



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 30, 2019 8:15 a.m.**

**OLD LYME TOWN HALL  
52 Lyme Street, Old Lyme, CT 06371**

#### **AGENDA**

1. Call to Order
2. Approval of minutes of January 7, 2019 - Special Meeting
3. Public participation relating to Agenda Items
4. Consideration and approval by the Board of Directors of a resolution authorizing the Executive Director to enter into that certain State Pier Impact Fee Agreement with the City of New London for, among other things, the payment of an Impact Fee and Revenue Share Payment by the Authority to the City of New London and related side letter agreement with Gateway New London LLC.
5. Call to the public
6. Adjournment

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