



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).*

**Minutes**

**Board Attendance**

- Chairman David Kooris; Vice-Chair Don Frost; Parker Wise; Dan Krupnick; Brian Thompson; Grant Westerson; Gregg Scully; John Johnson; Judi Sheiffele; Mark Rolfe
- Absent: Jeff Beckham; Dave Pohorylo; Alexandra Daum;
- CPA Staff/Other: Casandra Berthiaume; Andrew Lavigne; Joseph Salvatore; Ann Harter (OPM)

**1. Call to Order**

Chairman Kooris called the meeting to order at 10:04am

**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.**

**RESOLVED:** That each of the Chairperson, Vice Chairperson and Executive Director, be and hereby are individually authorized, empowered and directed, for and on behalf of the Connecticut Port Authority (the "Authority"), to enter into an Agreement with DRVN Enterprises, Inc. ("DRVN") with respect to DRVN's storage of salt and related equipment and structures at the New London State Pier, as described in the Exhibit to Agenda Item #4, on such terms and provisions that each individually shall deem to be in the best interests of the Authority, and to take such reasonable and necessary actions and to execute and deliver any and all other reasonable and necessary documents in furtherance thereof.

Motion by John Johnson, seconded by Gregg Scully and so voted.

**5. Call to the Public**

**6. Adjournment**

Motion to adjourn by John Johnson, seconded by Parker Wise. Meeting adjourned at 10:28am.