

MASSACHUSETTS PORT AUTHORITY  
AGENDA FOR THE REMOTE MEETING  
TO BE HELD ON JANUARY 21, 2021 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE NOVEMBER 19, 2020  
BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

1. STRATEGIC PLAN IMPLEMENTATION

Logan Forward Construction Update (Information)

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

2. COVID-19 Update (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. 88 Black Falcon Update (Information)  
5. Commonwealth Pier Redevelopment Update (Information)  
6. 601 Congress Street Update (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

7. Financial Sustainability Plan Update (Information)  
8. 2021 Revenue Refunding Bond Issuance

ASSENT AGENDA

9. Marine Terminal Services Agreement with COSCO and OOCL

EXECUTIVE SESSION ASSENT AGENDA

EXECUTIVE SESSION – [Discussion of strategy related to the deployment of security personnel or devices and real estate]

10. Security Update (Information)
11. Parcel H (Information)

PUBLIC SESSION

12. Parcel H Developer Designation

ADJOURNMENT

Due to COVID-19, this is a remote Board meeting.  
For access to the meeting, email [remoteaccess@massport.com](mailto:remoteaccess@massport.com).