

MASSACHUSETTS PORT AUTHORITY  
AGENDA FOR THE MEETING  
TO BE HELD ON MAY 17, 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 APRIL 12, 2018 BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO – [9:05 A.M.]

- Worcester Airport Update
- 1. STRATEGIC PLAN IMPLEMENTATION – [9:25 A.M.]
  - Technology Presentation
  - Remote Check-In

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN – [9:40 A.M.]

2. LEAP Exercise (Information)

HUMAN RESOURCES AND COMPENSATION/COMMITTEE CHAIR POLLACK – [9:50 A.M.]

3. CEO Annual Accomplishment Report (Information)
4. Diversity Metrics Report (Information)
- 4A. Performance Appraisal Schedule (Information)

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI – [10:05 A.M.]

5. Massport CAC Update (Information)
6. Hanscom Area Towns Committee (HATS) (Information)

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR JACKSON – [10:15 A.M.]

7. John Hancock Office Relocation (Information)
8. Parcel A-2 RFP (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS – [10:30 A.M.]

9. Delegation of Authority Limit Increases
10. MPA L1549 – Logan International Airport Parking Program, Logan International Airport, East Boston, MA, Partial Project Budget - \$5,000,000

AUDIT AND FINANCE/COMMITTEE CHAIR SEN - [10:50 A.M.]

11. Conley Terminal Crane Acquisition Project (Information)

ASSENT AGENDA – [10:55 A.M.]

12. MPA AP1813-C1 – FY2019-2021 Term Contract for On-Call and Environmental Emergency Services and Maintenance Services - \$2,340,510.99
13. MPA AP1521-C1 – FY2016-2019 Term Contract for On-Call and Environmental Emergency Services and Maintenance Services Amendment - \$500,000
14. CNG Fuel Purchase Order Supplement - \$2,340,000
15. Logan Office Center Security Services Contract - \$1,143,414
16. Piers Park Sailing Center Contribution - \$25,000
17. East Boston Neighborhood Health Center Contribution - \$25,000
18. Boutique Air Operating Agreement
19. Primera Air Scandinavia Operating Agreement
20. FY17 GFOA Certificate of Achievement for Excellence in Financial Reporting (Information)

EXECUTIVE SESSION ASSENT AGENDA

EXECUTIVE SESSION – [11:00 A.M.]

21. Parcels Q-1 and A Easement Exchange
22. Roseland Pier 1 Interim Lease
23. Commonwealth Pier (Information)
24. Massport Marine Terminal Parcel 4
25. Massport Marine Terminal Parcel 6
26. Massport Marine Terminal Parcel 5 (Information)
27. Troop F Security Assignments (Information)

ADJOURNMENT – [12:00 P.M.]