



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

Tuesday April 20, 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 February 16, 2021 Regular Meeting and April 13, 2021 Special Meeting
3. Public Participation Relating to Agenda Items
4. Executive Director's Update
5. Audit, Compliance and Governance Committee Update
6. Consideration and approval of a resolution authorizing the adoption of the FY2020 Independent Audit
7. Consideration and approval of a resolution authorizing the designation of a new Ethics Liaison
8. Finance Committee Update
9. State Pier Infrastructure Improvement Project Update
10. Consideration and approval of a resolution authorizing the Executive Director to negotiate and enter into agreements with various contractors in connection with construction activities at the State Pier, in an aggregate amount not-to-exceed \$2,639,129.30
11. Consideration and approval of a resolution accepting and approving the Executive Director's actions as outlined in the unusual conditions procurement Memorandum dated April 13, 2021 and further approving the Executive Director to execute that certain Security Services Agreement and Amendment.

12. Consideration and approval of a resolution authorizing the Executive Director to enter into a Fourth Amendment to that certain Consultant Services Agreement with AECOM.
13. Consideration and approval of a resolution authorizing the Executive Director to enter into certain side letter agreements with Gateway New London LLC (“Gateway”) with respect to (i) Gateway’s operations in Eastern Connecticut and Insurance obligations pursuant to the Concession Agreement, and (ii) GT’s operations at the State Pier subsequent to demobilization.
14. Consideration and approval of a resolution authorizing the Executive Director to execute and deliver a Fourth Amendment to that certain Memorandum of Understanding by and between the Authority and the Office of Policy and Management.
15. Consideration and approval of a resolution authorizing the Executive Director to submit a revised Small Harbor Improvement Projects Program (SHIPP) Policy to the Connecticut Law Journal for public comment
16. Old Business
 - (a) New Haven parcels
 - (b) Office Lease
17. New Business
18. Call to the Public
19. Adjournment