MEETING OF THE

CONNECTICUT PORT AUTHORITY

BOARD OF DIRECTORS

Called by the Chairman of the Board

Pursuant to Article III, Section 4 of the By-Laws

**WEDNESDAY, OCTOBER 4, 2017 (3:00 P.M.)**

Old SAYBROOK Town Hall – 302 MAIN StREET, OLD SAYBROOK, CT 06475

**AGENDA**

1. Call to Order.
2. Approval of minutes of September 20, 2017 – Special Meeting.
3. Public participation relating to Agenda Items.
4. United States Coast Guard Report.
5. Executive Director’s Report.
6. Finance Committee Report.
7. Consideration and approval of the 2017 – 2018 Connecticut Port Authority Budget.
8. Consideration and approval of a resolution authorizing the Executive Director to seek bid solicitations concerning communications and marketing services for the Connecticut Port Authority.
9. Consideration and approval of a resolution authorizing the adoption of the Connecticut Port Authority Employee Handbook.
10. Consideration and approval of a resolution authorizing the establishment of the Connecticut Port Authority Affirmative Action Plan.
11. **Executive Session pursuant to Sections 1-200(6)(B), 1-210(b)(4) and 1-210(b)(10) of the General Statutes of Connecticut for the purpose of discussing pending litigation and receiving attorney-client privileged communication.**
12. Discussion on New Haven Port property parcels.
13. New Business
14. Call to the public.
15. Adjournment.

Next Meeting: Wednesday, November 1st, 2017 (12:00 – 1:30 PM) Stamford, CT