



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

WEDNESDAY, MAY 3, 2017 12:00 -1:30 P.M.

LEGISLATIVE OFFICE BUILDING
CONNECTICUT GENERAL ASSEMBLY
ROOM 1C
300 CAPITOL AVE
HARTFORD, CONNECTICUT

AGENDA

1. Call to Order
2. Approval of minutes of April 5, 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.
 - o Recommendation on resolution to authorize Executive Director to purchase insurance coverage for State Pier.
8. Projects Committee Report.
9. **Executive Session pursuant to C.G.S. 1-200(6)(D) relating to site selection or the lease, sale, or purchase of real property; (E) discussion of any matter which would result in the disclosure of public records or the information contained therein described in subsection (b) of section 1-210.**
10. Consideration and approval, as necessary, of any other new business of the Authority.
11. Call to the public.
12. Adjournment.

Next Meeting

Norwich Harbor Commission, Norwich City Hall, June 7, 2017