



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

**Tuesday October 5, 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. Public Comment
3. Consideration and approval of a resolution authorizing the Executive Director to negotiate and enter into a Second Amendment to that certain Construction Manager-at-Risk Early Work Guaranteed Maximum Price (GMP) Agreement with Kiewit Infrastructure Co.
4. Consideration and approval of a resolution authorizing the Executive Director to negotiate and enter into a Memorandum of Agreement by and between the Authority, U.S. Army Corps of Engineers (USACE) and the State Historic Preservation Office, relating to the State Pier Infrastructure Improvements Project, incorporating revisions made by USACE.
5. Adjournment