



MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS
Called by the Chairman of the Board
Pursuant to Article III, Section 4 of the By-Laws

WEDNESDAY, NOVEMBER 1, 2017 (12:00 P.M.)

GOVERNMENT CENTER, 888 WASHINGTON BLVD., STAMFORD 06904; THE
DEMOCRATIC CAUCUS ROOM, 4TH FLOOR.

AGENDA

1. Call to Order.
2. Approval of minutes of October 4, 2017
3. Public participation relating to Agenda Items
4. CT Pilot Commission Report/CT Maritime Coalition Report
5. United States Coast Guard Report
6. Executive Director's Report
7. Finance Committee Report
8. Approve Strategic Advisor Contact from Business Development Committee
9. Consideration and approval of the 2017 – 2018 Connecticut Port Authority Budget
10. Consideration and approval of a resolution authorizing the Executive Director to seek bid solicitations concerning communications and marketing services for the Connecticut Port Authority
11. **Executive Session pursuant to Sections 1-200(6)(B), 1-210(b)(4) and 1-210(b)(10) of the General Statutes of Connecticut for the purpose of discussing pending litigation and receiving attorney-client privileged communication.**
12. Discussion on New Haven Port property parcels
13. New Business
14. Call to the public.
15. Adjournment.

Next Meeting: Wednesday, December 6th, 2017 (12:00 – 1:30 PM) TBD