



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

**Tuesday, December 21, 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 October 19, 2021 Regular Meeting and December 14, 2021 Special Meeting
3. Public Comment
4. Annual Public Hearing Update
5. Executive Director's Update
6. State Pier Infrastructure Improvement Project Update
7. Committee Updates
 - a) Finance Committee
 - b) Audit, Compliance and Governance Committee
 - c) Human Resources Committee
8. Office of Policy and Management Update
9. Presentation by the Authority's independent auditors CohnReznick
10. Consideration and approval of a resolution authorizing the acceptance of the FY2021 Independent Audit.
11. Consideration and approval of a resolution authorizing the submission of the 2021 Annual Reports pursuant to 15-31a(k) and 15-31a(o).
12. Consideration and approval of the adoption of the annual performance evaluation of the executive director.

13. Consideration and approval of a resolution authorizing the Executive Director to negotiate and enter into a Third Amendment to that certain Construction Manager-at-Risk Guaranteed Maximum Price (GMP) Agreement with Kiewit Infrastructure Co.
14. Consideration and approval of a resolution authorizing adoption of the 2022 Board of Directors and Committee Meeting Schedule.
15. Old Business
 - (a) CT Pilot Commission – Reimbursement Process Update
16. New Business
17. Adjournment