

MASSACHUSETTS PORT AUTHORITY
AGENDA FOR THE REMOTE MEETING
TO BE HELD ON APRIL 13, 2023 AT 9:00 A.M.

PUBLIC COMMENT

RATIFICATION AND APPROVAL OF THE MINUTES OF THE MARCH 16, 2023 BOARD MEETING

CHAIRMAN'S COMMENTS

REPORT OF THE CEO

- Director of Aviation Presentation
- Director of Maritime Presentation

STRATEGIC PLAN

1. Maritime Industry Update (Information)
2. Acquisition of Enhanced Electric Hybrid Silver Line Buses through Interagency Agreement with the MBTA

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR JACOBS

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

3. Massport Marine Terminal Parcel 5B Amendment
4. Massport Marine Terminal Parcel 5C Amendment
5. Massport Marine Terminal Parcel 6B Amendment

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

6. Delta Air Lines, Inc. Logan Airport Hangar 92 and Building 94 Lease Agreement

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

7. MPA L1645 - Runway 15R-33L Rehabilitation and Safety Project, Logan International Airport, East Boston, MA, Full Project Budget
8. MPA W308 - Runway 11-29 Rehabilitation Project, Worcester Regional Airport, Worcester, MA, Full Project Budget

ASSENT AGENDA

9. MarketPlace Concessions Sublease Delegated Authority

EXECUTIVE SESSION - [Discussion of strategy related to real estate and litigation]

10. 8 Seafood Way Ground Sublease Amendment
11. One Seafood Way Ground Sublease Amendment
12. Litigation Update (Information)

ADJOURNMENT

For remote access to the meeting, email remoteaccess@massport.com.