



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.

**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

Chair David Kooris; Vice-Chair Don Frost; John Flores; Brian Thompson; Grant Westerson; Parker Wise; Alexandra Daum; Tom Patton; Judi Sheiffele; Jeff Beckham; Felix Reyes (joined at 12:27pm)

Absent: Mark Rolfe; Dave Pohorylo; Gregg Scully; John Johnson;

CPA Staff: John Henshaw; Joe Salvatore; James Peterson (OPM)

MINUTES

1. Call to Order

Chair Kooris called the meeting to order at 12:04pm.

2. Approval of Minutes of June 15, 2021, June 29, 2021 and July 13, 2021, July 27, 2021 and August 10, 2021 Meetings

Motion by Grant Westerson, seconded by Parker Wise. John Flores noted that he is marked as both attending and absent in the August 10th minutes. He was absent.

So voted, with abstention from John Flores relating to the August 10th minutes.

3. Public Comment

4. Executive Director's Update

John Henshaw updated the board regarding aspects of Public Act No. 21-179 and Public Act 21-2 (the Implementer) related to the Authority, the New Haven Navigation Improvement Project, New Haven DOT Parcels, Connecticut Pilot Commission and the Small Harbor Improvement Projects Program.

5. Committee Updates

a) Finance Committee

Chair Kooris gave an overview of the Finance Committee meeting.

b) Audit, Compliance and Governance Committee

No meeting since last regular board meeting. Will meet in September.

c) Human Resources Committee

No meeting since last regular board meeting. Will meet in September.

Chair Kooris thanked the Board for participation in Special Meetings over last several months to approve work packages. He noted that while the next regular meeting of the Board is scheduled for October, a Special Meeting will likely be necessary in September.

6. Office of Policy and Management (OPM) Update

Jeff Beckham reminded the Board that the Authority's MOU with OPM was extended at the last meeting and will conclude at the end of September 2021.

7. State Pier Infrastructure Improvement Project Update

Chair Kooris and John Henshaw gave an update on the State Pier project. All work packages have been awarded, with a cumulative total of \$202.5m, which is favorable (approaching \$1.5m) to the Target Guaranteed Maximum Price (GMP) value of \$204m. Chair Kooris noted that while the next regular meeting of the Board is scheduled for October, a Special Meeting will likely be necessary in September to approve the dredging work package option, which has already been selected and awarded with a locked in price (included in the \$202.5m). The GMP will be finalized when permits are in hand and negotiations with the CMR are completed. The final CMR contract and final GMP will be considered for approval at the September Special Meeting.

8. Consideration and Approval of Adoption of Awarding of Grants, Subsidies and other Financial Assistance Policies and Procedures

Motion by Judi Sheiffele, seconded by Grant Westerson.

RESOLVED, that the Connecticut Port Authority Board of Directors hereby approves and adopts the Awarding of Grants, Subsidies and other Financial Assistance Policies and Procedures, (as published in the Connecticut Law Journal Volume 82 No. 51 on June 22, 2021) in the form attached hereto as the Exhibit to Agenda Item #8, and further authorizes the Executive Director to take all actions reasonable and necessary in furtherance of the adoption thereof.

So voted.

9. Old Business

a) New Haven Parcels

John Henshaw recapped this item as discussed in his earlier update (Item #4). DECD is assisting the Authority in convening the parties.

10. New Business

Felix Reyes asked for confirmation of POC at the Authority for questions relating to the City's fishermen's pier project in New Lonson. Chair Kooris confirmed John Henshaw and Joseph Salvatore are the best POCs for followup.

11. Adjournment

Motion to adjourn made by Parker Wise and seconded by Grant Westerson. Meeting adjourned at 12:38pm.