



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

Tuesday February 16, 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 January 19, 2021 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 lease agreement by and between the Authority and Saybrook Junction, LLC.
9. Consideration and approval of a resolution authorizing the Executive Director to execute and deliver an Amendment to that certain Consulting Services Agreement by and between the Authority and GZA GeoEnvironmental, Inc.
10. Consideration and approval of a resolution authorizing the designation of a new Ethics Liaison
11. Old Business
 - (a) New Haven DOT Property Transfer
12. New Business
13. Call to the Public

14. Adjournment