



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

**Tuesday October 19, 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: 681-999-0297  
PIN: 303243#**

**AGENDA**

1. Call to Order
2. Approval of Minutes of August 17, 2021 and October 5, 2021 Meetings
3. Public Comment
4. Executive Director's Update
5. State Pier Infrastructure Improvement Project Update
6. Committee Updates
  - a) Finance Committee
  - b) Audit, Compliance and Governance Committee
  - c) Human Resources Committee
7. Consideration and approval of a resolution appointing chairs and new members to each of the: Finance Committee; Audit, Compliance and Governance Committee; and Human Resources Committee.
8. Office of Policy and Management Update
  - a) Legacy Bond Funding Update
9. Consideration and approval of a Sixth Amendment to that certain Memorandum of Understanding by and between the Authority and the Office of Policy and Management.

10. Consideration and approval of a resolution to adopt the annual Schedule of Positions for Fiscal Year Ending June 30, 2022.
11. Consideration and approval of a resolution to adopt the Employee Performance Management and Evaluation Policies and Procedures.
12. Old Business
  - a) New Haven Parcels
13. New Business
14. Adjournment