REGULAR MEETING OF THE

CONNECTICUT PORT AUTHORITY

BOARD OF DIRECTORS

**WEDNESDAY, FEBRUARY 7, 2018 (3:00 P.M.)**

Fort Trumbull 90 Walbach St., New London, CT 06320

**AGENDA**

1. Call to Order
2. Approval of minutes of January 3, 2018 – Special Meeting
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. Strategic Planning Committee Report
8. Engineering Committee Report
9. Finance Committee Report
10. Consideration and approval of a resolution authorizing the Executive Director to enter into an agreement with HDR Engineering, Inc. for consulting services
11. Consideration and approval of a resolution authorizing the Executive Director to publish notice of, issue, and seek bid solicitations for demolition services with respect to the New London State Pier
12. Consideration and approval of a resolution authorizing the Executive Director to publish notice of, issue, and seek Request for Qualifications to Develop, Operate and Maintain the State Pier Facility
13. **Executive Session pursuant to Section 1-200(6)(A) of the General Statutes of Connecticut, for the purpose of discussing the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee**
14. Ratification and confirmation of a consulting agreement for the Connecticut Port Authority
15. **Executive Session pursuant to Section 1-200(6)(D) of the General Statutes of Connecticut, for the purpose of discussing site selection, or the lease, sale or purchase of real property**
16. New Business
17. Call to the public
18. Adjournment

Next Meeting: Wednesday, March 7, 2018 (12:00) Location TBD