



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 will be held remotely by conference call (as permitted by Executive Order 7B).

Public Dial-In Information:

Number: 515-604-9312

PIN: 303243#

AGENDA

1. Call to Order
2. Approval of Minutes of February 11, 2020 & February 18, 2020
3. Public Participation Relating to Agenda Items
4. Authority Update and Comments from the Chairman
5. Consideration and approval of Request for Qualifications for Construction Administrator - State Pier Infrastructure Project
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
7. New Business
8. Call to the Public
9. Adjournment