



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

WEDNESDAY, AUGUST 1, 2018 (12:00 P.M.)

ESSEX TOWN HALL
29 WEST AVENUE, ESSEX, CT 06426

AGENDA

1. Call to Order
2. Approval of minutes of July 11, 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. Finance Committee Report
8. Consideration and approval of a resolution authorizing the acquisition by the Connecticut Port Authority of certain New Haven properties from the Connecticut Department of Transportation and the Connecticut Department of Economic and Community Development
9. Nomination and Election of the RFP Negotiating Committee
10. Consideration and approval of a resolution authorizing the hiring of Mayer Brown LLP as a sub consultant to Robinson & Cole LLP with respect to the negotiation of a Service Agreement with the winning Respondent(s) of the State Pier RFP
11. Executive Sessions

(a). Pursuant to Sections 1-200(6)(E) and 1-210(b)(24) of the General Statutes of Connecticut, for the purpose of discussing responses to the Request for Proposals with respect to the development, operation and maintenance of the State Pier Facility.

Following the Executive Director's certification that the public interest in the disclosure of the discussion is outweighed by the public interest in the confidentiality of same; Resolved: That, pursuant to Sections 1-200(6)(E) and 1-210(b)(24) of the General Statutes of Connecticut, by a two-thirds vote of the members of the Board present and voting, the Board of Directors hereby approves to enter into Executive Session for the purpose of discussing responses to the Request for Proposals with respect to the development, operation and maintenance of the State Pier Facility.

(b). Pursuant to Sections 1-200(6)(E) and 1-210(b)(1) of the General Statutes of Connecticut, for the purpose of discussing the preliminary draft Connecticut Maritime Strategy.

Resolved: That, pursuant to Sections 1-200(6)(E) and 1-210(b)(1) of the General Statutes of Connecticut, by a two-thirds vote of the members of the Board present and voting, the Board of Directors hereby approves to enter into Executive Session for the purpose of discussing the preliminary draft Connecticut Maritime Strategy, as the public interest in nondisclosure of such discussion and in withholding such document outweighs the public interest in disclosure.

12. Consideration and approval of a resolution authorizing the adoption of the Connecticut Maritime Strategy
13. New Business
14. Call to the public
15. Adjournment

Next Meeting: Wednesday, September 5, 2018 - Location TBD