



SPECIAL MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

Tuesday July 13, 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. Public Comment
3. 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 \$31,017,711.71.
4. Consideration and approval of a Third Amendment to that certain Memorandum of Understanding by and between the Authority and the Office of Policy and Management.
5. Consideration and approval of a First Amendment to that certain Small Harbor Improvement Projects Program (SHIPP) Assistance Agreement with the Town of Groton for improvements to the Nautilus Dock, for the purpose of aligning the Agreement with recent revisions to the SHIPP Policies and Procedures.
6. Adjournment