

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON JULY 20, 2023 AT 9:00 A.M.

RATIFICATION AND APPROVAL OF THE MINUTES OF THE JUNE 15, 2023 BOARD MEETING

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

1. Security Update (Information)
2. Litigation Update (Information)

PUBLIC SESSION

CHAIRMAN'S COMMENTS

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR JACOBS

3. Election of Officers
4. CEO Performance Review and Compensation

REPORT OF THE CEO

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

STRATEGIC PLAN

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

5. Training Update (Information)

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

6. MMT Update (Information)
7. Boston Fish Pier LSF Quality Control Center, LLC Lease Amendment

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

8. Passenger Boarding Bridges and Baggage Handling Systems Maintenance Contract

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

ASSENT AGENDA

9. Credit Card Processing Services Contract Amendment
10. Logan Employee Wonderland Garage Parking Rate

PUBLIC COMMENT

ADJOURNMENT

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