



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, APRIL 5, 2017 12:00 - 1:30 P.M.
NEW HAVEN FIRE TRAINING ACADEMY
230 ELLA T. GRASSO BOULEVARD
NEW HAVEN, CONNECTICUT

AGENDA

1. Call to Order.
2. Approval of minutes of March 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. Discussion of May Board Regular Meeting at Legislative Office Building.
9. Authorization to amend Memorandum of Understanding with Department of Economic & Community Development to clarify responsibilities regarding CPA Operating Accounts.
10. Authorization to Nominate Insurance Agent.
11. Executive Session pursuant to C.G.S. 1-200(6)(D) relating to site selection or the lease, sale, or purchase of real property.
12. Consideration and approval, as necessary, of any other new business of the Authority.
13. Call to the public.
14. Adjournment.