

MASSACHUSETTS PORT AUTHORITY  
AGENDA FOR THE REMOTE MEETING  
TO BE HELD ON NOVEMBER 16, 2023 AT 8:00 A.M.

PUBLIC COMMENT

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

CHAIR'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

STRATEGIC PLAN

1. Website Preview (Information)

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

2. 88 Black Falcon Update (Information)

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR JACOBS

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR EVANGELIDIS

3. MPA M705 – Maritime Roof Replacement Program, Multiple Maritime Properties, South Boston, MA, Partial Project Budget

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

4. Oracle Fusion Cloud Implementation Services Contract
5. Wholesale Electric Power Purchase
6. Logan Airport JetBlue Hangar 8 Lease Amendment
7. Logan Airport Terminals Cleaning Services Contract
8. International Air Service Incentive Program Extension
9. Chassis and Container Service Provider Agreement
10. Conley Terminal Pay Agent Agreement
11. Amendment to Minimum Wage Policy for Certain Commercial Service Operator (CSO) and Aviation Service Operator (ASO) Employees at Boston Logan International Airport

ASSENT AGENDA

12. MPA L1740 – Computer Room HVAC Improvements, Logan International Airport, East Boston, MA, Full Project Budget

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

13. Security Update (Information)
14. Cybersecurity Update (Information)
15. North Shore Logan Express Site Update (Information)

ADJOURNMENT

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