

MASSACHUSETTS PORT AUTHORITY  
AGENDA FOR THE REMOTE SPECIAL BOARD MEETING  
TO BE HELD ON SEPTEMBER 5, 2023 AT 8:00 A.M.

PUBLIC SESSION

EXECUTIVE SESSION – [Discussion of strategy related to preparation for negotiations with nonunion personnel]

1. Strategy in Preparation for Negotiations with Nonunion Personnel (Information)

PUBLIC SESSION

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR JACOBS

2. Interim CEO Compensation
3. CEO Search Process Update (Information)
4. CEO Search Preliminary Screening Committee Designation

ADJOURNMENT

For remote access to the meeting, email [remoteaccess@massport.com](mailto:remoteaccess@massport.com).