

MASSACHUSETTS PORT AUTHORITY  
AGENDA FOR THE SPECIAL BOARD MEETING  
TO BE HELD ON MAY 29, 2024 AT 12:30 P.M.  
ONE HARBORSIDE DRIVE, EAST BOSTON, MA

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR JACOBS

1. Chief Executive Officer and Executive Director – Appointment

For remote access to the meeting, email [remoteaccess@massport.com](mailto:remoteaccess@massport.com).