

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON NOVEMBER 19, 2020 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE OCTOBER 15, 2020 BOARD MEETING

CHAIRMAN'S COMMENTS

EXECUTIVE SESSION ASSENT AGENDA

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

1. Wildfish d/b/a Red's Best Seafood Processing Lease Amendment
2. Massport Marine Terminal Parcel 6 – Pilot Development
3. Legal Sea Foods Update (Information)
4. Real Estate Strategy (Information)
5. Strategy for Collective Bargaining (Information)

PUBLIC SESSION

6. Financial Sustainability Workforce Plan

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

7. STRATEGIC PLAN IMPLEMENTATION

- Logan Forward Construction Update (Information)

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

8. Security Update (Information)

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR POLLACK

9. Deputy Director, Capital Programs and Environmental Affairs – Appointment

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

10. Massport CAC Update (Information)

REAL ESTATE AND STRATEGIC INITIATIVES COMMITTEE CHAIR FIELDS

11. Real Estate Market Update (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

12. Amended and Restated Commercial Paper Resolution

ASSENT AGENDA

13. Purchase of Ultra-Low Sulfur Diesel, Unleaded Gasoline, and #2 Heating Fuel
14. Eastern Airlines Operating Agreement

ADJOURNMENT

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