



MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

WEDNESDAY, DECEMBER 6, 2017 (12:00 P.M.)

LEGISLATIVE OFFICE BUILDING (ROOM 1B)
300 CAPITOL AVENUE
HARTFORD, CT

AGENDA

1. Call to Order
2. Approval of minutes of November 1, 2017 – Regular 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. Finance Committee Report
8. Consideration and approval of the 2017 – 2018 Connecticut Port Authority Budget
9. Consideration and approval of the Board of Directors 2018 Regular Meeting Schedule
10. Consideration and approval of the Employee Manual for Connecticut Port Authority
11. Brief Presentation re: Conflicts of Interest (Atty. Glenn A. Santoro, Robinson & Cole LLP)
12. **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**
13. New Business
14. Call to the public
15. Adjournment

Next Meeting: Wednesday, January 3, 2018 (Special Meeting) (12:00 – 1:30 PM) Location TBD