

MASSACHUSETTS PORT AUTHORITY  
MINUTES OF THE ANNUAL MEETING HELD ON  
JULY 18, 2019 AT 9:00 A.M.  
ONE HARBORSIDE DRIVE, EAST BOSTON, MA

The annual meeting of the Members of the Massachusetts Port Authority was held at One Harborside Drive, East Boston, Massachusetts on July 18, 2019. Chairman Lewis G. Evangelidis presided. Warren Q. Fields, John A. Nucci, Sean M. O'Brien, Stephanie L. Pollack, Laura Sen, John P. Prankevicius, Acting Chief Executive Officer/Executive Director, Reed Passafaro, Acting Chief of Staff, Catherine McDonald, Chief Legal Counsel, Anna M. Tenaglia, Acting Director of Administration and Finance and Secretary-Treasurer, Edward C. Freni, Director of Aviation, Houssam H. Sleiman, Director, Capital Programs & Environmental Affairs, Andrew Hargens, Chief Development Officer, Kwang Chen, Chief Information Officer, Alaina Coppola, Director, Community Relations and Government Affairs, Hank Shaw, Chief Security Officer, Lisa Wieland, Port Director, Joel Barrera, Director of Strategic & Business Planning, Daniel Gallagher, Director of Aviation Business and Finance, Joseph DeGrace, Fire Chief, Hayes Morrison, Deputy Director, Maritime & Transportation Planning, and Michael A. Grieco, Assistant Secretary-Treasurer were in attendance.

The meeting commenced at 9:05 A.M.

Public Comment

There were no requests to speak during the Public Comment Period.

Ratification and approval of the minutes of the June 20, 2019 Board Meeting and the Special Board Meeting on June 27, 2019

Upon a motion duly made and seconded, it was

VOTED:

To ratify and approve the minutes of the June 20, 2019 Board Meeting and the Special Board Meeting on June 27, 2019.

Members Evangelidis, Fields, O'Brien, and Sen voted Yes.

Chairman's Comments

Mr. Evangelidis expressed to Mr. Prankevicius the appreciation of the Members for all his work in maintaining the Authority's level of excellence during his tenure as Acting CEO and for his continuing commitment as the Authority's Chief Financial Officer. Mr. Prankevicius thanked the Members for the opportunity and the staff for all their hard work. Mr. Prankevicius also noted that he looked forward to working with the new CEO, Lisa Wieland, and her team in continuing to move the Authority forward. Mr. Evangelidis also noted that Lisa would begin her tenure as CEO on August 5<sup>th</sup>.

Ms. Pollack joined the meeting at 9:10 A.M.

Report of the CEO

Mr. Nucci joined the meeting at 9:20 A.M.

Mr. Prankevicius presented information on the ongoing transition meetings leading up to the start of Lisa's tenure as CEO, on the TNC legislation to enhance public safety filed by Governor Baker, on the Authority's bond ratings and the \$500 million bond sale, on the Authority's recent FAA Airport Improvement Grant awards, on the increase in ridership of the Back Bay Logan Express, on Logan Express now being an option on the Uber app, on the roll out of the Logan Forward campaign across several different mediums, on the effort to name the East Boston Greenway after MaryEllen Welch, on the Autoport providing the Boston Fire Department with space for a temporary station in Charlestown, on the 2019 LGBT Pride Month event, and on Kerri Fadden's departure for a new position at T.F. Green Airport.

Director of Aviation Presentation

Mr. Freni presented information on the Terminal B Great Hall ribbon cutting event, on the year-over-year increase in June Logan passengers and year-to-date Logan passengers, on the Airport Magazine article on Logan as an "Innovation Airport", on the Curbed Boston article on Logan that detailed transportation, food, hotels, and accessibility for summer travelers, on the launch of Royal Air Maroc service from Logan to Casablanca, on Lufthansa's announcement to deploy the A380 from Logan to Munich in 2020, on Delta's plan of 200 daily departures at Logan by 2021, on the terminal relocations of Southwest Airlines and Alaska Airlines, on Jet Linx's new service at Hanscom, on Delta's new service from Worcester Airport to Detroit, on Fire Rescue's response to a fire onboard a Virgin Atlantic flight that made an emergency landing at Logan, and on the selection of Denise Ridge at Logan's new Deputy Director of Aviation Customer Service.

#### Director of Maritime Presentation

Ms. Wieland presented information on the postponement of the proposed 25% tariff on additional Chinese imports which includes the Conley cranes, on the proposed tariffs by the United States on European Union goods, on the shift in manufacturing to Southeast Asian countries and the reassessment of global service networks by ocean carriers, on the cargo industry consolidation, on the cargo industry request for the building of more megaships, on the Authority's submission of a \$25 million federal BUILD grant, on the U.S. Government seizure of a MSC container ship at the Port of Philadelphia due to the discovery of illegal drugs, on five years of record breaking container volume and improved financial performance at Conley, on the increase in passengers and operating margin at Flynn Cruiseport, on the Maritime Department's strong overall financial improvement, and on the CNN mini documentary on the Fish Pier seafood tenants to be shown on its airport network.

#### Strategic Plan Implementation

##### Working Port Transportation Update

Ms. Wieland presented information on the growth across the working port and its significant economic impact, on preserving and enhancing key truck routes to ensure continued growth of the working port and private sector businesses in South Boston, on the Authority's Port Access Plan's consideration of future growth in container, cruise, and seafood activity, on actions taken and actions underway resulting from Maritime's revitalization strategy, and on some next steps.

##### Private Bus Service RFI

Mr. Barrera and Ms. Morrison presented information on the Authority's trip reduction strategy including expanded private carrier bus service, on the market for private carrier bus service partnerships, on where opportunities exist to increase HOV ridership, on private carrier bus service routes, on the Authority's history with private carrier bus service partnerships, and on some next steps.

#### Safety and Security Committee

##### Drone Education Campaign

Mr. Shaw presented information on Governor Baker's letter to the Acting Administrator of the FAA offering Logan to be part of the FAA's pilot program to test drone detection systems, on the Authority's drone operator awareness campaign goals, and on the drone operator awareness campaign print and online rollout.

Human Resources and Compensation Committee

Mr. Evangelidis announced that Governor Baker had reappointed Mr. O'Brien to another term as a Member of the Authority.

Election of Chair

Ms. Pollack, Human Resources and Compensation Committee Chair, requested nominations for Chair of the Authority. In accordance with the Authority's by-laws, as the incumbent Chair, Mr. Evangelidis is automatically nominated. There were no other nominations.

Upon a motion duly made and seconded, it was

VOTED:

In accordance with the provisions of the Enabling Act, Lew Evangelidis is hereby elected to serve as Chair.

Members Fields, Nucci, O'Brien, Pollack, and Sen voted Yes.

Member Evangelidis abstained.

Election of Vice-Chair

Mr. Evangelidis, the newly elected Authority Chair, requested nominations for vice-chair. The nomination of Ms. Jacobs was duly made and seconded. There were no other nominations.

Upon a motion duly made and seconded, it was

VOTED:

In accordance with the provisions of the Enabling Act, Patricia Jacobs is hereby elected to serve as Vice-Chair.

Members Evangelidis, Fields, Nucci, O'Brien, Pollack, and Sen voted Yes.

Election of Officers

Upon a motion duly made and seconded, it was

VOTED:

In accordance with the provisions of the Enabling Act, John P. Prankevicius is hereby elected to serve as Secretary-Treasurer effective at such time as the new Chief Executive Officer & Executive Director takes office;

That Michael A. Grieco is elected to serve as Acting Secretary-Treasurer in the absence or incapacity of the Secretary-Treasurer, and, as Acting Secretary-Treasurer, he shall have the power and authority to act in lieu of the Secretary-Treasurer. As Assistant Secretary-Treasurer, he shall also have such duties as may be assigned or delegated by the Secretary-Treasurer; and

That Peter Breiling, Hoishan Chu, Kenneth Ciriello, Pi Tao Hsu, Joseph McCann, and Anna Tenaglia are elected to serve as Assistant Treasurers until the next annual meeting.

Members Evangelidis, Fields, Nucci, O'Brien, Pollack, and Sen voted Yes.

Community Outreach Committee

Massport CAC Update

Ms. Coppola noted the June 24<sup>th</sup> R33L Municipal Working Group meeting at which Dr. Hansman from MIT presented the Logan RNAV Study Block 2 findings and alternatives to reduce flight concentration.

DEIR Parking Update

Ms. Coppola noted the East Boston community meeting held on June 25<sup>th</sup> regarding the draft environmental impact report/environmental assessment status for the Airport Parking project. Ms. Coppola also noted that the FEIR is expected to be filed later this year.

Real Estate and Strategic Initiatives Committee

Parcel H Update

Mr. Hargens noted that the RFP was issued on June 27<sup>th</sup> and has been downloaded by two hundred firms. Mr. Hargens also noted the RFP selection criteria and schedule.

Commonwealth Pier Redevelopment

Mr. Hargens presented information on the Boston Planning & Development Agency (BPDA) approval of the project, on the project's public realm and water transportation improvements, and on the estimated project schedule.

Parcel A-2

Mr. Hargens noted that the project filed its ENF with MEPA, that an updated design improves connectivity to the Triangle Parcel, and that additional landscape improvements on the WTC Avenue Viaduct enhance the public realm.

Facilities and Construction Committee

MPA L1332 – Terminal B to C Roadway Improvements, Logan International Airport, East Boston, MA, Revised Partial Project Budget

Mr. Sleiman presented information on the project's scope of work, on the proposed design to separate Terminals B & C traffic on the upper and lower roadways, and on the level of impact on passengers of the temporary construction activity.

Upon a motion duly made and seconded, it was

VOTED:

To authorize the Chief Executive Officer/Executive Director, Director of Administration & Finance and Secretary-Treasurer or Assistant Secretary-Treasurer (or any such officer serving in such position in an "acting" capacity), each acting singly (each, an "Authorized Officer"), to take all actions necessary or desirable and to execute all agreements necessary or desirable in order to continue with and complete the Authority's Capital Project known as the Terminal B to C Roadway Improvements (MPA L1332) subject to the following conditions: funds expended for the Terminal B to C Roadway Improvements Capital Project shall not exceed \$135,000,000.00 (the "Approved Revised Partial Budget"), as shown on the Financial Summary presented at the Board Meeting on July 18, 2019; the Director of Capital Programs and Environmental Affairs shall report back to the Board if, at any time during the life of the Project, it appears likely that the Project will exceed the Approved Revised Partial Budget; and the Director of Capital Programs and Environmental Affairs also shall report any material changes to the scope of work for this Capital Project as described in the backup materials presented at the Board Meeting on July 18, 2019. The Chief Executive Officer/Executive Director shall obtain all necessary permits and approvals and shall conduct all required environmental reviews prior to the execution of any agreement or to the commencement of any action all as may be required by law. The Authority intends to fund all or a portion of the cost of this Capital Project with tax-exempt bonds. Any agreement arising out of this vote shall contain such other terms and conditions as the person executing in accordance with this vote deems necessary or desirable.

Members Evangelidis, Fields, Nucci, O'Brien, Pollack, and Sen voted Yes.

MPA L1548 – Terminal C Canopy and Upper Deck, Logan International Airport, East Boston, MA,  
Revised Partial Project Budget

Mr. Sleiman presented information on the proposed canopy design and canopy material.

Upon a motion duly made and seconded, it was

VOTED:

To authorize the Chief Executive Officer/Executive Director, Director of Administration & Finance and Secretary-Treasurer or Assistant Secretary-Treasurer (or any such officer serving in such position in an “acting” capacity), each acting singly (each, an “Authorized Officer”), to take all actions necessary or desirable and to execute all agreements necessary or desirable in order to continue with and complete the Authority's Capital Project known as the Terminal C Canopy and Upper Deck (MPA L1548) subject to the following conditions: funds expended for the Terminal C Canopy and Upper Deck Capital Project shall not exceed \$55,000,000.00 (the "Approved Revised Partial Budget"), as shown on the Financial Summary presented at the Board Meeting on July 18, 2019; the Director of Capital Programs and Environmental Affairs shall report back to the Board if, at any time during the life of the Project, it appears likely that the Project will exceed the Approved Revised Partial Budget; and the Director of Capital Programs and Environmental Affairs also shall report any material changes to the scope of work for this Capital Project as described in the backup materials presented at the Board Meeting on July 18, 2019. The Chief Executive Officer/Executive Director shall obtain all necessary permits and approvals and shall conduct all required environmental reviews prior to the execution of any agreement or to the commencement of any action all as may be required by law. The Authority intends to fund all or a portion of the cost of this Capital Project with tax-exempt bonds. Any agreement arising out of this vote shall contain such other terms and conditions as the person executing in accordance with this vote deems necessary or desirable.

Members Evangelidis, Fields, Nucci, O’Brien, Pollack, and Sen voted Yes.

MPA L1549 – Logan Airport Parking Program, Logan International Airport, East Boston, MA,  
Revised Partial Project Budget

Mr. Sleiman presented information on the parking program objectives, on the Terminal E garage program and special features, and on the Terminal E garage schedule and next steps.

Upon a motion duly made and seconded, it was

VOTED:

To authorize the Chief Executive Officer/Executive Director, Director of Administration & Finance and Secretary-Treasurer, or Assistant Secretary-Treasurer (or any such officer serving in such position in an “acting” capacity), each acting singly (each, an “Authorized Officer”), to take all actions necessary or desirable and to execute all agreements necessary or desirable in order to continue with and complete the Authority's Capital Project known as the Logan Airport Parking Program (MPA L1549) subject to the following conditions: funds expended for the Logan Airport Parking Program Capital Project shall not exceed \$60,000,000.00 (the "Approved Revised Partial Budget"), as shown on the Financial Summary presented at the Board Meeting on July 18, 2019; the Director of Capital Programs and Environmental Affairs shall report back to the Board if, at any time during the life of the Project, it appears likely that the Project will exceed the Approved Revised Partial Budget; and the Director of Capital Programs and Environmental Affairs also shall report any material changes to the scope of work for this Capital Project as described in the backup materials presented at the Board Meeting on July 18, 2019. The Chief Executive Officer/Executive Director shall obtain all necessary permits and approvals and shall conduct all required environmental reviews prior to the execution of any agreement or to the commencement of any action all as may be required by law. The Authority intends to fund all or a portion of the cost of this Capital Project with tax-exempt bonds. Any agreement arising out of this vote shall contain such other terms and conditions as the person executing in accordance with this vote deems necessary or desirable.

Members Evangelidis, Fields, Nucci, O’Brien, Pollack, and Sen voted Yes.

MPA L1354 – Central Heating Plant Upgrade, Logan International Airport, East Boston, MA,  
Revised Partial Project Budget

Mr. Sleiman noted that this is Phase II of the upgrade project that includes, in part, the replacement of one boiler and the installation of a steam turbine that produces electricity.

Upon a motion duly made and seconded, it was

VOTED:

To authorize the Chief Executive Officer/Executive Director, Director of Administration & Finance and Secretary-Treasurer or Assistant Secretary-Treasurer (or any such officer serving in such position in an “acting” capacity), each acting singly (each, an “Authorized Officer”), to take all actions necessary or desirable and to execute all agreements necessary or desirable in order to continue with and complete the Authority's Capital Project known as the Central Heating Plant Upgrade (MPA L1354) subject to the following conditions: funds expended for the Central Heating Plant Upgrade Capital Project shall not exceed \$50,000,000.00 (the "Approved Revised Partial Budget"), as shown on the Financial Summary presented at the Board Meeting on July 18, 2019; the Director of Capital Programs and Environmental Affairs shall report back to the Board if, at any time during the life of the Project, it appears likely that the Project will exceed the Approved Revised Partial Budget; and the Director of Capital Programs and Environmental Affairs also shall report any material changes to the scope of work for this Capital Project as described in the backup materials presented at the Board Meeting on July 18, 2019. The Chief Executive Officer/Executive Director shall obtain all necessary permits and approvals and shall conduct all required environmental reviews prior to the execution of any agreement or to the commencement of any action all as may be required by law. The Authority intends to fund all or a portion of the cost of this Capital Project with tax-exempt bonds. Any agreement arising out of this vote shall contain such other terms and conditions as the person executing in accordance with this vote deems necessary or desirable.

Members Evangelidis, Fields, Nucci, O’Brien, Pollack, and Sen voted Yes.

MPA L1635 – Procurement of 10 New 40' CNG Buses, Logan International Airport, East Boston, MA, Project Budget

Upon a motion duly made and seconded, it was

VOTED:

To authorize the Chief Executive Officer/Executive Director, Director of Administration & Finance and Secretary-Treasurer, or Assistant Secretary-Treasurer (or any such officer serving in such position in an “acting” capacity), each acting singly (each, an “Authorized Officer”), to take all actions necessary or desirable and to execute all agreements necessary or desirable in order to continue with and complete the Authority's Capital Project known as the Procurement of 10 New 40' CNG Buses (MPA L1635) subject to the following conditions: funds expended for the Procurement of 10 New 40' CNG Buses Capital Project shall not exceed \$7,000,000.00 (the "Approved Budget"), as shown on the Financial Summary presented at the Board Meeting on July 18, 2019; and the Director of Capital Programs and Environmental Affairs also shall report any material changes to the scope of work for the Capital Project as described in the backup materials presented at the Board Meeting on July 18, 2019. The Chief Executive Officer/Executive Director shall obtain all necessary permits and approvals and shall conduct all required environmental reviews prior to the execution of any agreement or to the commencement of any action all as may be required by law. Any agreement arising out of this vote shall contain such other terms and conditions as the person executing in accordance with this vote deems necessary or desirable.

Members Evangelidis, Fields, Nucci, O'Brien, Pollack, and Sen voted Yes.

Audit and Finance Committee

Baggage Handling System Operations and Maintenance Contract

Upon a motion duly made and seconded, it was

VOTED:

To authorize the Chief Executive Officer/Executive Director, Director of Administration & Finance and Secretary-Treasurer, or Assistant Secretary-Treasurer (or any such officer serving in such position in an “acting” capacity), each acting singly (each, an “Authorized Officer”), to execute on behalf of the Authority an agreement with Elite Line Services, Inc. for operations and maintenance services for the baggage handling systems in the not-to-exceed amount of \$16,228,840.00 for a three year period. The agreement shall contain such other terms and conditions as the person executing in accordance with this vote deems necessary or desirable.

Members Evangelidis, Fields, Nucci, O’Brien, Pollack, and Sen voted Yes.

Logan Baggage Handling Services

Upon a motion duly made and seconded, it was

VOTED:

WHEREAS, the Authority issued a Request for Proposals (“RFP”) for Logan International Airport Remote Baggage Check-In Services (“Services”) on November 16, 2018, and

WHEREAS, the proposed Services would provide baggage check-in for passengers of Logan International Airport at one or more remote facilities (Logan Express-Braintree, Logan Express-Framingham, MBTA Blue Line Station and/or South Station), other transportation and exhibit centers which generate significant airport passenger traffic, and/or potential on-airport facilities (Rental Car Center, Economy Garage, etc.); and

WHEREAS, the Authority received one proposal from Baggage Airline Guest Services, Inc. (“BAGS”) on January 15, 2019; and

WHEREAS, staff recommends that the Services commence in phases with initial focus on the new passenger drop-off locations located within the west and central garages to be operational this fall; and

WHEREAS, staff is currently in negotiations with BAGS to provide these Services, anticipated to commence on or about October 31, 2019, for a term of two (2) years and in an amount not to exceed \$11 million dollars.

NOW, THEREFORE, BE IT RESOLVED AND VOTED:

The Chief Executive Officer and Executive Director, the Director of Administration & Finance and Secretary-Treasurer and Assistant Secretary-Treasurer (or any such officer serving in such position in an “acting” capacity), each acting singly (each, an “Authorized Officer”), are hereby authorized to:

Enter into a two (2) year contract with Baggage Airline Guest Services, Inc. to provide baggage check-in services in the parking garages and in an amount not to exceed \$11 million dollars.

Members Evangelidis, Fields, Nucci, O’Brien, Pollack, and Sen voted Yes.

#### Schneider Electric Master Service Agreement

Upon a motion duly made and seconded, it was

VOTED:

To authorize the Chief Executive Officer/Executive Director, Director of Administration & Finance and Secretary-Treasurer, or Assistant Secretary-Treasurer (or any such officer serving in such position in an “acting” capacity), each acting singly (each, an “Authorized Officer”), to execute on behalf of the Authority an agreement with Schneider Electric Buildings Americas, Inc. in the not-to-exceed amount of \$9,549,052.00 for maintenance and support services for public safety, security, and passenger information systems. The agreement shall be for a two year period and shall contain such other terms and conditions as the person executing in accordance with this vote deems necessary or desirable.

Members Evangelidis, Fields, Nucci, O’Brien, and Sen voted Yes.

Member Pollack was out of the room.

Results of the 2019 B & C Bond Sale

Ms. Tenaglia presented information on the bond sale yield of 2.51%, on the six capital projects that the bonds will finance, on the marketing plan for the bond sale, and on the members of the financing team. Mr. Evangelidis, on behalf of the Board Members and Mr. Pranckevicius, thanked Ms. Tenaglia for her work as Acting CFO.

Assent Agenda

Vending Machine Concession Agreement

Upon a motion duly made and seconded, it was

VOTED:

WHEREAS, the Authority's current Vending Machine Concession Agreement for the operation and maintenance of a vending machine concession program at select public and employee locations on Authority-owned properties is set to expire on October 31, 2019; and

WHEREAS, the Authority issued a Request for Proposals (the "RFP") on April 3, 2019 for the operation and management of a vending machine concession program (the "Vending Machine Concession Program") commencing on November 1, 2019; and

WHEREAS, the RFP required a proposed annual fee (the "Annual Concession Fee") payable to the Authority, a first-class vending machine concession program with healthy choices, competitive public and employee pricing, and a minimum capital investment; and

WHEREAS, staff received proposals from two proposers and, after review, the Selection Committee determined that Prestige Vending Services, Inc. ("Prestige Services") best met the goals and objectives of the RFP; and

WHEREAS, staff recommends that Prestige Services be selected to operate the Vending Machine Concession Program on Authority-owned properties, including Boston-Logan Airport, L.G. Hanscom Field, Fish Pier offices, Flynn Cruiseport Boston and Braintree, Framingham and Peabody Logan Express locations.

NOW, THEREFORE, BE IT RESOLVED AND VOTED:

To authorize the Chief Executive Officer/Executive Director, Director of Administration & Finance and Secretary-Treasurer or Assistant Secretary-Treasurer (or any such officer serving in such position in an “acting” capacity), each acting singly (each, an “Authorized Officer”), is hereby authorized and directed to execute and deliver on behalf of the Authority a Vending Machine Concession Agreement (the “Agreement”) with Prestige Services on the following terms:

- a) The Agreement shall commence on November 1, 2019, and shall expire on October 31, 2024.
- b) The Annual Concession Fee amounts payable to the Authority under the Agreement shall be the following:
  - Year 1 - \$350,000
  - Year 2 - \$350,000
  - Year 3 - \$360,000
  - Year 4 - \$360,000
  - Year 5 - \$370,000
- c) Prestige Services shall make a minimum capital investment of \$233,397.12.

The Agreement shall contain such other terms and conditions as the person executing in accordance with this vote deems necessary or desirable.

Members Evangelidis, Fields, Nucci, O’Brien, and Sen voted Yes.

Member Pollack was out of the room.

Delta Air Lines Worcester Airport Operating Agreement

Upon a motion duly made and seconded, it was

VOTED:

To authorize the Chief Executive Officer/Executive Director, Director of Administration & Finance and Secretary-Treasurer, or Assistant Secretary-Treasurer (or any such officer serving in such position in an “acting” capacity), each acting singly (each, an “Authorized Officer”), to execute on behalf of the Authority, conditional upon receipt of all required documentation, an agreement with Delta Air Lines, Inc. or to take such other action as may be deemed appropriate to allow Delta Air Lines, Inc. to conduct operations at Worcester Regional Airport under the Authority’s authorized Worcester Regional Airport Air Service Incentive Program. Following the conclusion of the Worcester Regional Airport Air Service Incentive Program two year period, Delta Air Lines, Inc. will pay all applicable fees established by the Authority for use of airport premises, including, but not restricted to, landing fees, parking fees, rental charges for terminal or other space at the Airport, and such other charges and fees as the Authority has established or may establish from time to time. Before the agreement is executed, or Delta Air Lines, Inc. is otherwise authorized to commence operations, Delta Air Lines, Inc. shall have valid and current certifications and authorizations from all state, federal and other governmental regulatory bodies for the aircraft used and the aircraft operation conducted, and the operating agreement shall be subject to cancellation or termination by the Authority. The agreement shall contain such other terms and conditions as the person executing in accordance with this vote deems necessary or desirable.

Members Evangelidis, Fields, Nucci, O’Brien, and Sen voted Yes.

Member Pollack was out of the room.

Motion to Enter Executive Session

Upon a motion duly made and seconded, it was

VOTED:

That the Authority enter executive session to consider the purchase, exchange, lease or value of real property, specifically regarding the Delta Air Lines lease amendment, the Southwest Airlines Terminal B lease, the OPG 370 West First Owner (DE) LLC parcel exchange, the 601 Congress Street lease amendment, Waterside Place update, and 88 Black Falcon update, since a discussion in open session may have a detrimental effect on the negotiating position of the Authority.

That the authority enter executive session to discuss the deployment of security personnel or devices, or strategies with respect thereto.

Members Evangelidis, Fields, Nucci, O'Brien, and Sen voted Yes.

Member Pollack was out of the room.

Mr. Evangelidis stated that the Authority will not reconvene after Executive Session.

The public session adjourned at 11:15 A.M.

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Michael A. Grieco  
Assistant Secretary-Treasurer

List of Documents and Other Exhibits Used in Public Session

1. Board Book
2. PowerPoint Presentation Slides
3. Terminal E Garage Video
4. Logan Forward Video