



NOTICE OF  
REGULAR MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
BOARD OF DIRECTORS

**Tuesday August 17, 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.***

**AGENDA**

1. Call to Order
2. Approval of Minutes of June 15, 2021, June 29, 2021 and July 13, 2021, July 27, 2021 and August 10, 2021 Meetings
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. Office of Policy and Management (OPM) Update
7. State Pier Infrastructure Improvement Project Update
8. Consideration and Approval of Adoption of Awarding of Grants, Subsidies and other Financial Assistance Policies and Procedures
9. Old Business
  - a) New Haven parcels
10. New Business
11. Adjournment