

Massachusetts Port Authority  
Agenda for the Remote Joint Meeting of the Audit and Finance Committee and  
Facilities and Construction Committee and Special Meeting of the Members of the  
Massachusetts Port Authority  
To be held on February 12, 2025 at 1:00 P.M.

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I. Public Session

1. Ground Transportation Investments and Financing Opportunities
2. Flynn Cruiseport Boston Facility Improvements, Shore Power Investments and Financing Recommendations
3. FY25 - FY29 Capital Investment Plan Overview
4. FY25 - Six Month Financial Update

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