



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

**Tuesday, March 22, 2022
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 Fourth Amendment to that certain Construction Manager-at-Risk Agreement with Kiewit Infrastructure Co.
4. Consideration and approval of a resolution to accept and adopt a Procurement Manual as developed in consultation with the State Contracting Standards Board
5. 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 June 30, 2022.
6. Discussion of the hiring and employment status of employees
7. Adjournment