Regular MEETING OF THE

CONNECTICUT PORT AUTHORITY

BOARD OF DIRECTORS

**WEDNESDAY, JULY 11, 2018 (12:00 P.M.)**

**FAIRFIELD MUSEUM AND HISTORY CENTER**

**370 BEACH ROAD, FAIRFIELD, CT**

**AGENDA**

1. Call to Order
2. Approval of minutes of June 6, 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 approving the job descriptions for a Business Development and Special Projects Manager, Office Supervisor, and Fiscal Administrative Assistant for the Connecticut Port Authority
9. Annual Election of the Vice-Chairperson
10. Consideration and approval of a resolution authorizing the Executive Director to enter into a lease amendment for the addition of office space for the Connecticut Port Authority
11. 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 Request for Proposals with respect to the development, operation and maintenance of the State Pier Facility**

1. New Business
2. Call to the public
3. Adjournment

Next Meeting: Wednesday, August 1, 2018 - Location TBD