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, MAY 23, 2018 (12:00 Noon)**

**Office of the Secretary of the State**

**30 Trinity Street**

**Hartford, CT**

**SECOND FLOOR CONFERENCE ROOM**

**AGENDA**

1. Call to Order
2. Discussion, consideration and approval of a resolution ratifying and confirmingthe submission of requests for bond allocations from the State Bond Commission for port development
3. Consideration and approval of a resolution authorizing the Executive Director to enter into a consulting agreement, with Seabury PFRA LLC, for strategic advisory services with respect to the development of a Facility Security Assessment & Plan for the City Pier in New London
4. Call to the public
5. Adjournment

Next Meeting: Wednesday, June 6, 2018 - Location TBD