



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

TUESDAY June 16, 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 May 19, 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 the FY21 Budget
7. Consideration and approval of a resolution to open and transfer funds into State Treasurer's Short-Term Investment Fund (STIF)
8. Office of Policy and Management (OPM) Update
 - (a) State Pier Project Update
9. Consideration and approval of a resolution authorizing each of the Chairperson, Vice Chairperson and Executive Director to negotiate and enter into a Second Amendment to Consulting Services Agreement with AECOM for additional services related to permitting and bid support services for State Pier infrastructure improvements.
10. Consideration and approval of a resolution authorizing each of the Chairperson, Vice Chairperson and Executive Director to negotiate and enter into a Consulting Services Agreement with AECOM for Construction Administrator services related to the State Pier Infrastructure Project.
11. Old Business
 - (a) Executive Director Search Update
 - (b) Legal Services Request for Proposals Update

12. Consideration and approval of the terms of, and authorization to enter into, final negotiations for a contract for the position of Executive Director
13. Executive Session pursuant to Sections 1-200(6)(E), 1-210(b)(24), and 1-225(f) of the General Statutes of Connecticut, for the purpose of discussing responses to the Authority's Request for Proposals (RFP) for Legal Counsel to the Connecticut Port Authority.
14. New Business
15. Call to the Public
16. Adjournment