

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON OCTOBER 17, 2019 AT 9:00 A.M.
ONE HARBORSIDE DRIVE, EAST BOSTON, MA

PUBLIC COMMENT -- [9:00 A.M.]

RATIFICATION AND APPROVAL OF THE MINUTES OF THE SEPTEMBER 19, 2019
BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO – [9:05 A.M.]

- Director of Aviation Presentation
- Acting Director of Maritime Presentation

1. STRATEGIC PLAN IMPLEMENTATION - [9:35 A.M.]

- Logan Forward (Information)
- Logan Air Passenger Ground Access Survey Update (Information)

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN - [10:35 A.M.]

2. Active Shooter Training (Information)
3. Communication Planning (Information)

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR POLLACK

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI – [10:45 A.M.]

4. Massport CAC Update (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS – [10:50 A.M.]

5. Diversity & Inclusion Networking Event (Information)
6. Development Update (Information)
 - Constitution Wharf

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS – [11:00 A.M.]

7. MPA AP1601-C2, FY20-23 Elevator, Escalator, Moving Walkway Maintenance Term Contract - \$18,439,465

AUDIT AND FINANCE/COMMITTEE CHAIR SEN – [11:05 A.M.]

8. Massport Independent Audits (Information)
 - FY19 Authority Financial Statements
 - FY19 Retirement Benefits Trust Financial Statements

ASSENT AGENDA

EXECUTIVE SESSION ASSENT AGENDA

EXECUTIVE SESSION – [Discussion of strategy related to real estate and the deployment of security personnel or devices] - [11:15 A.M.]

9. South of Summer Street Land Use (Information)
10. Moran Annex Parcel (Information)
11. Cybersecurity Update (Information)
12. Security Update (Information)
13. Labor Relations Update (Information)

ADJOURNMENT – [12:00 P.M.]