



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, JANUARY 2, 2019 (12:00 P.M.)**

**DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
450 COLUMBUS BLVD.  
CONFERENCE ROOM B – PLAZA SOUTH TOWER  
HARTFORD, CT**

**REVISED AGENDA**

1. Call to Order
2. Approval of minutes of December 7, 2018 - Special Meeting
3. Public participation relating to Agenda Items
4. United States Coast Guard Report
5. Executive Director's Report
6. Finance Committee Report
7. Consideration and approval by the Board of Directors of a resolution authorizing the Executive Director to file the annual and quarterly reports required by the General Statutes of Connecticut.
8. **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 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.

9. Call to the public
10. Adjournment

Next Meeting: TBD