

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON MARCH 25, 2021 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE FEBRUARY 25, 2021 BOARD MEETING

CHAIRMAN'S COMMENTS

EXECUTIVE SESSION ASSENT AGENDA

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

1. Massport Marine Terminal Parcel 5 – Pilot Development
2. Massport Marine Terminal Parcels 7 and 8 (Information)

PUBLIC SESSION

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

3. COVID-19 Update (Information)
4. FAA Drone Pilot Program Update (Information)

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

REAL ESTATE AND STRATEGIC INITIATIVES COMMITTEE CHAIR FIELDS

5. Designation of Massport Marine Terminal Parcels 7 and 8
6. Tenant and Subtenant Update (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

7. Safety Update (Information)
8. FY21 - FY23 Capital Program

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

9. 2021 New Money Revenue Bond Issuance Update (Information)
10. Terminal B to C Connector Lounge Lease

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR JACOBS

11. Airport Concession Disadvantaged Business Enterprise (ACDBE) Program

ASSENT AGENDA

ADJOURNMENT

Due to COVID-19, this is a remote Board meeting.
For access to the meeting, email remoteaccess@massport.com.