

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON FEBRUARY 15, 2018 AT 9:00 A.M.
ONE HARBORSIDE DRIVE, EAST BOSTON, MA

PUBLIC COMMENT – [9:00 A.M.]

RATIFICATION AND APPROVAL OF THE MINUTES OF THE JANUARY 18, 2018
BOARD MEETING

CHAIRMAN'S COMMENTS

STRATEGIC PLAN IMPLEMENTATION – [9:05 A.M.]

1. FY18-22 Capital Program Presentation (Information)
2. Capital Plan Financing Presentation (Information)
3. FY18-22 Capital Program

CAPITAL BUDGET FINANCE PLAN – BOARD VOTES

4. Capital Budget Funding for the FY18-22 Capital Program
5. Commonwealth of Massachusetts MOU for Conley Terminal
6. Conley Terminal Financing Resolution
7. Potential Items for Subsequent Reimbursement by Bond Funds
8. Application to Impose and Use Passenger Facility Charges (PFCs)
9. Strategic Plan II Worcester Airport (Information)

REPORT OF THE CEO – [10:05 A.M.]

- Worcester Airport Update

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN – [10:15 A.M.]

- Security Training for Non-Massport Employees (Information)

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR POLLACK
– [10:20 A.M.]

10. Director Maritime Security – Appointment

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI – [10:25 A.M.]

11. Massport CAC Budget (Information)
12. MIT Noise Based Landing Fee Study (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR JACKSON

– [10:35 A.M.]

13. Piers Park III RFP (Information)
14. Amazon HQ2 (Information)
15. South Boston Transportation Services (Information)
16. Public Realm (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS – [10:45 A.M.]

- Resiliency (Information)

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

ASSENT AGENDA – [11:00 A.M.]

17. MPA L811 – Rehabilitate East Alpha and Bravo, Logan International Airport, East Boston, MA, Final Project Budget - \$8,600,000
18. MPA L1587 – Automated Screening Lanes, Logan International Airport, East Boston, MA, Project Budget - \$3,000,000
19. MPA M635 - FFY2017 Port Security Grant Program, Multiple Facilities, South Boston, MA, Project Budget - \$1,273,499
20. Common Use Terminal Equipment (CUTE) System and Automated Passport Control Kiosks Contract - \$9,245,860
21. Logan Grease Management Program Maintenance Contract - \$2,741,880
22. Logan Automated Taxi and Limo Dispatch Systems Contract - \$2,481,990
23. Information Technology Infrastructure Support Services Option Year Contract Amendment - \$1,675,675.50
24. Electrical Supplies Contract Amendment - \$1,550,000
25. Telecommunications Infrastructure Services Term Contracts Amendments - \$1,500,000

EXECUTIVE SESSION ASSENT AGENDA

EXECUTIVE SESSION – [11:05 A.M.]

26. Cyber Security Update (Information)
27. LEAP Exercise (Information)
28. Parcel A2 (Information)
29. Ground Transportation Planning (Information)

ADJOURNMENT – [12:00 P.M.]