



Connecticut Port Authority Board of Directors Agenda

Connecticut Innovations
865 Brook St | Rocky Hill, CT
Wednesday, February 1, 2017
12:00pm – 1:30pm

- 1. Call to Order**
- 2. Approval of January Minutes**
- 3. Comments from the Public**
- 4. Connecticut Pilot Commission**
- 5. United States Coast Guard Report**
- 6. Executive Director's Report**
- 7. Dredging Update**
- 8. Finance Committee Report**
- 9. Authorization on Establishment of Independent CPA Financial and Accounting Systems**
- 10. Strategic Plan Discussion**
- 11. Executive Session**

Under C.G.S. 1-200(6)(D) which provides that a public agency may enter into executive session for the "discussion of the selection of a site or the lease, sale or purchase of real estate when publicity regarding such site, lease, sale, purchase or construction would adversely impact the price of such site, lease, sale, purchase or construction until such time as all of the property has been acquired or all proceedings or transactions concerning same have been terminated or abandoned."

Next meeting:

Wednesday, March 1, 2017

New Haven Fire Training Academy

230 Ella Grasso Blvd, New Haven, CT

Connecticut Port Authority

505 Hudson Street | Hartford, CT 06106 | P: 860.270.8018 | CTPortAuthority.com



12:00pm-1:30pm

