



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

Tuesday December 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 November 17, 2020 Meeting
3. Public Participation Relating to Agenda Items
4. Executive Director's Update
5. Finance Committee Report
6. State Pier Project Update
 - (a) Office of Policy and Management (OPM) Update
 - (b) Construction Manager at Risk Procurement Update
7. Consideration and approval of a resolution authorizing and approving the selection of a Construction Manager at Risk and authorizing the Executive Director to begin contract negotiations with the selected firm.
8. Consideration and approval of a resolution authorizing the Executive Director to execute and deliver an Amendment to that certain Agreement by and between the Authority and DRVN Enterprises, Inc.
9. Consideration and approval of a resolution authorizing the Executive Director to execute and deliver an amendment to that certain side letter agreement by and among the Authority, Gateway New London LLC and North East Offshore LLC.
10. Consideration and approval of a resolution authorizing the adoption of a revised Equal Employment Opportunity and Affirmative Action Policy.

11. Consideration and approval of a resolution authorizing the adoption of revisions to the Authority's Employee Manual.
12. Consideration and approval of a resolution authorizing the submission of the 2020 Annual Reports pursuant to C.G.S. § 15-31a(k) and 15-31a(o).
13. Consideration and approval of a resolution authorizing adoption of By-Laws revision.
14. Consideration and approval of a resolution authorizing adoption of the 2021 Board Meeting Schedule.
15. Consideration and approval of a resolution authorizing the Executive Director to execute and deliver a Third Amendment to that certain Memorandum of Understanding by and between the Authority and the Office of Policy and Management.
16. Old Business
17. New Business
18. Call to the Public
19. Adjournment