



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

Tuesday August 18, 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 July 21, 2020 and August 11, 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. Consideration and approval authorizing each of the Chairperson, Vice Chairperson and Executive Director to open, maintain and operate a checking account at Webster Bank for the purposes of paying expenses related to the HDA New London State Pier Project.
9. Consideration and approval of recommendation regarding that certain CPA-US Maritime Administration (MARAD) Grant
10. Consideration and approval of a resolution authorizing each of the Chairperson and Vice Chairperson to execute the employment contract with the preferred candidate for the position of Executive Director
11. Old Business
12. New Business

13. Call to the Public

14. Adjournment