

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE MEETING
TO BE HELD ON SEPTEMBER 20, 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 JULY 19, 2018 BOARD MEETING AND THE AUGUST 15, 2018 SPECIAL BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO

- Worcester Airport Update
- 1. STRATEGIC PLAN IMPLEMENTATION – [9:15 A.M.]
 - Ground Transportation Strategy
 - Flynn Cruiseport Boston

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN – [10:00 A.M.]

2. State Police Update (Information)
3. Commissary (Information)

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

4. CEO Performance Review and Annual Compensation Adjustment
5. Preliminary Screening Committee Update (Information)
6. 2018-2019 Affirmative Action Plan
7. Director of Strategic & Business Planning – Appointment
8. Director of Aviation Term

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI – [10:35 A.M.]

9. Massport CAC Update (Information)
11. Winthrop PILOT

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

12. Easement Guidelines (Information)
13. U.S. Department of the Army Land Exchange/Fort Devens Improvements (Information)

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS - [10:55 A.M.]

16. MPA M545 – New Berth 10 & Cranes at Coastal, Paul W. Conley Terminal, South Boston, MA, Revised Partial Project Budget - \$100,000,000
17. MPA L1332 – Terminal B to C Roadway Improvements, Logan International Airport, East Boston, MA, Revised Partial Project Budget - \$60,000,000
18. MPA L1548 – Terminal C Canopy and Upper Deck, Logan International Airport, East Boston, MA, Revised Partial Project Budget - \$25,000,000
19. Terminal B Optimization Project Update (Information)

AUDIT AND FINANCE/COMMITTEE CHAIR SEN - [11:15 A.M.]

20. Logan Rates and Charges Presentation (Information)
21. Logan Landing Fee
22. Logan Terminal Building Rental Rates
23. Logan Baggage Screening Facility Fee
24. Logan General Aviation User Fee
25. Logan Aircraft Parking Fee
26. Logan Rental Car Center Rental Rates
27. Amendment to Minimum Wage Policy for certain Commercial Service Operator (CSO) and Aviation Service Operator (ASO) Employees at Logan - [11:35 A.M.]
28. Berth 10 & STS Cranes Accelerated Financing Plan (Information)

ASSENT AGENDA

29. MPA L1018 – Heating, Ventilating, Air-Conditioning (HVAC) Replacement Program, Logan International Airport, East Boston, MA, Revised Partial Project Budget - \$15,000,000
30. MPA L1584 – Fuel Tank, Re-Fueler, Filter, and Building 6 Demolition, Logan International Airport, East Boston, MA, Partial Project Budget - \$15,000,000
31. MPA L1555 – Installation of Landside/Airside Electric Vehicle Charging Stations, Logan International Airport, East Boston, MA, Partial Project Budget - \$10,000,000
32. MPA AP1810-S1 – Trust Agreement Engineer, Authority-wide, Consultant Contract - \$6,000,000
33. Waste Hauling Services Contract Amendment - \$950,000
34. Worcester Air Service Incentive Program Amendment
35. American Airlines Worcester Airport Operating Agreement

EXECUTIVE SESSION ASSENT AGENDA

EXECUTIVE SESSION - [Discussion of strategy related to real estate, litigation, and deployment of security personnel] - [11:45 A.M.]

36. Permanent Easement to Boston Water and Sewer Commission (BWSC) for 399 Congress Street
37. Parcel A-2 (Information)
39. Massport Marine Terminal Parcel 5 (Information)
40. Troop F Security Assignments (Information)

ADJOURNMENT - [12:10 P.M.]