



**Connecticut Port Authority Board of Directors
Meeting Minutes
August 7, 2019 (12:00 PM)**

**Fort Trumbull Conference Room
90 Walbach Street, New London, CT**

Attendance

- Board Members: Vice-Chair David Kooris; Parker Wise; Don Frost; Dave Pohorylo; Anna Barry; Jeff Beckham
- CPA Staff: Andrew Lavigne; Joe Salvatore; Casandra Berthiaume

Phone

- Linda Savitsky; Grant Westerson; John Johnson; Pam Elkow; Scott Bates; Nancy DiNardo

Absent

- Brian Thompson; Terry Gilbertson

Guests

- Glenn Santoro; Martha Klimas; Dawn Kallen; Giles Plante; Ed Evans; Paula Clarke; Jim Watson; Kevin Blacker; Kyle Knickerbocker; Bill Gash; Nancy Cowser; Annie Chambers; Scott Allo; Tim Boucher; Rich Nowack; Judi Sheiffe; Stan Mickus; Dave Collins; Julia Bergman; Kim Landess; Paul Whitescarver

- **Quorum:** Yes

1. Call to Order

The meeting was called to order by Acting Chairperson Kooris at 12:02 p.m.

2. Approval of Special Meeting Minutes

A motion to adopt the minutes was made by Mr. Johnson and seconded by Mr. Pohorylo, and was so VOTED unanimously. Jeff Beckham abstained.

3. Public Participation Relating to Agenda Items

Kevin Blacker made comments regarding the minutes from the July 24th meeting stating they didn't accurately reflect the public comments and needed more detail. Also, in response to item #10, Mr. Blacker said he had questioned the Authority's ability to function without an executive director. In response to item #11, Mr. Blacker stated he wants a discussion on a rebid of State Pier. Mr. Blacker also asked for consideration of saying the Pledge of Allegiance at the beginning of all Board meetings.

Acting Chairperson Kooris thanked Mr. Blacker.

4. Authority Updates and Vice Chairman Remarks

Mr. Kooris stated that Governor Lamont is taking the current status of the Authority very seriously. The Chief of Staff and Chief Operating Officer are taking an in-depth look and assessment of operational activity and managerial activity at the Authority, staff, and Board including aspects of deals in the works or completed. Mr. Kooris stated that his role as acting Chairman is to be an active conduit between the Board and staff and the Board and Governor's office to ensure an open and consistent line of communication in this effort. Governor is requesting the board not to take any major actions while review is underway.

He reassured that they are working hard and quickly to resolve issues so the Authority can continue business. For that, the Vice-Chair requested not to take up #10 on the Agenda. Per request from the Governor's Office, the Board will limit action to #9 which allows them to do bare minimum necessary to allow the Authority to function. Mr. Kooris states again that the Governor is taking this seriously and acknowledges the importance the Authority and the need to ensure stakeholders have confidence as a body to implement our mission.

Mr. Kooris addressed the openness and transparency issues. All remaining board meetings of the year will be held at Fort Trumbull at the previously scheduled dates for consistency and certainty. Concerning Freedom of Information requests, all requests have been prioritized over the last two weeks. 11 requests have been made since July 1st and 4 of those have been answered. Mr. Kooris stated that this is a significant process that is entailed in gathering documents and ensuring completeness and redacting sensitive or personal information protected in the Freedom of Information Act. Over the prior 9 months from October 1st to June 30th, 17 requests have been answered in a timely manner. They are doing their best to answer these requests as timely as possible.

Mr. Kooris stated that a mid-September informational meeting concerning the Harbor Development Agreement will be set with respect to redevelopment plans and actions for State Pier.

5. CT Pilot Commission Report/CT Maritime Coalition Report

Bill Gash stated he sent a letter to the board recommending for the 6% fee currently charged to the pilots, or part of that fee, be made available through a process for pilots to use for safety and security training.

6. United States Coast Guard Report

No report from the United States Coast Guard.

7. Staff Report

No report from the staff.

8. Finance Committee Report

No report from the Finance Committee. August Finance Committee meeting is cancelled due to conflict with Transportation Committee Public Hearing scheduled on August 20th.

9. Consideration and approval of a resolution authorizing the authorized signatories for Authority bank accounts.

RESOLVED: That, David Kooris be and hereby is empowered with signatory authority, for and on behalf of the Connecticut Port Authority, in connection with the execution of any and all reasonable and necessary documents and instruments related to the use and maintenance of the Authority's bank accounts.

A motion was made by Mr. Johnson and seconded by Ms. Savitsky.

10. Consideration and approval of a resolution authorizing David Kooris to negotiate, execute and deliver agreements and documents previously authorized by the Board.

RESOLVED: That, David Kooris, as a member of the Board of Directors, be and hereby is authorized, empowered and directed, for and on behalf of the Connecticut Port Authority, with respect to all resolutions where the Executive Director was so authorized, in addition to the Executive Director, to (i) negotiate, execute and deliver any and all agreements and documents

so previously authorized by the Board, and (ii) take such reasonable and necessary actions as are reasonably required in furtherance thereof.

Per legal, item has been tabled. A motion to table was made by Mr. Beckham and seconded by Mr. Pohorylo and was so voted unanimously.

11. New Business

Mr. Kooris stated per their contractual agreement, communications contractor, Dealy Mahler, gave their 10 day notice late July to terminate the contract with the Authority. Dealy Mahler had been going month to month for the last 10 months and did not want to continue in that uncertain situation with month to month authorization.

12. Call to the public

Kevin Blacker thanked the Board and the Governor for no major actions undertaken at today's Board meeting. He asked for the review to be completed as quickly as possible because sitting in limbo is going to be the State Pier, SE Connecticut and New London paying the cost. He said Gateway New Haven controlling New London doesn't make sense and will hurt New London and help New Haven. Mr. Blacker stated the Authority returned \$166,000 to Gateway for them not being able to use the pier past the end of the year. Mr. Kooris explained that the Board authorized up to \$166,000 which was the anticipated potential amount of their pre-paid rent, pro-rated, that would be returned if they are not able to use the pier for the entirety of the year for which they pre-paid rent. Mr. Kooris indicated that no money has yet been returned to Gateway.

13. Adjournment

A motion to adjourn was made by Mr. Wise and seconded by Ms. Savitsky, meeting adjourned at 12:26 PM