



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

**Tuesday, June 21, 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 April 19, 2022 Regular Meeting and May 24, 2022 Special Meeting
3. Public Comment
4. Executive Director's Update
5. Finance Committee Update
 - (a) Consideration and approval of a resolution authorizing and adopting the Fiscal Year 2023 Budget
6. Connecticut Pilot Commission Update
 - (a) Consideration and approval of a resolution accepting the Connecticut Pilot Commission's recommendation to hold a hearing regarding that certain grounding incident in New Haven Harbor.
 - (b) Consideration and approval of a resolution accepting the Connecticut Pilot Commission's recommendation to issue a Connecticut pilot license to Captain Kyle Butler.
7. State Pier Infrastructure Improvement Project Update
 - (a) Consideration and approval of a resolution authorizing the Executive Director to negotiate and enter into a Seventh Amendment to that certain Construction Manager-at-Risk Agreement with Kiewit Infrastructure Co.

- (b) Consideration and approval of a resolution authorizing the Executive Director to enter into a Memorandum of Agreement by and between the Authority and the Department of Administrative Services (DAS) in connection with certain technical services that the Authority is requesting from DAS pertaining to the construction of the State Pier.
- 8. 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 September 30, 2022.
- 9. Old Business
- 10. New Business
- 11. Adjournment