



REGULAR MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
BOARD OF DIRECTORS

**WEDNESDAY, APRIL 4, 2018 (12:00 P.M.)  
GOODWIN COLLEGE - 211 RIVERSIDE DRIVE  
EAST HARTFORD, CT 06118**

**AGENDA**

1. Call to Order
2. Goodwin College President Mark Scheinberg will offer brief welcoming remarks
3. Goodwin College Vice President for Economic & Strategic Development will make a formal presentation along with Bryant Harrell, Vice President for Facilities and Information Technology
4. Approval of minutes of March 7, 2018 – Special Meeting
5. Public participation relating to Agenda Items
6. CT Pilot Commission Report/CT Maritime Coalition Report
7. United States Coast Guard Report
8. Executive Director's Report
9. Strategic Planning Committee Report
10. Engineering Committee Report
11. Finance Committee Report
12. Consideration and approval of a resolution authorizing the transfer of \$75,000.00 from the Operating Reserves to the Legal line item in the 2017 - 2018 Connecticut Port Authority Budget
13. Communications & Marketing Committee Report
14. Consideration and approval of each of the Connecticut Port Authority Communications Plan and Messaging Framework
15. Consideration and approval of a resolution authorizing the Executive Director to publish notice of, issue, and seek bid solicitations for demolition services with respect to the Central Wharf Demolition Project at the State Pier
16. Consideration and approval of a resolution authorizing the Executive Director to enter into a consulting agreement with respect to strategic advisory services for the State Pier
17. Executive Sessions
  - (a) 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
  - (b) 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
18. New Business
19. Call to the public
20. Adjournment

Next Meeting: Wednesday, May 2, 2018 - Location TBD