



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
12. New Business
13. Call to the public
14. Adjournment

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