

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON FEBRUARY 16, 2023 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE JANUARY 19, 2023 BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

STRATEGIC PLAN

1. Flynn Cruiseport Boston Business Update (Information)
2. Real Estate Market Update (Information)

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR JACOBS

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

3. Charlestown Commerce Center Ground Lease Amendment
4. Boston Harbor Shipyard & Marina Lease Amendment

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

5. MPA H288 - Rehab Runway 5-23 with Lighting and Geometry Improvements Project, L.G. Hanscom Field, Bedford, MA, Partial Project Budget
6. Runway 15R-33L Safety and Rehabilitation Project, Logan International Airport (Information)

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

7. FY23 Six Month Financial Performance (Information)
8. Logan Airport Delta Air Lines, Inc. Terminal E Lounge Lease Amendment
9. Peabody Logan Express Long Term Lease

ASSENT AGENDA

10. Logan Airport Aerovias Del Continente Americano S.A. Avianca Corp. ("Avianca")
Operating Agreement
11. License Agreements for Small Wireless Facilities

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

12. Logan Airport Delta Air Lines, Inc. Building 13 Lease Agreement
13. Security Update (Information)
14. Cybersecurity Update (Information)

ADJOURNMENT

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