



NOTICE OF  
SPECIAL MEETING OF  
CONNECTICUT PORT AUTHORITY  
BOARD OF DIRECTORS

**October 3, 2025  
12:30pm**

**Location: Connecticut Port Authority  
455 Boston Post Road, Suite 204  
Old Saybrook, CT 06475**

**Zoom link:** Click link to join  
<https://zoom.us/j/91327414095?pwd=1p88kqTAISGVvdDiUtT6MQAajj6enP.1>

**Meeting ID:** 913 2741 4095  
**Passcode:** 714751  
**One tap mobile:** +13126266799,,91327414095#,,, \*714751#

**AGENDA**

1. Call to Order
2. Public Comment
3. Executive Session pursuant to Section 1-210(b)(4) of the General Statutes of Connecticut, for the purpose of discussing CTSP close out actions involving the CMR.
4. Consideration and approval of a resolution authorizing the Executive Director of Connecticut Port Authority to execute and enter into that certain agreement(s) with Kiewit Infrastructure, Inc for the resolution of certain disputes that exist between the parties.

**RESOLVED**, that the Executive Director of the Connecticut Port Authority (the "Authority") be and hereby is authorized, empowered and directed, for and on behalf of the Authority, to negotiate, execute and deliver that certain Settlement Agreement and Mutual Release by and between Kiewit Infrastructure Inc. and the Authority, in substantially the form of Exhibit A attached hereto, regarding the Construction Management at Risk Contract for improvements to the Connecticut State Pier, and such other reasonable and necessary documents in furtherance thereof.

5. Adjournment