SPECIAL MEETING OF THE

CONNECTICUT PORT AUTHORITY

BOARD OF DIRECTORS

**WEDNESDAY, MAY 23, 2018 (11:30 A.M.)**

**MINUTES**

**Attendance**

* Board Members: Chairman Scott Bates; Commissioner Jim Redeker; John Johnson; Grant Westerson; Christopher Martin; Zack Hyde

**Phone**

* Terry Gilbertson; Pam Elkow; Vice Chairman Catherine Smith; Parker Wise; Bonnie Reemsnyder; Don Frost; Nancy DiNardo; Brian Thompson;

**Absent**

* David Pohorylo

**Guests**

* Robert Croce; Andrew Lavigne
* CPA Staff: Evan Matthews, Executive Director, Joe Salvatore, Program Director; Gerri Lewis, Office Manager
* Quorum: Yes
1. **Call to Order**

Chairman Bates called the special meeting to order at 12:01 p.m.

1. **Discussion, consideration and approval of a resolution ratifying and confirming the submission of requests for bond allocations from the State Bond Commission for port development**

**RESOLVED:** That the Connecticut Port Authority’s submission of requests for bond allocations from the State Bond Commission for port development, as set forth in the Exhibit to Agenda Item #2, is hereby ratified, confirmed and approved, and the Executive Director, Program Manager and Chairman of the Board are authorized, empowered and directed, for and on behalf of the Connecticut Port Authority, to make any revisions to such requests, deemed to be in the best interests of the Authority, and to submit such requests to the Office of Policy and Management, along with any and all other reasonable and necessary documents in furtherance thereof.

Chairman Bates read the bond proposals. After a brief discussion, the following motion was made:

A motion to approve was made by Mr. Westerson, seconded by Mr. Johnson and was so voted unanimously.

1. **Consideration and approval of a resolution authorizing the Executive Director to enter into a consulting agreement, with Seabury PFRA LLC, for strategic advisory services with respect to the development of a Facility Security Assessment & Plan for the City Pier in New London**

**RESOLVED:** That the Executive Director, Evan H. Matthews, be and hereby is authorized, empowered and directed, for and on behalf of the Connecticut Port Authority, to enter into a consulting agreement, with Seabury PFRA LLC, for strategic advisory services with respect to the development of a Facility Security Assessment & Plan for the City Pier in New London, on such terms and provisions that the Executive Director deems to be in the best interests of the Authority, and to negotiate, execute and deliver such consulting agreement and any and all other reasonable and necessary documents in furtherance thereof.

After a short discussion, the following motion was made:

A motion to approve was made by Mr. Westerson, seconded by Mr. Johnson passed with 3 abstentions y Mr. Fros, Mr. Thompson and Mr. Hyde.

Chairman Bates thanked the board for participating in the special meeting.

1. **Call to the public** None
2. **Adjournment**

Meeting adjourned at 12:40.