



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, SEPTEMBER 26, 2018 (12:00 P.M.)**  
**SECRETARY OF STATE OFFICE**  
**30 TRINITY STREET**  
**HARTFORD, CT**

**AGENDA**

1. Call to Order
  2. Approval of minutes of August , 2018 - Regular Meeting
  3. Public participation relating to Agenda Items
  4. CT Pilot Commission Report/CT Maritime Coalition Report
  5. CT Pilot License Recommendation
    - (a) Consideration and approval of a resolution authorizing the licensure of Captain Sean Meade
  6. United States Coast Guard Report
  7. Executive Director's Report
  8. Finance Committee Report
  9. Consideration and approval of a resolution authorizing the Executive Director to negotiate, execute and deliver a non-binding offer to purchase property from CV Properties Incorporated and New England Central Railroad, Inc.
  10. Consideration and approval of a resolution approving an updated Schedule of Positions and Total Staffing Levels for the Authority
  11. Consideration and approval of a resolution authorizing the Executive Director to amend certain consulting agreements with each of [Quinn & Hary Marketing] and [Dealy Mahler Strategies, LLC]
  12. Consideration and approval of a resolution ratifying and confirming (i) the members comprising the State Pier RFP Selection Committee, and (ii) its actions thereof
  13. Executive Sessions
    - (a) **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.
    - (b) **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 located in New London, Connecticut.**  
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.
  14. Call to the public
  15. Adjournment
- Next Meeting: October, 2018 – TBD