



REGULAR MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
BOARD OF DIRECTORS

**Tuesday January 19, 2021 (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 December 15, 2020 Meeting
3. Public Participation Relating to Agenda Items
4. Executive Director's Update
5. Finance Committee Report
6. Annual Public Hearing Recap
7. State Pier Infrastructure Improvement Project Update
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, regarding customers' activities at State Pier.
10. Old Business
  - (a) New Haven DOT Property Transfer
11. New Business
12. Call to the Public
13. Adjournment