



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

Tuesday September 15, 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 August 18, 2020 meeting
3. Public Participation Relating to Agenda Items
4. Authority Update and Comments from the Chairman
5. Executive Director's Update
6. Finance Committee Report
7. Office of Policy and Management (OPM) Update
 - (a) State Pier Project Update
8. Consideration and approval of a resolution to adopt a Schedule of Positions for the year ending June 30, 2021
9. Old Business
10. New Business
11. Call to the Public
12. Adjournment