SPECIAL 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, MARCH 7, 2018 (12:00 P.M.)**

**455 Boston Post Road, Suite 204**

**Old Saybrook, CT 06475**

**AGENDA**

1. Call to Order
2. Approval of minutes of February 7, 2018 – 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. Strategic Planning Committee Report
8. Engineering Committee Report
9. Finance Committee Report
10. Brief Presentation from the Connecticut Audubon Society
11. Discussion regarding Amicus Brief for Rosado et al v. Pruitt et al, No. 1:17-cv-04843 (E.D.N.Y. 2018)
12. Consideration and approval of a resolution authorizing the purchase of a one-year subscription for the TREDPLAN data system for up to $25,000
13. Consideration and approval of a resolution authorizing the adoption of the Rates of Pilotage Procedures
14. Executive Sessions
    1. **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**
    2. **Executive Session pursuant to Sections 1-200(6)(E) and 1-210(b)(24) of the General Statutes of Connecticut, for the purpose of discussing responses received to a request for qualifications and bid solicitation concerning the development, operation and maintenance of the State Pier Facility**
15. Call to the public
16. Adjournment

Next Meeting: Wednesday, April 4, 2018 - Location TBD