



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

MONDAY, JANUARY 7, 2019 10:00 A.M.

**Office of the Secretary of State
30 Trinity Street - 2nd Floor
Hartford, CT**

SPECIAL MEETING AGENDA

1. Call to Order
2. Approval of minutes of January 2, 2019 - Special Meeting
3. Public participation relating to Agenda Items
4. **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.

5. Consideration and approval by the Board of Directors of a resolution authorizing the Executive Director to enter into a Concession Agreement with the Authority's preferred bidder for the development, operation and maintenance of the New London State Pier.
6. Call to the public
7. Adjournment

Next Meeting: Wednesday, February 6, 2019 – Location TBD