



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

**Tuesday, June 20, 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. Approval of minutes of April 18, 2023 Regular Meeting and May 30, 2023 Special Meeting
3. Public Comment
4. Executive Director's Update
 - a) Consideration and approval of a Sole Source Emergency Procurement.
 - b) Consideration and approval to extend the CPA Office Lease.
5. Finance Committee Update
 - a) Consideration and approval of a resolution authorizing and adopting the Fiscal Year 2024 Budget
 - b) Consideration and approval of a resolution authorizing submission of the OFA Report 3rd Quarter Fiscal Year 2023 as recommended by the Finance Committee

6. 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 December 31, 2023.

7. Old Business

8. New Business

9. Adjournment