



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

Tuesday July 21, 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 June 16, 2020 and June 30, 2020 meetings
3. Public Participation Relating to Agenda Items
4. Authority Update and Comments from the Chairman
5. Finance Committee Report
6. Office of Policy and Management (OPM) Update
 - (a) State Pier Project Update
7. Consideration and approval of a resolution authorizing each of the Chairperson, Vice Chairperson and Executive Director to enter into a First Amendment to that certain Tracklease Agreement between the Connecticut Port Authority and New England Central Railroad, Inc. (NECR).
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 Section 1-200(6)(A) of the General Statutes of Connecticut, for the purpose of discussing the appointment of an Executive Director.
10. 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.
11. Consideration and approval of a resolution authorizing each of the Chairperson, Vice Chairperson and Executive Director to enter into a Settlement Agreement and Mutual Release with Seabury PFRA LLC and Seabury Securities LLC.

12. Consideration and approval of Connecticut Pilot Commission recommendation to approve an Extension of Route for Western Long Island Sound to Captain Sean Meade, pursuant to Section 15-13 of the General Statutes of Connecticut (Pilots; qualifications; extension of route...).

13. Old Business

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

14. New Business

15. Call to the Public

16. Adjournment