

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON OCTOBER 15, 2020 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE SEPTEMBER 17, 2020
BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

1. STRATEGIC PLAN IMPLEMENTATION

- Maritime Sustainability Plan (Information)
- Maritime Strategic Plan Update (Information)

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

2. COVID-19 Update (Information)
3. FAA Drone Pilot Program Application (Information)

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR POLLACK

4. Director, Capital Programs & Environmental Affairs – Appointment

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

5. Massport CAC Update (Information)

REAL ESTATE AND STRATEGIC INITIATIVES COMMITTEE CHAIR FIELDS

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

6. MPA L1584 – Fuel Tank, Re-Fueler, Filter, & Building 6 Demolition, Logan International Airport, East Boston, MA, Final Project Budget

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

7. Massport Independent Audits (Information)
 - FY20 Authority Financial Statements
 - Retirement Benefits Trust Financial Statements
8. Budget Planning Update (Information)
9. Financial Liquidity Update (Information)

ASSENT AGENDA

10. MPA L1555 – Installation of Landside and Airside Electric Vehicle Charging Stations, Logan International Airport, East Boston, MA, Revised Partial Project Budget
11. MPA L1587 – Automated Screening Lanes, Logan International Airport, East Boston, MA, Interagency Agreement

EXECUTIVE SESSION ASSENT AGENDA

EXECUTIVE SESSION – [Discussion of strategy related to real estate, litigation, and collective bargaining]

12. Massport Marine Terminal Parcel 5 – Pilot Seafood
13. Strategy for Collective Bargaining
14. Real Estate Strategy (Information)
15. Litigation Update (Information)

ADJOURNMENT

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