



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

**Tuesday, October 18, 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 August 16, 2022 Regular Meeting
3. Public Comment
4. Executive Director's Update
5. Finance Committee Update
 - (a) Consideration and approval of a resolution authorizing Fiscal Year 2022 budget revisions
6. Consideration and approval of a resolution authorizing the Executive Director to enter into an amendment to that certain Memorandum of Understanding between the Authority and the Office of Policy and Management to extend the end date to December 31, 2022.
7. State Pier Infrastructure Improvements Project Update
 - (a) Consideration and approval of a resolution authorizing the Executive Director to negotiate and enter into an eighth Amendment to that certain Construction Manager-at-Risk Agreement with Kiewit Infrastructure Co.
8. Connecticut Pilot Commission (CPC) Update
 - (a) CPC recommendation to increase pilotage rates for 2023 through 2027
9. Consideration and approval of a resolution authorizing the Executive Director to negotiate and enter into a Memorandum of Agreement with the Army Corps of Engineers for the New Haven Harbor Improvement Federal Navigation Project Design Phase.

10. Old Business

(a) Future Meeting Format

11. New Business

12. Adjournment