

12. Consideration and approval of a resolution authorizing the purchase of a one-year subscription for the TREDPLAN data system for up to \$25,000.

RESOLVED: That the Executive Director, Evan H. Matthews, be and hereby is authorized, empowered and directed, for and on behalf of the Authority, to purchase a one-year subscription for the TREDPLAN data system, for up to \$25,000, and to enter into such agreements with TREDIS Software Group and to execute and deliver any and all other reasonable and necessary documents in furtherance thereof.

13. Consideration and approval of a resolution authorizing the adoption of the Rates of Pilotage Procedures.

RESOLVED: That, pursuant to Section 1-121 of the General Statutes of Connecticut, by the affirmative vote of two-thirds of the members of the Board, the Rates of Pilotage Procedures, in the form attached hereto the Exhibit to Agenda Item #13, are hereby ratified, confirmed, adopted and approved by the Authority effective immediately.

EXHIBIT

(See attached)

14(a). Executive Session pursuant to Section 1-200(6)(D) of the General Statutes of Connecticut, for the purpose of discussing site selection or the lease, sale, or purchase of real property.

RESOLVED: That, pursuant to Section 1-200(6)(D) of the General Statutes of Connecticut, by the affirmative vote of two-thirds of the members of the Board present and voting, the Board hereby convenes into Executive Session for the purpose of discussing site selection or the lease, sale, or purchase of real property with respect to a terminal in Naugatuck and the lease of real property in Bridgeport.

14(b). 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 received to a request for qualifications and bid solicitation concerning the development, operation and maintenance of the State Pier Facility.

[*NOTE – Evan to make the following Certification prior to entering Executive Session: “I certify that the public interest in the disclosure of the discussion of responses to a request for qualifications and bid solicitation concerning the development, operation and maintenance of the State Pier Facility is outweighed by the public interest in the confidentiality of same”].

RESOLVED: That, pursuant to Section 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 received to a request for qualifications and bid solicitation concerning the development, operation and maintenance of the State Pier Facility.