



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

**Tuesday, February 15, 2022  
12:15 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 January 18, 2022 Regular Meeting
3. Public Comment
4. Executive Director's Update
5. Committee Updates
6. Office of Policy and Management Update
7. Consideration and approval of a resolution authorizing the Executive Director to enter into an amendment to that certain Memorandum of Understanding (MOU) between the Authority and the Office of Policy and Management to extend the end date of the MOU to March 31, 2022.
8. State Pier Infrastructure Improvement Project Update
9. Old Business
  - (a) State Contract Standards Board Update
10. New Business
11. Adjournment