

MASSACHUSETTS PORT AUTHORITY  
AGENDA FOR THE MEETING  
TO BE HELD ON APRIL 12, 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 MARCH 15, 2018 BOARD MEETING

CHAIRMAN'S COMMENTS – [9:05 A.M.]

REPORT OF THE CEO – [9:10 A.M.]

- Worcester Airport Update
- 1. STRATEGIC PLAN IMPLEMENTATION – [9:30 A.M.]
  - Market Trends: Real Estate Presentation (continued)
  - Ground Transportation Initiatives Framework
  - South Boston Waterfront Transportation Plan Presentation

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR POLLACK  
– [10:35 A.M.]

2. Commercial Service Operator (CSO) Wage and Hour Audit Report (Information)

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI – [10:40 A.M.]

3. Massport CAC Update (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR JACKSON  
– [10:45 A.M.]

4. Summer Street Hotel Section 61 Findings
5. John Hancock Office Relocation (Information)
- 5A. Technology Update (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS – [11:05 A.M.]

6. MPA M545 – New Berth 10 and Cranes at Conley Terminal, Paul W. Conley Terminal, South Boston, MA, Revised Partial Project Budget- \$60,000,000
7. MPA L1303 – Taxiway C3 Pavement Rehabilitation and New Bypass Taxiway, Logan International Airport, East Boston, MA, Project Budget - \$7,500,000
8. MPA H275 – Aircraft Rescue and Fire Fighting and Customs and Border Protection Facility, L.G. Hanscom Field, Bedford, MA, Final Project Budget - \$6,000,000

AUDIT AND FINANCE/COMMITTEE CHAIR SEN - [11:25 A.M.]

9. Special Facility Revenue Bonds (BOSFuel Project), Series 2018
10. Braintree Logan Express Bus Services Operating Agreement - \$36,077,412
11. China Business Development and Marketing Consultant Services Contract - \$2,675,000
- A. Conley Terminal Crane Acquisition Project (Information)

ASSENT AGENDA – [11:40 A.M.]

12. MPA W281 – Rehabilitate East Taxilane and Transient Ramp, Worcester Regional Airport, Worcester, MA, Project Budget - \$2,400,000
13. MPA AP1809-C1 – FY18-20 Low Voltage Electrical Maintenance Term Contract, Authority-wide - \$1,481,060
14. Logan Environmental Reports Contract Amendment - \$550,000
15. Strategic Plan II Contract Amendment - \$300,000

EXECUTIVE SESSION ASSENT AGENDA

EXECUTIVE SESSION – [11:45 A.M.]

16. Commonwealth Pier (Information)
17. Troop F Security Assignments (Information)

ADJOURNMENT – [12:00 P.M.]