



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, MARCH 1, 2017 12:00 - 1:30 P.M.
SECRETARY OF THE STATE OFFICE BUILDING
30 TRINITY STREET
HARTFORD, CONNECTICUT

AGENDA

1. Call to Order
2. Approval of minutes of February 1, 2017 – Regular Meeting.
3. Public participation relating to agenda items.
4. Connecticut Pilot Commission.
5. United States Coast Guard Report.
6. Executive Director's Report.
7. Finance Committee Report.
8. Consideration and action on a resolution authorizing the adoption of CPA Operating Procedures.
9. Consideration and action on a resolution authorizing the adoption of CPA Navigable Waters-Marine Pilots Procedures.
10. **Executive Session pursuant to Section 1-200(6)(D) of the General Statutes of Connecticut, relating to site selection or the lease, sale, or purchase of real property.**
11. **Executive Session pursuant to Sections 1-200(6)(E) and 1-210(b)(24) of the General Statutes of Connecticut, for the purpose of discussing strategy with respect to the request for proposals or bid solicitation issued by the Authority for a services contract related to engineering consulting services with respect to the Authority's State Pier and Maritime Strategy.**
12. Consideration and approval, as necessary, of any other new business of the Authority.
13. Call to the public.
14. Adjournment.