



REGULAR MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
FINANCE COMMITTEE

Tuesday February 16, 2021 (10:00 A.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; Dan Krupnick; John Johnson; Jeff Beckham
- Absent: None
- CPA Staff/Other: Veronica Calvert; John Henshaw; Andrew Lavigne; Ann Harter (OPM)

**Minutes**

**1. Call to Order**

Chair Kooris called the meeting to order at 10:01am

**2. Approval of January 19, 2020 Meeting Minutes**

Motion by John Johnson, seconded by Parker Wise and so voted.

**3. Public Participation Relating to Agenda Items**

**4. Financial Update**

(a) Recommendation to the Board of the following budget revisions:

**Recommended FY 2021 Budget Revisions  
February 16, 2021**

	Account Name	Original Budget	Revised Budget	Change
50100	Salaries	\$ 449,000	\$ 392,981	\$ (56,019)
50200	Payroll Taxes	\$ 30,500	\$ 27,388	\$ (3,112)
50300	Fringe Benefits	\$ 359,200	\$ 314,593	\$ (44,607)
52600	Utilities	\$ -	\$ 5,242	\$ 5,242
52601	Utilities NL Water, Sewer, etc	\$ -	\$ 61,836	\$ 61,836
52652	Liability Insurance	\$ 66,150	\$ 101,069	\$ 34,919
52653	Vehicle Insurance	\$ 2,450	\$ 4,191	\$ 1,741

- 5. Office of Policy and Management (OPM) Update**
- 6. Old Business**
- 7. New Business**
- 8. Call to the Public**
- 9. Adjournment**

Motion to adjourn made by John Johnson, seconded by Don Frost. Meeting adjourned at 10:30am.