



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

TUESDAY MAY 19, 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 April 27, 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 ratifying and confirming the designation of Joseph R. Salvatore as an additional Authority Representative pursuant to the Escrow Agreement.
7. Office of Policy and Management (OPM) Update
8. Old Business
 - (a) Accounting Policy and Procedure Manual
 - (b) Bylaw Revisions
 - (c) Executive Director Search Update
 - (d) Legal Services Request for Proposals Update
9. New Business
10. Call to the Public
11. Adjournment