

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON JUNE 18, 2020 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE MAY 21, 2020 BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
 - Director of Maritime Presentation
1. STRATEGIC PLAN IMPLEMENTATION
 - Worcester Airport Update (Information)
 - Logan Forward Construction Update (Information)

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

2. Emergency Response Training (Information)

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR POLLACK

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

3. Massport CAC Update (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

4. Tenant Reopening Update (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

5. MPA L1516 – Roof Replacement, Phase 2, Logan International Airport, East Boston, MA, Final Project Budget
6. MPA L338 – Terminal E Modernization, Phase I, Logan International Airport, East Boston, MA, Partial Project Budget

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

FY21 OPERATING BUDGET

7. FY21 Budget Policy Objectives (Information)
8. FY21 Operating Budget and Funds Flow
9. Hanscom Rates and Charges
10. Worcester Rates and Charges
11. Maritime Department Tariff Rates and Container Incentive Programs Renewals
12. Agreement with the City of Chelsea
13. Tenant Sustainability and Recovery Plan 2021
14. Logan Fuel Flowage Fee
15. Suspension of Logan International Air Service and Worcester Airport Air Service Incentive Program Requirements
16. Customer Facility Charge (CFC) Bond Defeasance Resolution

ASSENT AGENDA

17. Logan Snow Removal Services Contract
18. WestJet Airlines Operating Agreement
19. Risk Management Annual Assessment (Information)

EXECUTIVE SESSION ASSENT AGENDA

EXECUTIVE SESSION – [Discussion of strategy related to litigation]

20. Litigation Update (Information)

ADJOURNMENT

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