



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

**Tuesday, May 30, 2023
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. Consideration and approval of a resolution authorizing the Interim Executive Director to enter into a Fourth Amendment to that certain Harbor Development Agreement by and among North East Offshore LLC, Gateway New London LLC, and the Connecticut Port Authority.

Executive Session pursuant to Sections 1-200(6)(E), 1-210(b)(24) and 1-225(f) of the General Statutes of Connecticut, for the purpose of discussing a Harbor Development Agreement by and between the Connecticut Port Authority and North East Offshore LLC.

RESOLVED: That, pursuant to Sections 1-200(6)(E), 1-210(b)(1), 1-210(b)(24) and 1-225(f) of the General Statutes of Connecticut, by a two-thirds vote of the members of the Board present and voting, the Board of Directors hereby approves to enter into Executive Session for the purposes of discussing a Harbor Development by and between the Connecticut Port Authority and North East Offshore LLC.

4. Consideration and approval of a resolution authorizing the Interim Executive Director to enter into a Ninth Amendment to that certain Construction Manager-at-Risk Agreement with Kiewit Infrastructure Co.

Executive Session pursuant to Sections 1-200(6)(E), 1-210(b)(24) and 1-225(f) of the General Statutes of Connecticut, for the purpose of discussing a Construction Manager At Risk Agreement by and between the Connecticut Port Authority and Kiewit Infrastructure Co.

RESOLVED: That, pursuant to Sections 1-200(6)(E), 1-210(b)(1), 1-210(b)(24) and 1-225(f) of the General Statutes of Connecticut, by a two-thirds vote of the members of the Board present and voting, the Board of Directors hereby approves to enter into Executive Session for the purposes of discussing a Construction Manager At Risk Agreement by and between the Connecticut Port Authority and Kiewit Infrastructure Co.

5. Old Business

6. Adjournment