

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON MAY 18, 2023 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE APRIL 13, 2023 BOARD MEETING

CHAIRMAN'S COMMENTS

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

1. Security Update (Information)
2. Cybersecurity Assessment Update (Information)
3. Peabody Logan Express (Information)

PUBLIC SESSION

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation
- Sumner Tunnel Update

STRATEGIC PLAN

4. Website Redesign Update (Information)
5. Braintree Logan Express Overflow Parking Area License Amendment

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR JACOBS

6. Diversifying the Talent Pipeline (Information)

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

7. CAC Update (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

8. Oxford Pappas Letter of Intent (Information)

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

ASSENT AGENDA

9. MPA AP2303-C1 – Fire Alarm Testing, Maintenance and Repair Services Contract, Authority-wide
10. TACA International Airlines Operating Agreement
11. Logan Airport Building Cleaning Services Six Month Contract Extension
12. Common Use Terminal Equipment (CUTE) System Contract

ADJOURNMENT

For remote access to the meeting, email remoteaccess@massport.com.