



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

Tuesday October 20, 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 September 15, 2020 meeting
3. Public Participation Relating to Agenda Items
4. Executive Director's Update
5. Finance Committee Report
6. Consideration and approval of resolution authorizing the submission of the revised Equal Employment Opportunity and Affirmative Action policy to the Connecticut Law Journal for public comment.
7. Consideration and approval of a resolution authorizing each of the Chairman, Vice Chairman and Executive Director to execute an engagement letter with that certain legal firm for services as outlined in the Authority's Request for Proposals for Legal Counsel.
8. Consideration and approval of a resolution authorizing each of the Chairman, Vice Chairman and Executive Director to enter into an agreement with that certain auditing services firm for services as outlined in the Authority's Request for Proposals for Auditing Services.
9. Office of Policy and Management (OPM) Update

(a) State Pier Project Update

10. Consideration and approval of a resolution authorizing each of the Chairman, Vice Chairman and Executive Director to execute a Memorandum of Agreement between the Authority, Office of Policy Management and Department of Administrative Services.
11. Consideration and approval of a resolution authorizing each of the Chairperson, Vice Chairperson and Executive Director to execute and deliver a Project Funding Agreement by and among the Authority, Renaissance City Development Association, Inc., and the City of New London.
12. Consideration and approval of a resolution authorizing each of the Chairperson, Vice Chairperson and Executive Director to execute and deliver an Access Agreement by and between the Authority and Renaissance City Development Association, Inc.
13. Consideration and approval of a resolution authorizing each of the Chairman, Vice Chairman and Executive Director to enter into a Third Amendment to that certain Consultant Services Agreement with AECOM.

14. Old Business

(a) Committee Assignments

15. New Business

16. Call to the Public

17. Adjournment