

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON OCTOBER 10, 2024 AT 9:00 A.M.
ONE HARBORSIDE DRIVE, EAST BOSTON, MA

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF MINUTES

CHAIR'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

STRATEGIC PLAN

1. Ground Transportation Update (Information)

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

2. Training Update (Information)

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR
JACOBS

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

3. East Boston Pier 1 License Amendment
4. Massport Marine Terminal Parcel 5 – Development Agreement Amendment

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR EVANGELIDIS

5. MPA L1686 - Air Traffic Control Tower Improvements, Logan International Airport, East Boston, MA, Revised Partial Project Budget

AUDIT AND FINANCE/COMMITTEE CHAIR JACOBS

6. Worcester Regional Airport Goddard Memorial Drive Land Conveyance
7. FY24 Authority-wide Audited Financial Statements (Information)

ASSENT AGENDA

EXECUTIVE SESSION - [Discussion of strategy related to litigation]

8. Litigation Update (Information)

ADJOURNMENT

For remote access to the meeting, email remoteaccess@massport.com.