

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

The meeting of the Members of the Massachusetts Port Authority was held at One Harborside Drive, East Boston, Massachusetts on October 17, 2019. Chairman Lewis G. Evangelidis presided. Warren Q. Fields, Patricia A. Jacobs, John A. Nucci, Sean M. O'Brien, Stephanie L. Pollack, Laura Sen, Lisa Wieland, Chief Executive Officer and Executive Director, Reed Passafaro, Chief of Staff, Catherine McDonald, Chief Legal Counsel, John P. Prankevicius, 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, Alaina Coppola, Director, Community Relations and Government Affairs, Hank Shaw, Chief Security Officer, Joel Barrera, Director of Strategic & Business Planning, Jennifer Mehigan, Director Media Relations, Michael Meyran, Acting Port Director, Daniel Gallagher, Director of Aviation Business and Finance, Mia Healy-Waldron, Senior Manager of Aviation Programs & Policy, Kenn L. Turner, Director of Diversity & Inclusion/Compliance, Flavio Leo, Director of Aviation Planning & Strategy, 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

Mr. Alfredo Cuevas, Mr. George Obed, Ms. Mercedes Che, and Ms. Ibtissem Lamri, all workers employed at Logan, and Reverend Mariama White-Hammond of the New Roots AME Church, all spoke in favor of raising the hourly minimum wage at the airport.

Ratification and approval of the minutes of the September 19, 2019 Board Meeting

Upon a motion duly made and seconded, it was

VOTED:

To ratify and approve the minutes of the September 19, 2019 Board Meeting.

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

Chairman's Comments

Report of the CEO

Mr. Fields join the meeting at 9:30 A.M. and Ms. Pollack joined the meeting at 9:35 A.M.

Ms. Wieland presented information on the full-scale training exercise held at Hanscom, on the staff cybersecurity awareness campaign, on the AIP infrastructure grants awards for Logan, Hanscom, and Worcester airports, on Logan's ranking as a top airport for domestic and international connectivity, on Worcester Airport reaching 750,000 cumulative passengers served, on Boston's ranking as a top five real estate market in 2020, on Delta's Terminal A event, on the Logan Pulling for Hope plane pull event, on the new restaurants recently opened at Logan, on the "ticket to skip" benefit for Logan water transportation users, on moving vehicles from the curbs at Los Angeles and Raleigh-Durham airports, on Logan's ranking in the 2019 J.D. Power North American Airport Satisfaction Study, on the Authority's FY19 financial results, on San Francisco Airport and Norwegian Cruise Line decisions to end single use plastic water bottles, on the opening of Logan's new Convenience and Filling Station, and on the passing of Deb Hadden, the Authority's former Port Director.

Director of Aviation Presentation

Mr. Freni presented information on the storm damage to the Delta hangar roof and to a Southwest airplane, on the announcement by American of new nonstop service to London, on the announcement by LEVEL of new nonstop service to Paris and expansion of its Barcelona service, on the announcement by Delta of new nonstop service to Rome, Gatwick, and Manchester and expanded service to Paris, on the year-over-year increase in Logan passenger volume, on the relocation of Alaska Airlines from Terminal C to Terminal B, on a reported drone sighting by a Boutique Airlines plane after take-off from Logan, on the recent discovery of two guns by TSA at Logan, and on the recent crash of a WWII B-17 plane at Bradley Airport.

Acting Director of Maritime Presentation

Mr. Meyran presented information on the number of days that the Port of Boston has been closed due to recent unsafe storm conditions, on Conley ranking as one of the top 30 ports in global connectivity index and on its tracking ahead of overall East Coast growth, on Conley's container volume being up 4% year-over-year, on Flynn Cruiseport passenger volume being lower than plan due to weather related ship call cancellations, on the MSC Meraviglia Flynn Cruiseport arrival event, on the larger cruise ships seeking Boston as a Homeport, and on staff efforts to find ways to expand the Flynn Cruiseport terminal to capture new opportunities.

Strategic Plan Implementation

Logan Forward

Ms. Wieland presented information on the Ride App relocation phasing schedule, on the Ride App communications plan, and on the Boston Globe article describing the three minute walk from the Ride App location in the Central Garage to Terminal C. Ms. Healy-Waldron presented information on the Ride App Disability Task Force goals, membership, key accomplishments, and next steps. Mr. Gallagher presented information on the goals and Key Performance Indicators (KPIs) for the Ride App Policy, on deadhead reduction targets, on a Ride App dashboard, and on monitoring mode shares to access the impact of the Ride App Policy.

Logan Air Passenger Ground Access Survey Update

Ms. Morrison presented information on factors enhancing travelers ground access mode choice, on the percentage of Logan's leisure and business travelers, on the number of checked bags for international and business travelers, and on the implications on ground access modes and traveler behavior.

Safety and Security Committee

Active Shooter Training

Mr. Shaw presented information on the Authority's active shooter threat outreach campaign to first responders and the workforce community including training and videos.

Communication Planning

Ms. Mehigan presented information on a recent training session that was held at the Rental Car Center for the external media on the Authority's communications plan in the event of a large scale incident at Logan.

Human Resources and Compensation Committee

Community Outreach Committee

Massport CAC Update

Ms. Coppola and Mr. Leo presented information on the recent CAC general meeting which included the CAC's 2020 goals and initiatives, the introduction of the FAA's Community Engagement Officer, a Block 1 implementation update by the FAA, and an update on MIT's Block 2 work.

Real Estate and Strategic Initiatives Committee

Diversity & Inclusion Networking Event

Mr. Hargens and Mr. Turner presented information on the national outreach that was achieved at the event as well as the positive media coverage on building partnerships and diversity in development projects.

Development Update

Constitution Wharf

Mr. Hargens noted that Jamestown Properties purchased the two Constitution Wharf leases from National Development.

Facilities and Construction/Committee

MPA AP1601-C2, FY20-23 Elevator, Escalator, Moving Walkway Maintenance Term Contract

Upon a motion duly made and seconded, it was

VOTED:

To authorize the Chief Executive Officer and Executive Director, Secretary-Treasurer or Assistant Secretary-Treasurer to execute on behalf of the Authority an agreement for MPA AP1601-C2, FY20-23 Elevator, Escalator, Moving Walkway Maintenance Term Contract with KONE Inc. in the not-to-exceed amount of \$18,439,465.00. 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, Jacobs, Nucci, O'Brien, Pollack, and Sen voted Yes.

Audit and Finance Committee

Massport Independent Audits

FY19 Authority Financial Statements

Mr. Prankevicius noted that Ernst & Young (E&Y), the Authority's auditors, issued a clean opinion, that business activity was strong, that \$92 million of operating income was generated, and that the operating margin improved to 10.2%.

FY19 Retirement Benefits Trust Financial Statements

Mr. Prankevicius noted that E&Y issued a clean opinion, and that the Trust is about 65% funded with \$226 million in assets.

Assent Agenda

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 South of Summer Street Land Use, and the Moran Annex Parcel, 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.

That the Authority enter executive session to discuss labor relations and litigation and legal strategies, specifically regarding the Minimum Wage Policy for certain Commercial Services Operator (CSO) and Aviation Service Operator (ASO) employees at Logan, since a discussion in open session may have a detrimental effect on the litigating position of the Authority.

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

Member Sen was out of the room.

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

The public session adjourned at 11:25 A.M.

Michael A. Grieco
Assistant Secretary-Treasurer

List of Documents and Other Exhibits Used in Public Session

1. Board Book
2. PowerPoint Presentation Slides
3. Active Shooter Training Video