

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON MAY 21, 2020 AT 9:00 A.M.
ONE HARBORSIDE DRIVE, EAST BOSTON, MA

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE APRIL 23, 2020 BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

STRATEGIC PLAN IMPLEMENTATION

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

1. Airport Operations Update (Information)

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR POLLACK

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

2. Construction Update (Information)
3. MPA W278 – Runway 11-29 Rehabilitation & Relocate DTG Signs, Worcester Regional Airport, Worcester, MA, Project Budget

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

4. Tenant Sustainability and Recovery Plan Amendment
5. Retirement Benefits Trust Fiscal Year End Date Change

ASSENT AGENDA

6. MPA AP1900-C1 – Fire Alarm Testing, Maintenance and Repairs Services Contract, Authority-wide
7. Exterior Wireless Antenna and Equipment Storage Rates at Logan
8. Outdoor Neutral Host Distributed Antenna System for Wireless Services in the Seaport
9. Luggage Cart Concession Agreement Amendment
10. Columbia Coastal Marine Terminal Services Agreement

EXECUTIVE SESSION ASSENT AGENDA

EXECUTIVE SESSION – [Discussion of strategy related to real estate and labor relations]

11. 88 Black Falcon Lease Amendment
12. Labor Relations Update (Information)

ADJOURNMENT