

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON APRIL 29, 2021 AT 9:00 A.M.

PUBLIC COMMENT

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

CHAIRMAN'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

1. STRATEGIC PLAN

- Technology Plan (Information)

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

2. COVID-19 Update (Information)
3. Training Update (Information)

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR JACOBS

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

4. Massport CAC Update (Information)

REAL ESTATE AND STRATEGIC INITIATIVES COMMITTEE CHAIR FIELDS

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

5. MPA L1429 – Terminal C Optimization and Terminal C to Terminal B Connector, Logan International Airport, East Boston, MA, Final Project Budget
6. MPA L1400 – Rehabilitation of Runway 14-32, Taxiways J/J1 and Other Airfield Improvements, Logan International Airport, East Boston, MA, Project Budget

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

7. FY20 Uniform Guidance Audit of Federal Awards and Passenger Facility Charges (Information)

ASSENT AGENDA

8. Purchase of Remnant Parcel at 88 Black Falcon Avenue

EXECUTIVE SESSION ASSENT AGENDA

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

9. 601 Congress Street Lease Amendment
10. Boston Shipyard and Marina Investment Plan (Information)
11. 401 Congress Street Update (Parcel A-2) (Information)
12. Litigation Update (Information)

ADJOURNMENT

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