



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

**Tuesday, April 19, 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. Approval of minutes of February 15, 2022 Regular Meeting and March 22, 2022 Special Meeting.
3. Public Comment
4. Executive Director's Update
5. Committee Updates
6. Consideration and approval of a resolution authorizing the submission of the Fiscal Year 2021 Annual Financial Report pursuant to C.G.S. § 1-123(a).
7. Consideration and approval of a resolution authorizing each of the Chairperson and Vice Chairperson to execute the employment contract with the preferred candidate for the position of Interim Executive Director
8. State Pier Infrastructure Improvement Project Update
9. Consideration and approval of a resolution authorizing the Executive Director to negotiate and enter into a Fifth Amendment to that certain Construction Manager-at-Risk Agreement with Kiewit Infrastructure Co.
10. Consideration and approval of a resolution authorizing the Executive Director to execute and enter into a Second Amendment to that certain Construction Administrator's Contract for Design Phase and Construction Phase Services Agreement with AECOM Technical Services Inc., dated July 9, 2020, as amended.

11. Consideration and approval of a resolution authorizing the Executive Director to negotiate and enter into a First Amendment to that certain Mitigation Project Escrow Agreement with Webster Bank, N.A., for the purpose of revising and updating the lists of fish habitat restoration projects in said Agreement as requested by the State of Connecticut Department of Energy and Environmental Protection.
12. Consideration and approval of a resolution authorizing the Executive Director to execute and deliver a Second Amendment to that certain Consulting Services Agreement by and between the Authority and GZA GeoEnvironmental, Inc.
13. Old Business
 - (a) Announcement of request for applications for Round 3 of the Small Harbor Improvement Projects Program (SHIPP)
14. New Business
15. Adjournment