



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

Tuesday June 15, 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.

Public Dial-In Information:

Number: 515-604-9312

PIN: 303243#

AGENDA

1. Call to Order
2. Approval of Minutes of April 20, 2021, May 4, 2021 and May 18, 2021
3. Public Comment
4. Executive Director's Update
5. Committee Updates
 - a) Finance Committee
 - b) Audit, Compliance and Governance Committee
 - c) Human Resources Committee
6. Consideration and approval of a resolution authorizing and adopting the Fiscal Year 2022 Budget
7. Office of Policy and Management (OPM) Update
8. State Pier Infrastructure Improvement Project Update
9. 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 \$23,561,049.86.
10. Consideration and approval of revisions to Small Harbor Improvement Projects Program (SHIPP) Policy and Procedures

11. Consideration and approval of a resolution authorizing the Executive Director to post the Notice of Intent to adopt the Awarding of Grants, Subsidies and Other Financial Assistance Program Policies and Procedures in the Connecticut Law Journal.

12. Old Business

a) New Haven parcels

13. New Business

14. Adjournment