



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

**Tuesday, March 19, 2024
12:00 p.m.**

Location: VIRTUAL

Zoom link: Click link to join

<https://zoom.us/j/91844758717?pwd=L295SjRRaHd2b0ZuWTZtZmJSdE1lQT09>

Meeting ID: 918 4475 8717

Passcode: 332902

One tap mobile: +16469313860,,91844758717#,,, *332902#

AGENDA

1. Call to Order
2. Public Comment
3. Finance Committee Report
 - (a) FY 2024 Budget Modifications

Consideration and approval of a resolution authorizing the acceptance and adoption of the FY 2024 Annual Operating Budget Modifications.

RESOLVED, that in accordance with Section IV of the Authority's Operating Procedures, in order to prevent any line item of the Authority's Annual Operating Budget from containing, or being projected to contain a deficit, the Board hereby accepts the following modifications to the Fiscal Year 2024 budget, as recommended by the Finance Committee at its March 19, 2024 Regular Meeting.

4. Human Resources Committee Report
 - (a) Maritime Development Manager
5. Executive Director's Report

6. Deepwater Ports Update

(a) New Haven Port Authority Master Plan Grant Funding Transfer

(b) Gateway Terminal Port Infrastructure Development Program (PIDP) Grant Proposal

7. State Pier Update

(a) GMP Amendment 11

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

RESOLVED, that the Eleventh Amendment to Construction Management at Risk Contract by and between the Authority and Kiewit Infrastructure Co., (the "Eleventh Amendment") substantially in the form attached hereto as Exhibit to Agenda Item #7a is hereby approved and, conditional on the funding in full into escrow of the GMP as set forth in the Eleventh Amendment , the Interim Executive Director be and hereby is authorized, empowered and directed, for and on behalf of the Authority, to negotiate, execute and deliver such Eleventh Amendment and any and all reasonable and necessary documents in furtherance thereof.

8. Old Business

9. Adjournment