



SPECIAL MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

Tuesday June 30, 2020 (8:30 A.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. Public Participation Relating to Agenda Items
3. Authority Update and Comments from the Chairman
4. Consideration and approval of a resolution authorizing each of the Chairperson, Vice Chairperson and Executive Director to negotiate and enter into a Construction Administrator's Contract for Design Phase and Construction Phase Services with AECOM for Construction Administrator services related to the State Pier Infrastructure Project.
5. Consideration and approval of a resolution authorizing each of the Chairperson, Vice Chairperson and Executive Director to negotiate and enter into a First Amendment to that certain Tracklease Agreement between the Connecticut Port Authority and New England Central Railroad, Inc. (NECR).
6. Consideration and approval of a resolution authorizing each of the Chairperson, Vice Chairperson and Executive Director to negotiate and enter into a Sales Agency Agreement with Gateway New London LLC and Northeast Offshore LLC.
7. Consideration and approval of a resolution authorizing each of the Chairperson, Vice Chairperson and Executive Director to negotiate and enter into a Memorandum of Agreement with Cross Sound Ferry Services, Inc. with respect to the use of vessel mooring space at the New London State Pier.
8. 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.

9. Executive Session pursuant to Sections 1-225(f) and 1-200(6)(B) of the General Statutes of Connecticut, for the purpose of discussing a Settlement Agreement and Mutual Release by and among the Connecticut Port Authority, Seabury PFRA LLC and Seabury Securities LLC.
10. Consideration and approval of a resolution authorizing each of the Chairperson, Vice Chairperson and Executive Director to negotiate and enter into a Settlement Agreement and Mutual Release with Seabury PFRA LLC and Seabury Securities LLC.
11. 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 that certain Memorandum of Understanding between the Authority and the Office of Policy and Management.
12. Call to the Public
13. Adjournment