



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE

Tuesday August 18, 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).

Committee Attendance

Chairman, David Kooris; Vice-Chair Don Frost; Parker Wise; John Johnson; Dan Krupnick; Jeff Beckham

Absent: None

CPA Staff: Casandra Berthiaume; Andrew Lavigne; Joseph Salvatore; Ann Harter (OPM)

Guests: Vincent Falcigno (Gowrie)

DRAFT Minutes

1. Call to Order

Chairman Kooris called the meeting to order at 10:02

2. Approval of July 21, 2020 Meeting Minutes

Motion by John Johnson, seconded by Parker Wise and so voted.

3. Public Participation Relating to Agenda Items

4. Operations Updates

5. Office of Policy and Management (OPM) Update

- (a) HDA Escrow Bank Accounts
- (b) Revisions to Employee Manual

6. Consideration and recommendation to the Board that it authorize 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.

Motion by John Johnson, seconded by Don Frost and so voted.

7. Discussion of selected insurance coverage

Vincent Falcigno from Gowrie presented on the Authority's selected insurance coverage.

8. Consideration and approval of selected insurance coverage

Motion by John Johnson, seconded by Dan Krupnick and so voted.

9. Consideration and approval of recommendation regarding that certain Authority-US Maritime Administration (MARAD) Grant

A motion was made by Jeff Beckham to recommend to the Authority Board that it notify the US Maritime Administration (MARAD) of the Authority's intent to, as the public sponsor of the project, withdraw from the American Marine Highway project grant request relating to Harbor Harvest, LLC and First Harvest Navigation, Inc. due to a lack of requested supporting documentation. Seconded by John Johnson and so voted (with abstention by Don Frost).

10. Old Business

11. New Business

12. Call to Public

13. Adjournment

Motion by John Johnson, seconded by Dan Krupnick. Meeting adjourned at 10:48am.