



SPECIAL MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

Tuesday August 11, 2020 (10:00 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 the Executive Director to enter into that certain agreement between the Authority and DRVN Enterprises, Inc., effective August 12, 2020.
5. Call to the Public
6. Adjournment