



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

TUESDAY MARCH 17, 2020 (10:00 A.M.)

UPDATED Location:

In response to concerns regarding the spread of coronavirus disease (COVID-19), and in the interest of the safety and well-being of participants, this meeting was held remotely by conference call (as permitted by Executive Order 7B).

An audio recording of the meeting can be found on the CPA's website at <https://ctportauthority.com/cpa-meetings/>

Board Attendance

- By phone: Chairperson David Kooris; John Johnson; Parker Wise; Don Frost; Judi Sheiffele, David Pohorylo, Grant Westerson, Dan Krupnick, Jeff Beckham, Binu Chandy, Brian Thompson, Gregg Scully

CPA Staff: Casandra Berthiaume, Andrew Lavigne, Joseph Salvatore

Absent

- Nancy DiNardo, Phil Scorozzo,

DRAFT Minutes

1. Call to Order

The meeting was called to order at 10:25am

2. Approval of Minutes of February 11, 2020 & February 18, 2020

Motion to approve by Grant Westerson, seconded by Jeff Beckham, and so voted unanimously.

3. Public Participation Relating to Agenda Items

Comment was provided by Mr. Blacker and Mr. Kunkel.

4. Authority Update and Comments from the Chairman

5. Consideration and approval of Request for Qualifications for Construction Administrator - State Pier Infrastructure Project

RESOLVED, that the Authority is hereby authorized to release the RFQ as outlined in the forms attached hereto as the Exhibit to Agenda Item #5.

Motion to approve by John Johnson, seconded by Grant Westerson, with (Brian Thompson abstaining) and so voted.

6. Consideration and approval of Request for Proposals for Grant Writer - Better Utilizing Investments to Leverage Development (BUILD) Port Infrastructure Development Program (PIDP) – State Pier Project

RESOLVED, that the Authority is hereby authorized to enter into a consulting services agreement with Torrey Enterprises as outlined in the forms attached hereto as the Exhibit to Agenda Item #6.

Motion to approve by John Johnson, seconded by Judi Sheiffele and so voted unanimously.

7. New Business

8. Call to the Public

Mr. Kunkel again addressed the Board.

9. Adjournment

Motion to adjourn by John Johnson, seconded by Grant Westerson. Meeting adjourned at 11:08am.