

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON NOVEMBER 18, 2021 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE OCTOBER 21, 2021 BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

STRATEGIC PLAN

1. Worcester Airport Rebound Strategy Update (Information)
2. Worcester Airport Commercial Parking Rates
3. Maritime Industry Update (Information)

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR JACOBS

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

REAL ESTATE AND STRATEGIC INITIATIVES COMMITTEE CHAIR FIELDS

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

4. Terminal C Canopy Project (Information)
5. Logan Roadway Project (Information)

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

6. Amended and Restated Commercial Paper Resolution
7. Logan Express HOV Incentive and Logan Commercial Parking Rates
8. Concession and Airport Business Recovery Plan

ASSENT AGENDA

9. Waste Hauling and Recycling Services Option Year Contract Amendment

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

10. Massport Marine Terminal Parcel 5B Amendment
11. Massport Marine Terminal Parcel 6 Amendment
12. South Boston Marine Multiport Amendment

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

13. Security Update (Information)

ADJOURNMENT

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