



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)*.

**Please Note: In addition to the minutes below, an audio recording of this meeting can be found on the Authority's website at <https://ctportauthority.com/governance/>*

Board Attendance

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

Minutes

1. Call to Order

Chairman Kooris called the meeting to order at 12:03pm

2. Approval of minutes of August 18, 2020 meeting

Motion by Jeff Beckham and seconded by Brian Thompson. Abstention by John Johnson. So voted.

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

RESOLVED: The Board of Directors hereby approves the adoption of a Schedule of Positions and Total Staffing Levels for the year ending June 30, 2021 as outlined in Section V of the Authority's Operating Procedures, as described in the Exhibits to Agenda Item #8.

Motion by John Johnson and seconded by Parker Wise. Dave Pohorylo opposed. Abstention by Don Frost. So voted.

9. Old Business

10. New Business

11. Call to the Public

12. Adjournment

Motion to adjourn by John Johnson, seconded by Don Frost. Meeting adjourned at 12:39pm.