



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)*.

**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; Jeff Beckham; John Johnson; Grant Westerson; Gregg Scully; Dan Krupnick; Brian Thompson; Alexandra Daum; Judi Sheiffele; Mark Rolfe
- Absent: Dave Pohorylo
- CPA Staff/Other: Veronica Calvert, John Henshaw; Andrew Lavigne; Joseph Salvatore; Kosta Diamantis (OPM); Ann Harter (OPM)

Minutes

1. Call to Order

Chair Kooris called the meeting to order at 12:02pm

2. Approval of Minutes of December 15, 2020 Meeting

Motion by John Johnson, seconded by Don Frost and so voted.

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

This item was taken up prior to Item #5, to accommodate Kosta Diamantis' availability.

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.

RESOLVED, that the Executive Director be and hereby is authorized, empowered and

directed, for and on behalf of the Authority, to execute and deliver an Amendment to that certain Agreement dated August 12, 2020, as amended, by and between the Authority and DRVN Enterprises, Inc., in substantially the form attached hereto as the Exhibit to Agenda Item #8, and any and all other reasonable and necessary documents in furtherance thereof, on such terms and provisions that the Executive Director shall deem to be in the best interests of the Authority, and to take such reasonable and necessary actions as are reasonably required in furtherance thereof.

Motion by John Johnson, seconded by Judi Sheiffele and so voted.

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.

RESOLVED, that the Executive Director be and hereby is authorized, empowered and directed, for and on behalf of the Authority, to negotiate, execute and deliver an amendment to that certain side letter agreement dated March 11, 2020, by and between the Authority, Gateway New London LLC and North East Offshore LLC, as amended, in substantially the form attached hereto as the Exhibit to Agenda Item #9, and any and all other reasonable and necessary documents in furtherance thereof, on such terms and provisions that the Executive Director shall deem to be in the best interests of the Authority, and to take such reasonable and necessary actions as are reasonably required in furtherance thereof.

Motion by Grant Westerson, seconded by Parker Wise and so voted.

10. Old Business

(a) New Haven DOT Property Transfer

11. New Business

12. Call to the Public

13. Adjournment

Motion to adjourn by John Johnson, seconded by Mark Rolfe. Meeting adjourned at 1:04pm