

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE ANNUAL MEETING
TO BE HELD ON JULY 22, 2021 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE JUNE 24, 2021 BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

1. Construction Trends (Information)
2. MPA L338 – Terminal E Modernization, Phase I, Logan International Airport, East Boston, MA, Revised Partial Project Budget

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR JACOBS

3. Election of Officers
4. CEO Performance Review (Information)

STRATEGIC PLAN

5. Logan App (Information)

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

6. Training Update (Information)

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

7. Charitable Giving Program and Summer Job Program Update (Information)
8. FAA Environmental Mitigation Pilot Program Grant (Information)
9. Massport CAC Update (Information)

REAL ESTATE AND STRATEGIC INITIATIVES COMMITTEE CHAIR FIELDS

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

10. FY21 Retirement Benefits Trust Independent Audit (Information)
11. Schneider Electric Master Service Agreement

ASSENT AGENDA

12. Food & Beverage, News, Duty Free, & Specialty Retail Concession Lease Amendment
13. Transportes Aereos de Cabo Verde, S.A. Operating Agreement
14. International Air Service Incentive Program Extension
15. Worcester Air Service Incentive Program Extension

EXECUTIVE SESSION ASSENT AGENDA

EXECUTIVE SESSION

ADJOURNMENT

This is a remote Board Meeting, for access to the meeting, email remoteaccess@massport.com.