



SPECIAL MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

MONDAY APRIL 27, 2020 (12:00 P.M.)

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 March 17, 2020
3. Public Participation Relating to Agenda Items
4. Authority Update and Comments from the Chairman
5. Finance Committee Report
6. Consideration and approval of a resolution approving and authorizing an increase to the purchase order relating to services provided by Seabury PFRA, LLC and Seabury Securities LLC per that certain Consulting Services Agreement
7. Consideration and approval of a resolution approving and authorizing the adoption of each of:
 - (a) Accounting Policy and Procedure Manual
 - (b) Bylaw Revisions
 - (c) Revisions to the CPA's Operating Procedures re: the Annual Budget and Procurement Procedures
8. Discussion of CPA-US Maritime Administration (MARAD) Grants
9. Consideration and approval of Small Harbor Improvement Projects Program (SHIPP) Round 2 Project List
10. Consideration and approval of a resolution authorizing the Chairperson to negotiate and enter into a Consulting Services Agreement with one of the following firms for Construction Administrator - State Pier Infrastructure Project: (a) AECOM Technical Services, Inc.; (b) AI Engineers; (c) Downes Construction Company; or (d) WSP USA Inc.
11. Old Business

- (a) Executive Director Search Update
- (b) Legal Services Request for Proposals Update

12. New Business

13. Call to the Public

14. Adjournment