



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
FINANCE COMMITTEE

**Tuesday August 16, 2022
10:00 a.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.

**Please Note: In addition to the minutes below, an audio recording of this meeting can be found on the Authority's website at <https://ctportauthority.com/governance/>*

Committee Attendance

- Chairman David Kooris; John Flores; Paul Hinsch; John Johnson; Parker Wise;
- Absent: Tom Patton
- Other Board Members Present: Dave Pohorylo
- CPA Staff/Other: Ulysses Hammond; Veronica Calvert, Joe Salvatore

Minutes

1. Call to Order

Chair Kooris called the meeting to order at 10:00am.

2. Approval of July 19, 2022 Finance Committee Meeting Minutes

(Begins at 0:01:00 of the recording) Motion by John Johnson, seconded by John Flores. John Johnson noted he was listed twice in adjournment section. Chair Kooris noted that the recording will be reviewed and the minutes will be updated accordingly. So VOTED

3. Public Comment

(0:03:10 of the recording)

4. Financial Update

(0:07:05 of the recording) Ulysses Hammond and Veronica Calvert presented the Authority's financials, construction-in-progress and capital reports.

(0:13:45 of the recording) Discussion with committee members.

5. Old Business

(0:29:20 of the recording) Chair Kooris noted that last month the committee discussed a potential trip to Europe for port visitation, meeting with Siemens and other turbine manufacturers, as well as meeting with the feeder barge operator that would be operating out of State Pier. The cost estimates discussed last month remain accurate. The trip would take place in late-September.

6. New Business

None.

7. Adjournment

Motion to adjourn made by John Johnson and seconded by Parker Wise. Meeting adjourned at 10:33am.