



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

WEDNESDAY, JUNE 6, 2018 (12:00 P.M.)

**New Haven City Hall
165 Church St., Meeting Room #2
New Haven, CT 06510**

AGENDA

1. Call to Order
2. Approval of minutes of May 2, 2018 – Regular Meeting; May 23, 2018 Special 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 by the Board of Directors of a resolution approving a schedule of positions and total staffing levels for the Authority
9. Consideration and approval by the Board of Directors of a resolution authorizing the adoption of Connecticut Port Authority Internal Controls Procedures
10. Consideration and approval by the Board of Directors of a resolution authorizing the Executive Director to enter into an amendment to that certain consulting agreement with Andrew S. Lavigne
11. Consideration and approval by the Board of Directors of a resolution authorizing the Executive Director to enter into a Memorandum of Understanding with each of DOT and DECD
12. Blum Shapiro: Presentation Fiscal Year Audit Report Year Ended June 30, 2017
13. 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**
14. Consideration and approval by the Board of Directors of a resolution authorizing the Executive Director to publish notice of, issue and seek requests for proposals for the development, operation and maintenance of the State Pier Facility.
15. New Business
16. Call to the public
17. Adjournment

Next Meeting: Wednesday, July 11, 2018 - Location TBD