

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE ANNUAL MEETING
TO BE HELD ON JULY 16, 2020 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE JUNE 18, 2020 BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

1. STRATEGIC PLAN IMPLEMENTATION

- Ground Transportation Update (Information)
- Technology Plan (Information)
- Logan Forward Construction Update (Information)

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

2. Runway to Recovery Federal Report (Information)

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR POLLACK

3. Election of Officers
4. 2020 – 2021 Workforce Diversity Business Plan

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

5. Community Giving Update (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

6. MPA L1429 – Terminal C Optimization and Terminal C to Terminal B Connector, Logan International Airport, East Boston, MA, Revised Partial Project Budget

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

7. Delegated Authority to Close FY20 Financial Accounts
8. Braintree, Framingham, and Peabody Logan Express Facility Management Contract

ASSENT AGENDA

9. Allegiant Air Operating Agreement
10. Marine Terminal Services Agreements with THE Alliance Members

EXECUTIVE SESSION ASSENT AGENDA

EXECUTIVE SESSION – [Discussion of strategy related to the deployment of security personnel or devices and real estate]

11. Security Update (Information)
12. Piers Park 3 Term Sheet

PUBLIC SESSION

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

13. Piers Park 3 Designation

ADJOURNMENT

Due to COVID-19, this is a remote Board meeting.
For access to the meeting, email remoteaccess@massport.com.