



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

**Tuesday, May 24, 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. State Pier Infrastructure Improvements Project Update
4. Consideration and approval of a resolution authorizing the Executive Director to negotiate and enter into a Sixth Amendment to that certain Construction Manager-at-Risk Agreement with Kiewit Infrastructure Co.
5. Consideration and approval of a resolution authorizing the Executive Director to enter into a Third Amendment to that certain Harbor Development Agreement by and among North East Offshore LLC, Gateway New London LLC and the Connecticut Port Authority.
6. Old Business
7. Adjournment