

MASSACHUSETTS PORT AUTHORITY
MINUTES FOR THE MEETING
HELD ON JUNE 15, 2023 AT 9:00 A.M.
LOGAN OFFICE CENTER
ONE HARBORSIDE DRIVE, EAST BOSTON, MA

The meeting of the Members of the Massachusetts Port Authority was held on June 15, 2023. The following Members participated in person: Chairman Lewis G. Evangelidis, presided, Patricia A. Jacobs, Laura Sen, Warren Q. Fields, and Gina Fiandaca. Mr. John Nucci participated remotely. Lisa Wieland, Chief Executive Officer and Executive Director, Reed Passafaro, Chief of Staff, John P. Prankevicius, Director of Administration and Finance and Secretary-Treasurer, Edward C. Freni, Director of Aviation, Catherine McDonald, Chief Legal Counsel, Hank Shaw, Chief Security Officer, Joseph Morris, Port Director, Luciana Burdi, Director Capital Programs & Environmental Affairs, Kwang Chen, Chief Information Officer, Alaina Coppola, Director, Community Relations and Government Affairs, Andrew Hargens, Chief Development Officer, Dan Gallagher, Director of Aviation Business and Finance, and Ann Buckley, Assistant Secretary-Treasurer were in attendance.

The meeting commenced at 9:00 A.M.

Public Comment

Ms. Lucy Gonzalez, and Rosa Sanchez, aviation service company employees and members of Local 32 BJ SEIU, spoke about the importance of their work for safety and security and efficiency of Logan Airport and some of the working conditions they faced carrying out their work including not being able to take time off from work. Mr. Abderrahim Zaatri, also an aviation service company employee and member of Local 32 BJ SEIU, spoke about the high cost rent and other living expenses and the lack of adequate hourly pay and earned time off for vacation and personal reasons. Ms. Rita Silva, a Ride App driver, spoke about the experiences of drivers at Logan Airport including Ride App drivers being treated rudely by enforcement traffic management at the airport.

Mr. Alex Chatfield and Ms. and Anne Sobol, residents of Lincoln, MA, each stated their strong opposition and concern to environmental concerns relating to North Airfield hangar development at Hanscom Airfield. Mr. Chatfield and Ms. Sobol both submitted written versions of their public comments, copies of which are in the office of the Assistant Secretary-Treasurer Board Agenda Book.

Ratification and approval of the minutes of the May 18, 2023 Board Meeting

Upon a motion duly made and seconded, it was

VOTED:

To ratify and approve the minutes of the May 18, 2023 Board Meeting.

Members Evangelidis, Jacobs, Nucci, Fields, Sen, and Fiandaca voted Yes.

Chairman's Comments

Mr. Evangelidis stated that the Board Meeting will commence in public session and following public session the Board will go into executive session and not reconvene.

STRATEGIC PLAN

Aviation Industry Update

Mr. Van Beek of Steer Group made a presentation on the state of the aviation industry, including for May 2023 forward and 2000 through the pandemic. He noted that large hubs are growing faster than other hubs, and slower recovery in large and medium hubs is delaying full U.S. capacity recovery, on Europe and Canada seat capacity nearing 2019 levels, but Asia-Pacific still is lagging, on Southwest being now second in domestic seat share, overtaking Delta, on U.S. carriers gaining international seat share during the pandemic, on recovery patterns and increase in leisure travel driving changes in networks, on passengers and seat capacity being better aligned, on overall BOS international seats being slightly down, impacted by slow China recovery, on New England regional airports recovering seats faster than operations (except Providence), on non-commercial operations at regional airports being on their way to recovery, on Delta gaining the most market share at Boston Logan, on Steer forecasting full recovery for the summer months of 2023 for Logan, on aircraft sizes growing, changing networks and business models, on U.S. seats and passengers per operation for 2003-2023, on the service imperative of continuously striving to align airport infrastructure, on many stakeholders delivering different stages of the overall airport experience, on return of pre-Covid-19 travel and larger aircraft resulting in landside congestion, on Net Zero, decarbonization and airline emissions, on Boeing's tool for a Net Zero pathway, on the future of electric aircraft including innovation and business models, on in the decarbonization era, new airport users contributing to power solutions, and on innovation, and Massport's 2031 goal.

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

Piers Park 3 Outside Closing Date Extension

Mr. Hargens presented information on Piers Park 3 being an immersive and educational park in East Boston.

Upon a motion duly made and seconded, it was

VOTED:

WHEREAS, in February 2018, the Massachusetts Port Authority (the “Authority”) issued a Request for Proposals (“RFP”) soliciting proposals to redevelop the Authority’s Pier 3 as an iconic public open space park on the East Boston waterfront; and

WHEREAS, the Authority received one proposal in response to the RFP from the Trustees of the Reservations (the “Trustees”); and

WHEREAS, on July 16, 2020, the Members of the Authority (the “Board”) designated the Trustees as the developer of Piers Park 3 and authorized staff to enter into a Development Agreement and subsequent Ground Lease with an Outside Closing Date of December 31, 2022; and

WHEREAS, since this designation, the Trustees have begun the design, engineering, and permitting of the Piers Park 3, but have faced delays due to construction cost escalations and fundraising challenges. The Trustees have held multiple rounds of community meetings seeking design input and have developed several design alternatives seeking a concept that offers compelling programming with less complexity and at a lower cost; and

WHEREAS, the Trustees’ team is nearing completion of a revamped design and associated permitting approach and the Trustees’ revised schedule to design and permit the project targets completion in calendar year 2024; and

WHEREAS, the Trustees have requested that the Outside Closing Date be extended from December 31, 2022 to December 31, 2024; and

WHEREAS, staff recommends that the Board approve the extension of the Outside Closing Date to December 31, 2024.

NOW, THEREFORE, BE IT RESOLVED AND VOTED THAT:

The Outside Closing Date set forth in the term sheet attached to the vote approved by the Board at its July 16, 2020 meeting is revised to be December 31, 2024.

Members Evangelidis, Jacobs, Nucci, Fields, Sen, and Fiandaca voted Yes.

Boxes at the Boston Fish Pier Update

Mr. Hargens presented information on BOXES at the Boston Fish Pier being opened for business on June 8, 2023.

AUDIT AND FINANCE/COMMITTEE CHAIR SEN

FY24 Budget Policy Objectives

Mr. Prankevicius presented information on FY23 Year End Financial Forecast and FY23 Operating Budget Update.

FY24 Business Activity Forecast Supporting FY24 Operating Budget

Ms. Heinonen presented information on improved business activity supporting the \$1.045 billion FY24 business plan and operating budget, on FY24 Logan passenger activity forecasting to reach 95% of pre-pandemic levels, on higher Logan passenger volume driving Aviation's variable revenues up 25% overall, on new Hanscom ground leases raising revenue performance by 16%, on Worcester Regional Airport passenger activity forecasting to be the highest since Massport assumed ownership, on Maritime revenue improving 16% as recovery continues for Conley Terminal, Flynn Cruiseport Boston and real estate development, and on Flynn Cruiseport Boston rebounding from the return of cruise activity and real estate revenues benefitting from new commercial developments.

FY24 Operating Budget

Ms. Heinonen presented information on Massport's revenue budget increasing 20% to \$1.045 billion due to improved business activity, on higher business activity, completion of the Terminal E project, strategic initiatives and community commitments resulting in a \$600 million operating expense budget for FY24, on the FY24 business plan and operating budget generating sufficient margin to meet funding requirements included in the FY23-FY24 Capital Program, and on risks and challenges to achieving Massport's strategic initiatives and 5-year forecasts.

FY24 Operating Budget and Funds Flow

Upon a motion duly made and seconded, it was

VOTED:

To adopt pursuant to Section 505 of the 1978 Trust Agreement an Annual Budget for Fiscal Year 2024; which shall include the following anticipated amounts:

A.	Total Fiscal Year 2024 Revenues (excluding PFCs and CFCs)	\$1,045,000,000	(1)
B.	Operating Expenses excluding In-Lieu-of-Tax Payments		
	for Airport Project	406,027,682	
	for Port Project	91,042,842	
	for General and Administration	76,658,749	
	Total Operating Expenses (Excluding In-Lieu of-Tax)	573,729,272	(2)
C.	Net Operating Revenues (excluding PFCs and CFCs) (Total Revenues minus Current Expenses Prior to Debt Service, Major Maintenance, In-Lieu-of-Tax and Capital Expenses)	471,270,728	(1)
D.	Uses of Net Revenues (Defined as use of funds remaining after Operating Expenses are subtracted from total Revenues)		
	Deposits to:		
	2014A Debt Service Fund	3,046,750	
	2014B Debt Service Fund	3,232,000	
	2014C Debt Service Fund	11,427,500	
	2015A Debt Service Fund	7,136,250	
	2015B Debt Service Fund	4,576,500	
	2015C Debt Service Fund	14,905,045	
	2016A Debt Service Fund	3,791,250	
	2016B Debt Service Fund	8,051,400	
	2017A Debt Service Fund	14,973,000	
	2019A Debt Service Fund (non-PFC portion)	15,565,780	
	2019C Debt Service Fund (non-PFC portion)	17,106,500	
	2019B Debt Service Fund	9,585,250	
	2020A Debt Service Fund	12,015,091	
	2020B Debt Service Fund	11,817,056	
	2021A Debt Service Fund	1,781,500	
	2021B Debt Service Fund	1,095,000	
	2021C Debt Service Fund (non-PFC portion)	6,744,188	
	2021D Debt Service Fund	3,787,500	
	2021E Debt Service Fund (non-PFC portion)	7,449,250	
	2022A Debt Service Fund (non-PFC portion)	3,542,458	
	Transfer to Strategic Initiatives Project Account	6,597,733	(3)

	Subtotal Debt Service	168,227,000
	Maintenance Reserve Fund (to pay for major maintenance)	122,000,000
	In-Lieu-of-Tax Fund	26,270,728 (4)
	Improvement and Extension Fund	154,773,000
	2000A Park Ex Debt Service Fund	2,580,000
	2001A Park Ex Debt Service Fund	2,193,000
E.	Transfers to the Capital Program Budget (Transfer from the Improvement and Extension Fund to the Capital Budget Account to pay for a portion of the scheduled capital improvements)	150,000,000
F.	Transfer to Retiree Benefits Trust (Transfer from the Operating Fund)	12,076,188
G.	Fiscal Year 2024 PFC Revenue expected to pay PFC Debt Service	25,402,337 (5)
	2019A Debt Service Fund (PFC portion)	8,763,470
	2019C Debt Service Fund (PFC portion)	2,938,250
	2021C Debt Service Fund (PFC portion)	360,929
	2021E Debt Service Fund (PFC portion)	11,339,750
	2022A Debt Service Fund (PFC portion)	1,999,938

Pursuant to Section 7.04 (b) of the ConRAC Trust Agreement, the level of the Customer Facility Charge for FY24 shall be established to conform with the covenants of the ConRAC Trust Agreement:

Customer Facility Charge (CFC) per Transaction Day	\$6.00
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(1) Passenger facility charge (PFC) revenue is excluded from the Revenues pledged under the 1978 Trust Agreement and is held on deposit with The Bank of New York pursuant to the PFC Depositary Agreement dated as of July 3, 2017.

Customer facility charge (CFC) revenue is excluded from Revenues pledged under the 1978 Trust Agreement and such CFCs are pledged to the CFC Trust Agreement dated May 18, 2011.

(2) The Chief Executive Officer and Executive Director, the Secretary-Treasurer and the Assistant Secretary-Treasurer, each acting singly (each, an "Authorized Officer"), are hereby authorized to contract, procure, and make expenditures and/or payments in amounts consistent with this FY24 Operating Budget, for the following recurring, routine, non-discretionary Operating Expenses, in order to carry out the Authority's daily operations: self insurance, workers' compensation, property and casualty insurance, Columbia Coastal (ILA), retirement contributions, health insurance, dental insurance, water and sewer service, telephone service, and funding for State Police services to be paid to the Commonwealth, on such terms and conditions as the Authorized Officer may determine are necessary or desirable.

(3) Deposits made to the Strategic Initiatives Project Account sub-account within the Improvement and Extension Fund may be used for the previously authorized purposes for such amount (including resolutions of the Authority adopted on June 23, 2016, June 15, 2017, June 12, 2019 and June 24, 2021) and may also be applied to call or defease bonds by resolution of the Authority in order to lower debt service expenses in future years to enhance the Authority's debt profile.

(4) This amount reflects the payment due pursuant to the Amended and Restated Payment-In-Lieu-of-Tax Agreement between the City of Boston and the Authority, and the Amended and Restated Payment-In-Lieu of-Tax Agreement between the Town of Winthrop and the Authority.

(5) Transfer from PFC Depositary Account held on deposit with the Bank of New York, to pay principal of and interest on the portion of the Bonds applied to finance PFC-eligible projects.

A copy of the Massport Fiscal Year 2024 Operating Budget & Business Plan is kept on file in the office of the Assistant Secretary-Treasurer Board Agenda Book.

Members Evangelidis, Jacobs, Nucci, Fields, Sen, and Fiandaca voted Yes.

Maritime Terminals' Tariff Rates Increase and Container Incentive Programs Renewals

Upon a motion duly made and seconded, it was

VOTED:

1. To increase and make other changes to the Marine Terminals Tariff rates for services at:
 - (a) the Paul W. Conley Marine Terminal as more particularly set forth under *Container Tariff No. 1* (a/k/a the "Conley Terminal Tariff") attached hereto as **Schedule A** and incorporated herein by reference, to be effective as of October 1, 2023; and
 - (b) the Flynn Cruiseport Boston and all other marine terminal facilities of the Authority that are regulated by the Federal Maritime Commission as more particularly set forth under *Terminal Tariff No. 2* (a/k/a the "Flynn Cruiseport Boston Tariff") attached hereto as **Schedule B** and incorporated herein by reference, to be effective as of January 1, 2024 unless otherwise specifically set forth therein; and
2. To renew for an additional year from July 1, 2023 through June 30, 2024, the "Container Volume Incentives" programs set forth in R67 of the Conley Terminal Tariff attached hereto as **Schedule A**; and to authorize the Chief Executive Officer and Executive Director, the Director of Administration & Finance and Secretary-Treasurer or the Assistant Secretary-Treasurer, each acting singly (each, an "Authorized Officer"), or their respective designees, to take such steps as may be necessary and appropriate to implement the Incremental Container Volume Incentive program, which shall be consistent with and contain substantially similar terms and conditions as those described in said R67, and such other terms and conditions as are not inconsistent with this Vote, but are deemed necessary or desirable by the aforesaid parties.

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SCHEDULE A CONLEY TERMINAL TARIFF

1 of 3

Container Rule #	Tariff No. 1: Present Rates- Effective October 1, 2023 Title	Particulars	Rates Effective October 1, 2023
R29	DOCKAGE RATES	Per 24 Hours	
A	Self-Propelled Vessels	LOA per foot	
		Less than 500'	\$ 1,308.89
		500 to 600'	\$ 12.15
		601 to 1000'	\$ 13.81
		Over 1000'	\$ 15.59
B	Inactive/Layberth Status	Per 24 Hours	\$ 1,312.79
C	Idle Status	Per Hour	\$ 65.00
D	Non-Self Propelled Vessels	Per Foot Per Day	\$ 3.96
		Min. Per Day	\$ 1,306.11
R30	DOCKAGE RULES & REGS.		
B	Notice of Release of Berth	Per Event	\$ 787.56
C	Notice to Vacate Berth	Straight Time, Per 15 Min.	\$ 490.14
		Overtime, Per 15 Min.	\$ 1,321.14
		Double Time, Per 15 Min.	\$ 1,678.72
R32	WHARFAGE		
A	Full Containers	Each	\$ 58.49
B	Empty Containers	Each	\$ 25.39
C	Cargo NOS	Per Ton	\$ 4.13
D	Min charge Per Vessel		\$ 62.54
E	Automotive		\$ 6.02
F	Relayed Overland	Per Full Container	\$ 90.23
	Non-Containerized	Per Ton	\$ 8.36
R34	USAGE RATES		
A	Containerized Cargo	Under 26 Feet	\$ 52.33
		Over 26 Feet	\$ 71.46
B	Non-Containerized Cargo		
	Cargo NOS	Per Ton	\$ 7.59
	Minimum Charge	Per BOL	\$ 41.52
C	Automobiles and trucks on wheels	Per Vehicle	\$ 8.47
R39	WHARF DEMURRAGE		
A	Cargo, in Containers	Per Container	
		1-5 Days	\$ 82.44
		6-9 Days	\$ 198.00
		10-29 Days	\$ 272.00
		30 days and Above	\$ 400.00
B	Temperature Controlled Containers	Per Container	
		1-5 Days	\$ 286.85
		6-9 Days and Above	\$ 450.00
		10+ Days	\$ 650.00
C	Cargo, NOS	Per 100 lbs	
		1-5 Days	\$ 0.88
		Minimum Charge	\$ 80.20
		6 Days and Above	\$ 0.96
		Minimum Charge	\$ 171.55
R43	TRUCK LOADING & UNLOADING	Weight Range	
A		0 to 6,000 lbs.	\$ 1.28
		6,001 to 10,000 lbs.	\$ 1.40
		10,001 to 25,000 lbs.	\$ 1.77

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SCHEDULE A CONLEY TERMINAL TARIFF

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Container	Tariff No. 1: Present Rates- Effective October 1, 2023	Particulars	Rates Effective October 1, 2023
Rule #	Title		
		25,001 to 50,000 lbs.	\$ 1.84
		50,001 lbs. and over	\$ 2.25
D	Cargo NOS: Per 100 Lbs		\$ 3.45
		Minimum charge	\$ 51.63
R45 EMPTY CONTAINER STORAGE			
	In excess of the ocean carrier's monthly allotment	Per Container Day	\$ 5.46
R46 EQUIPMENT RENTAL			
	Rental of Container Crane	Minimum	
	Straight Time per hour	2 Hours	\$ 1,405.80
	All Overtime Periods per hour	4 Hours	\$ 1,503.83
R48 MONITORING REFRIGERATED UNITS			
	including Sat, Sun and holidays	Per Day	\$ 58.54
		Electricity	\$ 30.00
		Total Per Day	\$ 88.54
R49 PREPARATION OF DOCUMENTS			
A	Processing Official Shipping Papers	Per Document	\$ 30.64
B	Rebiling to Another Party	Per Invoice	\$ 30.64
R50 EIR EQUIPMENT INTERCHANGE RECEIPT			
		Per Container	\$ 87.51
R52 REHANDLING CONTAINER CHARGES			
B	Moving containers from a point of rest to a predesignated place within the confines of the terminal area. This charge will be collected from the party requesting the service.	Per Container	\$ 120.47
D	Moving containers for the purpose of freight inspection required to be performed by a government agency. This charge shall be assessed against the consignee or owner of the cargo.	Per Container	\$ 260.51
F	Locating, mounting, and processing containers destined for a General Order Warehouse. This charge shall be assessed against the consignee or owner of the cargo.	Per Container	\$ 367.44
H	When full containers delivered to the terminal to meet the announced sailing date of the exporting vessel are called back by the shipper, for any reason, and then returned to the terminal for export.	Per Container	\$ 416.62
R53 SEALING CONTAINERS			
			\$ 41.21
R54 SERVICING REEFERS DURING OVERTIME VESSEL OPERATIONS			
		OT	\$ 311.90
		DT	\$ 346.44
R55 PLUG-IN AND UNPLUG CHARGE FOR REFRIGERATED CONTAINERS			
			\$ 151.49
R56 TEMP. STORAGE OF HOISTING AND SHUTTLING EQUIPMENT			
		Per Day	\$ 25.39
		Min	\$ 50.80
Rule #	Title	Particulars	Rates Effective October 1, 2023 (Proposed)
R57 WATER SERVICE TO VESSELS			
A	Water, per 100 cubic feet		\$ 12.62
B	Minimum Charge Per Delivery		\$ 295.48
C	Service Charge		\$ 94.13

Massachusetts Port Authority
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SCHEDULE A CONLEY TERMINAL TARIFF

3 of 3

Container Rule #	Tariff No. 1: Present Rates- Effective October 1, 2023 Title	Particulars	Rates Effective October 1, 2023
E	Labor Rates	Per Hour Per Man	
		Straight Time	\$ 64.55
		OT	\$ 78.03
		DT	\$ 89.79
R58	WEIGHING	Each	\$ 41.21
R59	DAMAGE CNTR STORAGE CHARGE PER DAY		
C	1	From 15 to 30 Days	\$ 22.39
	2	From 31st Day and Above	\$ 45.39
R60	PROCESSING EMPTY CONTAINERS		
		Group 1	\$ 105.99
		Group 2	\$ 105.99
		Group 3	\$ 211.93
R61	PROCESSING HAZARDOUS CARGOES	Containerized Cargo Each	\$ 59.04
	Non-Containerized Cargo per ton, or fraction thereof		\$ 2.77
R62	CONTAINERIZED CARGO MOVING TO/FROM ANOTHER PORT		
B	when containers discharged at another port are transported to the terminal to be eventually drayed intact to local consignees.		\$ 445.58
D	In lieu of charges in Rules 51 and 32 (f) (1), and also when full containers ... are called back by the shipper, ...and transported overland to another port due to an extraordinary event which causes the cancellation of the vessel's Boston call.		\$ 222.79
R63	BOOKING ROLLOVER CHARGE	Per Container	\$ 130.34
R64	FINAL VESSEL LOADING ORDERS, EXPORT CONTAINER RELEASES AND LATE CHARGE		
E		Per Hour	\$ 1,516.07
R65	EQUIPMENT STORAGE CHARGE	From the 8th Day to 30th Day	\$ 22.83
		31st Day and Above	\$ 45.12
R66	Rules and Regulations for Terminal Throughput Rates		
B	Straight Time Rate (Per container)		\$ 426.24
C	Overtime Surcharge, per Container, when working during the Overtime Hours, in addition to the charge in Sub-rule 66(B).		\$ 105.83
D	Double Time per Container, when working during the Double Time periods, in addition to the charge in Sub-rule 66(B).		\$ 147.71
E	Shifting and Restowing of Containers during vessel operations:		
1.)	Direct shifting of containers on board vessel (1 move) straight time per container.		\$ 86.35
2.)	Restowing containers via pier (2 moves) straight time per Container.		\$ 157.07
3.)	2 Overtime or 2 Doubletime surcharges, as listed in Sub-rule 66(C) and 66(D), apply per Container shifted or Restowed during Overtime or Double Time periods.		
R67	CONTAINER VOLUME INCENTIVES		
	INCENTIVE PROGRAMS OFFERED:		
A	INCREMENTAL CONTAINER VOLUME INCENTIVE		\$ 40.00
B	REFRIGERATED CONTAINER VOLUME INCENTIVE		\$ 50.00
C	RECYCLED FIBERS AND FOREST PRODUCTS CONTAINER VOLUME INCENTIVE		\$ 40.00
End of rates for Container Tariff No. 1			

**SCHEDULE B
 FLYNN CRUISEPORT BOSTON TARIFF**

1 OF 3

Terminal Tariff No. 2: Present Rates - Effective January 1, 2024

Rule #	Title	Particulars	Rate Effective January 1, 2024
R29	Dockage Rates		
A	Self Propelled Vessels	Per NRT	\$ 0.50
		Min.	\$ 1,246.78
B	Passenger Ships	Per Foot	\$ 3.39
		Min.	\$ 2,027.94
C	Idle Status	Per Hour	\$ 65.00
D	Inactive/Layberth Status	Per 24 Hours	\$ 779.76
E	Non-Self Propelled Container and Conventional General Cargo Vessels	Per Foot	\$ 4.13
		Min.	\$ 1,252.90
F	All Other Non-Self Propelled Vessels:	LOA	\$ 3.45
		Min.	\$ 540.15
R30	Dockage Rules & Rates		
B	Notice of Release of Berth	Per Event	\$ 787.56
C	Notice to Vacate Berth	Per 15 Min.	\$ 490.14
R32	Wharfage		
A	Cargo vessels	Min. Per Vessel	\$ 1,147.37
1	Automobiles and Trucks	Per Vehicle	\$ 6.02
2	Full Containers	Each	\$ 58.49
3	Empty Containers	Each	\$ 25.39
4	General Cargo, NOS.	Per Ton	\$ 4.13
B	Passenger Ships	Min. Per Vessel	\$ 5,926.75
1	Cruise Passengers Embark or Disembark	Per Passenger	\$ 23.01
2	Port of Call Passengers	Per Passenger	\$ 23.01
R34	Usage Rates		
A	Containerized Cargo	Under 26 Feet	\$ 53.35
		Over 26 Feet	\$ 72.85
B	Non-Containerized Cargo		
	Cargo NOS	Per Ton	\$ 7.74
	Minimum Charge	Per BOL	\$ 42.33
C	Automobiles and trucks on wheels	Per Vehicle	\$ 8.63

**SCHEDULE B
 FLYNN CRUISEPORT BOSTON TARIFF**

2 OF 3

Terminal Tariff No. 2: Present Rates - Effective January 1, 2024

Rule #	Title	Particulars	Rate Effective January 1, 2024
R39	WHARF DEMURRAGE RATES		
A	Cargo, NOS	Per 100 Lbs	
		1-5 Days	\$ 0.88
		Minimum Charge	\$ 80.20
		6 Days and Above	\$ 0.96
		Minimum Charge	\$ 171.55
B	Cargo, in Containers	Per Container	
		1-5 Days	\$ 82.59
		6 Days and Above	\$ 236.39
R42	Equipment Rental		
	A	Forklift	\$ 237.55
	B	Self-Leveling Passenger Gangway	\$ 933.60
	C	Aluminum Gangways, per operation	\$ 153.72
	D	Platform & Stairs	\$ 127.66
	E	Luggage Bin	\$ 42.44
	F	Luggage Cart	\$ 8.30
	G	Fenders (if used offsite)	\$ 573.68
	H	Operator Fee Home Port	\$ 3,528.15
	H	Operator Fee Port of Call	\$ 704.46
	H	Operator Fee Port of Call- Stores	\$ 1,948.29
R43	Extra labor		
B	Hourly charge for undocking after 1900 or docking before 0500 vessels and staying at berth for more than 12 hours in any given 24 hours period.		\$ 1,064.77
R44	PROPER POSITIONING OF CARGO AND EQUIPMENT		
A	Deposited in Areas Not Authorized		
1	Chassis, Containers, Automobiles, Trucks and Hoisting & Shuttling Equipment	Per Unit, Per Day, First Five Days	\$ 19.22
2	Each Day Thereafter	Per Unit, Per Day	\$ 42.33
3	General Cargo, NOS; First Five Days	whichever is greater	
		Per Sq Ft, Per Day	\$ 0.23
		Per 100 lbs, Per Day	\$ 0.41
4	Each Day Thereafter	Per Sq Ft, Per Day	\$ 0.41
		Per 100 lbs, Per Day	\$ 0.82

**SCHEDULE B
 FLYNN CRUISEPORT BOSTON TARIFF**

Terminal Tariff No. 2: Present Rates - Effective January 1, 2024

Rule #	Title	Particulars	Rate Effective January 1, 2024
R45	PROCESSING BULK CEMENT AT THE BOSTON ARMY BASE TERMINAL	In addition to Dockage /Per Ton	\$ 1.94
R46	PROCESSING BULK SALT	Per Ton	\$ 2.12
R47	USE OF SEWAGE CONNECTION AND PUMPOUT CHARGES		
C		Per Thousand Gallons	\$ 13.00
		Minimum Charge	\$ 51.24
R49	WATER SERVICE TO VESSELS		
A	water, per 100 cubic feet		\$ 12.62
B	Minimum Charge Per Delivery		\$ 295.48
C	Service Charge		\$ 94.13
D & E	Labor Rates	Per Hour, Per Man	
		Straight Time	\$ 64.55
		OT	\$ 78.03
		DT	\$ 89.79
R50	TERMINAL SECURITY FEES		
A	Cruise Passengers embark or disembark		\$ 5.70
B	Port of Call Passengers		\$ 5.70
End of rates for Tariff No. 2			

Members Evangelidis, Jacobs, Nucci, Fields, Sen, and Fiandaca voted Yes.

Agreement with the City of Chelsea

Upon a motion duly made and seconded, it was

VOTED:

To authorize the Chief Executive Officer and Executive Director, Director of Administration & Finance and Secretary-Treasurer or Assistant Secretary-Treasurer, each acting singly (each, an “Authorized Officer”), to execute and deliver on behalf of the Authority an amendment to the agreement with the City of Chelsea to extend the term through June 30, 2023 and provide for a payment of \$600,000 to the City of Chelsea. The amendment shall contain such other terms and conditions as the Authorized Officer executing the amendment, in accordance with this vote, deems necessary or desirable.

Members Evangelidis, Jacobs, Nucci, Fields, Sen, and Fiandaca voted Yes.

Brand Marketing Agency Option Years Contract Extension

Upon a motion duly made and seconded, it was

VOTED:

To authorize the Chief Executive Officer and Executive Director, Director of Administration & Finance and Secretary-Treasurer or Assistant Secretary-Treasurer, each acting singly (each, an “Authorized Officer”), to execute and deliver on behalf of the Authority an amendment to the contract with Boathouse Group, Inc. for brand marketing consulting services to the Authority to (i) exercise the two (2) Option Years, extending the term of the contract to June 30, 2025 and (ii) increase the not to exceed amount by \$5,000,000.00, resulting in a new not to exceed amount of \$9,500,000.00. The amendment shall contain such other terms and conditions as the Authorized Officer executing such amendment in accordance with this vote deems necessary or desirable.

Members Evangelidis, Jacobs, Nucci, Fields, Sen, and Fiandaca voted Yes.

Logan Express Bus Fare E-Ticket Discount Continuation

Upon a motion duly made and seconded, it was

VOTED:

WHEREAS, at its meeting on June 24, 2021, the Members of the Authority (the “Board”) authorized the establishment of a Logan Express promotional price program effective from July 1, 2021 to December 31, 2021 for e-tickets purchased at loganexpress.com or via the FlyLogan App, pursuant to which the one-way and round trip Adult and Senior tickets were discounted; and

WHEREAS, at its meetings on November 18, 2021 and June 16, 2022, the Board authorized the extension of the Logan Express promotional price program until June 30, 2022 and June 30, 2023, respectively; and

WHEREAS, staff requests authorization to extend the Logan Express promotional price program until June 30, 2024.

NOW, THEREFORE, BE IT RESOLVED AND VOTED THAT:

The Chief Executive Officer and Executive Director, the Director of Administration & Finance and Secretary-Treasurer, or the Assistant Secretary-Treasurer, each acting singly (each, an “Authorized Officer”), are hereby authorized and directed to extend the Logan Express promotional price program until June 30, 2024. This program will be limited to Logan Express e-tickets purchased at loganexpress.com or the FlyLogan App and the following promotional prices:

- The \$12 one-way Adult ticket would be discounted to \$9 and the \$22 round-trip Adult ticket would be discounted to \$18.
- The \$11 one-way Senior ticket would be discounted to \$9 and the \$20 round-trip Senior ticket would be discounted to \$18.

All other Logan Express fares will remain unchanged.

Members Evangelidis, Jacobs, Nucci, Fields, Sen, and Fiandaca voted Yes.

FY23 Operating Budget Revision

Upon a motion duly made and seconded, it was

VOTED:

1. That the Total Operating Expenses (including the In-Lieu-of-Tax Fund) in the FY2023 Operating Budget and Funds Flow vote previously approved on June 16, 2022 be increased from \$518 million to \$530 million, to cover unanticipated additional expenses resulting from increased business activity across all of the Authority's transportation assets.
2. The Chief Executive Officer and Executive Director and the Director of Administration & Finance and Secretary-Treasurer, each acting singly (each an "Authorized Officer"), are hereby authorized to (i) transfer monies from the Improvement and Extension Fund sufficient to cover such additional expenses and (ii) do all acts and things necessary or desirable to effectuate the actions contemplated by this Vote.
3. This Vote shall take effect immediately.

Members Evangelidis, Jacobs, Nucci, Fields, Sen, and Fiandaca voted Yes.

Funding Transfer (FY23)

**RESOLUTION PROVIDING FOR A TRANSFER OF FUNDS
FROM THE IMPROVEMENT AND EXTENSION FUND**

The Members of the Massachusetts Port Authority (the “Authority”) hereby find and resolve as follows:

WHEREAS, the Authority will require a mix of funds to finance the FY23-FY27 Capital Program, including internally generated funds; and

WHEREAS, the Authority intends to transfer \$100 million to the Capital Budget Fund, consistent with the finance plan incorporated into the March 16, 2023 Board approved FY23-FY27 Capital Program; and

WHEREAS, the FY23-FY27 Capital Program is also increasing by \$45 million to \$2.71 billion for the following projects: new HOV initiatives (\$17 million), Terminal E Modernization (\$20 million), FARS/ERP replacement and upgrades (\$5.5 million), and State Police vehicle equipment upfitting (\$2.5 million); and

WHEREAS, the Authority expects to use certain other funds generated from increased business activity in FY23 for future risk mitigation, and for Sumner Tunnel closure initiatives, if needed.

NOW, THEREFORE, the Members of the Authority hereby resolve as follows:

1. Funds now on deposit in the Improvement and Extension Fund are hereby authorized to be transferred pursuant to this Resolution, as follows:
 - (a) The sum of \$145 million to the Capital Budget Fund, to fund the FY23-FY27 Capital Program;
 - (b) The sum of \$10 million to the Self Insurance Fund (Pool I), for future risk mitigation; and
 - (c) The sum of \$15 million to establish an expense reserve in the Improvement and Extension Fund for Sumner Tunnel closure initiatives, and added to the Authority’s Operating Budget, at the discretion of the Director of Administration & Finance and Secretary-Treasurer, who will report such use to the Board in the Delegation Report.
2. This Resolution shall take effect immediately.

Members Evangelidis, Jacobs, Nucci, Fields, Sen, and Fiandaca voted Yes.

Rates and Charges

Logan Airport Rates and Charges

Mr. Gallagher presented information on Logan FY24 Terminal E activity forecast, on FY24 operating and capital budget summary, and on estimated FY 24 Rates and Charges.

Logan Landing Fee

Upon a motion duly made and seconded, it was

VOTED:

To establish on behalf of the Authority in accordance with 740 CMR 21.24 a landing fee rate at Boston-Logan International Airport of \$6.19 per thousand pounds of certificated landed weight of the aircraft conducting the particular landing operation with a minimum landing fee of \$30.00 for fixed wing aircraft and \$30.00 for rotary wing aircraft. This rate shall be effective from July 1, 2023, through June 30, 2024, or until a new rate is established.

Members Evangelidis, Jacobs, Nucci, Fields, Sen, and Fiandaca voted Yes.

Logan Terminal Building Rental Rates

Upon a motion duly made and seconded, it was

VOTED:

To establish on behalf of the Authority the following terminal building rates, passenger fees, cargo building, land and other rates for Boston-Logan International Airport. The rates shall be effective from July 1, 2023, through June 30, 2024, or until new rates are established.

<u>A. Building Rates:</u>	<u>Rate</u>
Terminal A	\$188.38 per square foot per year
Terminal B	\$166.45 per square foot per year
Terminal B BHS Facility	\$ 13.09 per square foot per year
Terminal C - Main Terminal	\$231.81 per square foot per year
Terminal C - Upper Piers	\$169.64 per square foot per year
Terminal C - Lower Piers	\$110.16 per square foot per year
Terminal C – Pier A Upper Pier	\$152.88 per square foot per year
Terminal C – Pier A Lower Pier	\$148.09 per square foot per year
Terminal E - Type 1 Space	\$158.81 per square foot per year
Terminal E - Type 2 Space	\$161.81 per square foot per year
Terminal E - Type 3 Space	\$172.31 per square foot per year
Amelia Earhart (Regional Carrier Facility)	\$ 72.94 per square foot per year

<u>B. Passenger Fees:</u>	<u>Terminal E Common Use Facilities</u>
Inbound International	\$16.35 per passenger
Outbound	\$ 5.80 per passenger
Inbound Non-FIS/Domestic	\$16.35 per passenger
Check in Fee	\$ 9.58 per passenger

C. Terminals A, B & C Common Use Gates & Check In Counters and Terminal E Loading Bridge Charge

Exclusive & Preferential Bridge Charge (A, B &C)	\$3,877 per month
Exclusive & Preferential Bridge Charge (E)	\$10,168 per month
Common Use Bridge and Holdroom Charges	\$ 2.96 per inbound passenger \$ 7.49 per outbound passenger
Check in Fee	\$ 11.20 per passenger

D. Land Rates

Land	\$5.86 per square foot per year
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Members Evangelidis, Jacobs, Nucci, Fields, Sen, and Fiandaca voted Yes.

Logan Baggage Screening Facility Fee

Upon a motion duly made and seconded, it was

VOTED:

To establish on behalf of the Authority a Baggage Screening Facility Fee at Boston-Logan International Airport of \$2.07 per checked bag billable to each airline checking bags. This rate shall be effective from July 1, 2023, through June 30, 2024, or until a new rate is established.

Members Evangelidis, Jacobs, Nucci, Fields, Sen, and Fiandaca voted Yes.

Logan General Aviation User Fee

Upon a motion duly made and seconded, it was

VOTED:

To establish on behalf of the Authority the following General Aviation User Fees at Boston-Logan International Airport:

<u>Types of Aircraft</u>	<u>Fee per Departure</u>
All Category A	\$200.00
All Category B	\$133.00
All Category C	\$98.00
All Category D	\$64.00

These rates shall be effective from July 1, 2023, through June 30, 2024, or until a new rate is established.

Members Evangelidis, Jacobs, Nucci, Fields, Sen, and Fiandaca voted Yes.

Logan Aircraft Parking Fee

Upon a motion duly made and seconded, it was

VOTED:

To establish on behalf of the Authority the parking rates for all ramp areas for Boston-Logan International Airport. The rates shall be effective from July 1, 2023, through June 30, 2024, or until new rates are established.

Category	Aircraft Wingspan	0-4 Hours	Over 4 Hrs to 8 Hrs	Over 8 Hrs to 16 Hrs	Over 16 Hrs to 24 Hrs	Over 24 Hrs to 32 Hrs	Over 32 Hrs to 48 Hrs
Z	215 ft & over	\$373	\$494	\$867	\$997	\$1,484	\$1,991
A	166-214 ft	\$332	\$439	\$768	\$885	\$1,318	\$1,765
B	126-165 ft	\$220	\$297	\$520	\$589	\$890	\$1,191
C	96-125 ft	\$155	\$194	\$340	\$392	\$586	\$787
D	81-95 ft	\$85	\$112	\$193	\$218	\$335	\$447
E	66-80 ft	\$54	\$70	\$123	\$147	\$215	\$285
F	0-65 ft	\$47	\$47	\$70	\$85	\$126	\$165

For each subsequent day or any part thereof add the 24 hour rate

Carriers may reserve one or more spaces for the month, and shall pay the 24 hour rate multiplied by the number of days in the month per space.

Members Evangelidis, Jacobs, Nucci, Fields, Sen, and Fiandaca voted Yes.

Logan Rental Car Center Rental Rates

Upon a motion duly made and seconded, it was

VOTED:

To establish on behalf of the Authority the following facility rates and fees for the Rental Car Center at Boston-Logan International Airport. The rates and fees shall be effective from July 1, 2023, through June 30, 2024, or until new rates are established.

A. <u>Facility Rates</u>	<u>Rate</u>
Customer Service Center Facility Rent	\$317.35 per square foot per year
Garage Facility Rent (Levels 1-3)	\$2.73 per square foot per year
Garage Facility Rent (Roof Level)	\$1.33 per square foot per year
Quick Turn Around Facility Rent	\$5.82 per square foot per year

B. <u>Fees</u>	<u>Rate</u>
Common Airport Transit System Fee (“CATS”)	\$10.03 per rental car transaction
Rental Car Center Facility Access Fee (“FAC”)	\$2.50 per rental car transaction

Members Evangelidis, Jacobs, Nucci, Fields, Sen, and Fiandaca voted Yes.

Ms. Wieland left the room following this vote.

Hanscom Rates and Charges

Upon a motion duly made and seconded, it was

VOTED:

To establish the following Rates and Charges at L.G. Hanscom Field, effective July 1, 2023, through June 30, 2024, or until new rates are established:

Civil Air Terminal Rental Rates

Common Use Area (Includes Utility Surcharge)	\$42.00 PSFPY
Concession Area	\$35.00 PSFPY
Office Area	\$26.00 PSFPY

Landing Fees – Commercial and Transient Aircraft

0 – 3,000 lbs.	\$11.36 Flat fee
3,001 – 10,000 lbs.	\$17.05 Flat fee
Over 10,000 lbs.	\$3.24 per 1,000 lbs.

Transient Aircraft Parking Fees - Each 24 Hour Period or portion thereof

0 – 40 Feet Wing Span	\$26.65
41 – 55 Feet Wing Span	\$45.19
56 – 70 Feet Wing Span	\$125.13
71 – 100 Feet Wing Span	\$210.87
101 - 121 Feet Wing Span	\$281.73
Over 121 Feet Wing Span	\$362.06

Commuter Gate Fee

	0 – 4 Hours	4 – 24 Hours
0 – 40 Feet Wing Span	\$18.22	\$27.33
41 – 55 Feet Wing Span	\$34.30	\$51.45
56 – 70 Feet Wing Span	\$47.16	\$94.32
Over 70 Feet Wing Span	\$70.74	\$141.48

T-Hangar Rates

A, B & C Row	\$909.00 per month
D, E, F, H & J Row	\$901.00 per month
G Row	\$1,961.00 per month
Storage Units	\$167.00 per month

Tie-Down Rates

Single Engine	
1 – 10 Tie-Downs	\$167.00 per month
11 – 20 Tie-Downs	\$135.00 per month
21 or more Tie-Downs	\$111.00 per month

Twin Engine	\$198.00 per month
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Reserved Automobile Parking Fee	\$75.00 per Space /Month
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Fuel Flowage Fee	\$0.20 per gallon for Jet A Fuel \$0.11 per gallon for Avgas 100LL Fuel \$0.14 per gallon for Automotive Fuel
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T-Hangar Wait List Fee	\$100.00 every 24 months
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Customs Cost Recovery Program	Base Fee	After- Hours Fee
Over 75,000 lbs.	\$793.00	\$451.00
30,001 – 75,000 lbs.	\$554.00	\$451.00
15,001 – 30,000 lbs.	\$491.00	\$451.00
8,001 – 15,000 lbs.	\$403.00	\$371.00
0 – 8,000 lbs.	\$99.00	\$284.00

Land Rates

General Land Rate	\$1.65 per square foot per year
East Ramp Land Rate	\$3.29 per square foot per year
West Ramp Land Rate	\$3.48 per square foot per year

Members Evangelidis, Jacobs, Nucci, Fields, Sen, and Fiandaca voted Yes.

Worcester Rates and Charges

Upon a motion duly made and seconded, it was

VOTED:

To establish the following Rates and Charges at Worcester Regional Airport, effective July 1, 2023, through June 30, 2024, or until new rates are established:

Terminal Rental/Use Rates:

General Terminal Area	\$14.99 PSFPY
Counter Area	\$19.55 PSFPY
Avio Bridge Use	\$19.55 per outbound use

Landing Fees – Commercial and Transient Aircraft

0 – 5,000 lbs.	\$0.00
5,001 – 10,000 lbs.	\$12.17 flat fee
Over 10,000 lbs.	\$1.34 per 1,000 lbs.

Aircraft Parking Fees - Commercial/Transient Aircraft*

0-40 Feet Wing Span	\$13.38	5-24 hrs.
41-55 Feet Wing Span	\$32.85	0-24 hrs.
56-70 Feet Wing Span	\$49.89	0-24 hrs.
71-100 Feet Wing Span	\$79.09	0-24 hrs.
Over 100 Feet Wing Span	\$119.24	0-24 hrs.

***Scheduled Commercial Aircraft are exempt for scheduled same day turns**

T-Hangar Rates \$367.00 per month

Tie-Down Rates

Single Engine	\$77.00 per month
Twin Engine	\$103.00 per month

Fuel Flowage Fee \$0.11 per gallon Jet A Fuel
\$0.05 per gallon AvGas

Aerodrome Permits \$30.00 per sticker per year

Rental Car Charges

Terminal Counter	\$19.93 per square foot
Wash Bay	\$364.82 per month
Ready Car Parking	\$16.21 per space per month

Commercial Parking Rates	\$7.00 per day
	\$42.00 per week

Cell Tower Rates	\$42,000 per year
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Members Evangelidis, Jacobs, Nucci, Fields, Sen, and Fiandaca voted Yes.

Policy Review and Approval

Mr. Prankevicius presented information on updates to Massport's financial policies, on Massport initiating a new electricity rate setting methodology in FY24, on Massport electricity rates classification and design for Massport tenants, on comparison of new Massport electricity rates to Eversource rates (FY24), and on next steps. Ms. Tenaglia presented information on debt issuance and debt management policy, on Massport's debt service profile being conservative, maintain capacity in future years and is driving Massport's high credit ratings, on financial hedge policy, on investment policy, on retiree benefits trust funding policy, on retiree benefits trust being approximately 87% funded as of January 1, 2022, on energy hedge policy, and on electric and natural gas hedging stabilizing and reducing costs over recent fiscal years.

Upon a motion duly made and seconded, it was

VOTED:

The Members of the Authority hereby approve:

- (i). the Debt Issuance and Debt Management Policy presented to this meeting and filed in the records of the Authority in the form of Exhibit A as the policy of the Authority, which shall replace and supersede the Debt Issuance and Debt Management Policy approved on February 18, 2010, and most recently amended on June 21, 2018; and
- (ii). the Financial Hedge Policy presented to this meeting and filed in the records of the Authority in the form of Exhibit B as the policy of the Authority, which shall replace and supersede the Financial Hedge Policy approved on October 21, 2004, and most recently amended on June 21, 2018; and
- (iii). the Investment Policy presented to this meeting and filed in the records of the Authority in the form of Exhibit C-1 as the policy of the Authority, which shall replace and supersede the Investment Policy approved on July 20, 2000, and most recently amended on June 21, 2018, and in connection with and furtherance of the Investment Policy, the execution and delivery by the Chief Executive Officer and Executive Director, and the Director of Administration and Finance and Secretary-Treasurer of (i) an agreement (the "Twenty-Third Supplemental Agreement") supplementing the Trust Agreement dated as of August 1, 1978 (as amended and supplemented, the "1978 Trust Agreement") between the Authority and U.S. Bank Trust Company, National Association (as successor-in-interest to State Street Bank and Trust Company), as trustee, to provide for the amendment of the definition of Investment Securities, presented to this meeting and filed in the records of the

Authority in the form of Exhibit C-2; and (ii) an agreement (the “Second Supplemental Agreement”) supplementing the Trust Agreement dated as of May 18, 2011 (as amended and supplemented, the “CFC Trust Agreement”) between the Authority and U.S. Bank Trust Company, National Association, as trustee, to provide for the amendment of the definition of Permitted Investments, presented to this meeting and filed in the records of the Authority in the form of Exhibit C-3; and

- (iv). the Retiree Benefits Trust Funding Policy presented to this meeting and filed in the records of the Authority in the form of Exhibit D as the policy of the Authority, which shall replace and supersede the Retiree Benefits Trust Funding Policy approved on June 21, 2018; and
- (v). the Energy Hedge Policy presented to this meeting and filed in the records of the Authority in the form of Exhibit E as the policy of the Authority, which shall replace and supersede the Energy Hedge Policy implemented in May 2011, and most recently amended on June 21, 2018; and
- (vi). the Electricity Rate Setting Policy presented to this meeting and filed in the records of the Authority in the form of Exhibit F as the policy of the Authority.

A copy of the above Financial Policies, Exhibits A – F, are is kept on file in the office of the Assistant Secretary-Treasurer Board Agenda Book.

Members Evangelidis, Jacobs, Nucci, Fields, Sen, and Fiandaca voted Yes.

Annual Insurance Program

Mr. Prankevicius presented information on the FY24 Massport Annual Insurance Program and on FY24 Massport Annual Insurance Procurement Summary.

Annual Independent Audit Plan

Mr. Prankevicius presented information on the FY23 Authority Wide Annual Independent Plan.

Logan Airport Electric Vehicle Cabs Program

Mr. Gallagher presented information on the Logan Airport Electric Vehicle Cabs Program.

Upon a motion duly made and seconded, it was

VOTED:

WHEREAS, in April 2007, the Board voted to establish the Clean Air Cabs Program (the “Program”) to promote the increased use of alternative fuel vehicles, alternative-power vehicles and hybrid-powered taxis at Boston-Logan International Airport (“Logan Airport”); and

WHEREAS, the Program included a “front of line” taxi pool component which authorized cabs meeting criteria for vehicles certified by the City of Boston as “Clean Cabs” or by the Authority as “Clean Air Cabs” at that time to bypass the normal taxi pool and receive preferred position in the taxi dispatch waiting area; and

WHEREAS, the Authority worked closely with the City of Boston taxi industry to encourage adoption of “clean” taxis, and granted front of line privileges within parameters and limitations set by staff, in accordance with the 2007 vote; and

WHEREAS, the now-expired front of line queuing exceeded participation limitations set by the Authority, hastening the widespread adoption of hybrid taxis in the City of Boston taxi fleet; and

WHEREAS, the support of the growth of taxis powered exclusively by electricity (“EV taxis”) would be consistent with the Authority’s history of environmental stewardship, Climate Action Plan and Net Zero carbon emissions undertakings and those of others, such as the Massachusetts Clean Energy Center; and

WHEREAS, the increased use of EV taxis would benefit the community by improving local and regional air quality; and

WHEREAS, staff proposes the implementation of the Logan Airport Electric Vehicle Cab Program to encourage the use of EV taxis at Logan Airport.

NOW, THEREFORE, BE IT RESOLVED AND VOTED:

The Chief Executive Officer and Executive Director, the Director of Administration & Finance and Secretary-Treasurer, or the Assistant Secretary-Treasurer, each acting singly (each, an "Authorized Officer"), are hereby authorized and directed to establish the Logan Airport Electric Vehicle Cabs Program. This program shall promote the increased use of EV taxis at Logan Airport by authorizing front of line privileges to EV taxis to bypass the normal taxi pool and receive preferential positioning in the taxi dispatch, subject to such written parameters, conditions and limitations on the front of line privilege, such as the number of "bypasses" per-taxi per-shift or limitation on the percentage or number of taxis eligible for participation in the front of line program. The program shall include such other parameters, conditions and limitations as the Authorized Officer establishing said program determines necessary and appropriate to effect a viable and successful program, consistent with this vote.

Members Evangelidis, Jacobs, Nucci, Fields, Sen, and Fiandaca voted Yes.

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR JACOBS

Ms. Wieland returned to the room.

MPA – A427 Massport Infrastructure Condition Assessment, Authority-wide, Partial Project Budget

Ms. Burdi presented information on the Massport Building Condition Assessment (MICA) being part of Massport’s Net Zero focus in 2023, on MICA being a solution to meet Massport’s needs, and on MICA coming accomplishments and next steps.

Upon a motion duly made and seconded, it was

VOTED:

To authorize the Chief Executive Officer and Executive Director, Director of Administration & Finance and Secretary-Treasurer or Assistant Secretary-Treasurer, each acting singly (each, an “Authorized Officer”), to take all actions necessary or desirable and to execute all agreements necessary or desirable in order to continue with and complete the Authority’s Capital Project known as the A427 Massport Infrastructure Condition Assessment (MPA A427) subject to the following conditions: funds expended for the A427 Massport Infrastructure Condition Assessment Capital Project shall not exceed \$13,000,000.00 (the “Approved Partial Project Budget”), the Director of Capital Programs and Environmental Affairs shall report back to the Board if, at any time during the life of the Project, it appears likely that the Project will exceed the Approved Partial Project Budget; and the Director of Capital Programs and Environmental Affairs also shall report any material changes to the scope of the work for this Capital Project as described in the backup materials presented at the Board Meeting on June 15, 2023. The Chief Executive Officer and Executive Director shall obtain all necessary permits and approvals and shall conduct all required environmental reviews prior to the execution of any agreement or to the commencement of any action all as may be required by law. Any agreement arising out of this vote shall contain such other terms and conditions as the Authorized Officer executing such agreement in accordance with this vote deems necessary or desirable.

Members Evangelidis, Jacobs, Nucci, Fields, Sen, and Fiandaca voted Yes.

MPA – L338 Terminal E Modernization, Logan International Airport, East Boston, MA, Revised Full Project Budget

Ms. Burdi presented information on proposed new security checkpoints screening lanes in Terminal E 4-gate addition.

Upon a motion duly made and seconded, it was

VOTED:

To authorize the Chief Executive Officer and Executive Director, Director of Administration & Finance and Secretary-Treasurer or Assistant Secretary-Treasurer, each acting singly (each, an “Authorized Officer”), to take all actions necessary or desirable and to execute all agreements necessary or desirable in order to continue with and complete the Authority’s Capital Project known as the L338 Terminal E Modernization (MPA L338) subject to the following conditions: funds expended for the L338 Terminal E Modernization Capital Project shall not exceed \$657,000,000.00 (the “Approved Revised Full Project Budget”), the Director of Capital Programs and Environmental Affairs shall report back to the Board if, at any time during the life of the Project, it appears likely that the Project will exceed the Approved Revised Full Project Budget; and the Director of Capital Programs and Environmental Affairs also shall report any material changes to the scope of the work for this Capital Project as described in the backup materials presented at the Board Meeting on June 15, 2023. The Chief Executive Officer and Executive Director shall obtain all necessary permits and approvals and shall conduct all required environmental reviews prior to the execution of any agreement or to the commencement of any action all as may be required by law. Any agreement arising out of this vote shall contain such other terms and conditions as the Authorized Officer executing such agreement in accordance with this vote deems necessary or desirable.

Members Evangelidis, Jacobs, Nucci, Fields, Sen, and Fiandaca voted Yes.

ASSENT AGENDA

MPA AP2400-SI – Trust Engineer Consultant Contract Authority-wide

Upon a motion duly made and seconded, it was

VOTED:

To authorize the Chief Executive Officer and Executive Director, Director of Administration & Finance and Secretary-Treasurer or Assistant Secretary-Treasurer, each acting singly (each, an “Authorized Officer”), to negotiate, execute, and deliver on behalf of the Authority an agreement for MPA AP2400-S1 – Trust Engineer Consultant Contract, Authority-wide, with HNTB Corporation in the not-to-exceed amount of \$7,000,000.00. The agreement shall be for a five year period and shall contain such other terms and conditions as the Authorized Officer executing such agreement in accordance with this vote deems necessary or desirable.

Members Evangelidis, Jacobs, Nucci, Fields, Sen, and Fiandaca voted Yes.

Sumner Tunnel Update

Ms. Wieland presented information on Massport’s goal being to support MassDOT’s critical infrastructure project while balancing Massport’s mission and a broad range of stakeholder interests. Mr. Barrera presented information on State Police working proactively with MassDOT to monitor and mitigate traffic impacts on gateway and airport roadways, on State Police coordinating with the MassDOT Highway Operations Center (HOC) on reducing East Boston impacts, on Massport and State Policy successfully piloting a traffic management strategy to prioritize Transit, Emergency, and Cargo vehicles – the TEC Pilot, on preparing for full Sumner Tunnel closure with Airport employee support, passenger support getting to/from Logan, passenger support at Logan, outreach to stakeholders, and on Massport passenger outreach.

Report of the CEO

Ms. Wieland presented information on the 2023 Massport summer drone awareness campaign, on cybersecurity table exercise for senior staff, on the Seaport Hotel celebrating its 25th anniversary, on Pembroke announcing two new leases and renovation at Seaport office buildings, on Massport awarding the Worcester Regional Airport Education Vacation Sweepstakes to two teachers from local high schools, on Winthrop Ferry adding a Logan Airport stop, expanding HOV choices for passengers and employees, on Logan’s passenger volume trending upward, but full recovery being not expected until after FY23, on financial performance for April 2023, on Massport applying for two federal grants to help fund HOV and maritime initiatives, on Massport being recognized for its commitment to supplier diversity, on Massport celebrating Asian American, Native Hawaiian, and Pacific Islander (AANHPI) Heritage Month and LGBTQ Pride Month, and on Massport making strides in fleet decarbonization and energy efficiency.

Director of Aviation Presentation

Mr. Freni presented information on Logan Airport outbound passenger activity for the long Memorial Day weekend nearly recovering to pre-pandemic levels, on Logan Airport passenger activity levels for May 2023, on Worcester Regional Airport passenger activity levels for May 2023, on Massport hosting the 9th Regional Runway Safety Summit in Worcester, on Massport hosting a Wings for Autism event at Worcester Regional Airport, and on Hanscom jet activity normalizing after the COVID bump, but still exceeding pre-pandemic levels.

Director of Maritime Presentation

Mr. Morris presented information on Massport continuing to promote Conley Terminal's strong value proposition, providing consistent service, high weekly frequency, and expanded global connectivity, on Conley Terminal servicing 12,000 plus containers and a record 22 vessels in May, and on Flynn Cruiseport Boston welcoming nine cruise ships in May, for a total of 16 cruise ships and nearly 55,000 cruise passengers to date in 2023.

Motion to Enter Executive Session

Upon a motion duly made and seconded, it was

VOTED:

That the Authority enter executive session to discuss strategy related to the deployment of security personnel or devices and strategy in negotiations with nonunion personnel.

Members Evangelidis, Jacobs, Fields, Nucci, Sen, and Fiandaca voted Yes.

Mr. Evangelidis stated that the Authority will not reconvene after Executive Session.

The public session adjourned at 11:30 A.M.

Ann Buckley
Assistant Secretary-Treasurer

List of Documents and Other Exhibits Used in Public Session

1. Board Book
2. PowerPoint Presentation Slides