



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, OCTOBER 17, 2018 (3:00 P.M.)

**DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
450 COLUMBUS BLVD. – CONFERENCE ROOM C – PLAZA LEVEL NORTH
HARTFORD, CT**

REVISED AGENDA

1. Call to Order
2. Approval of minutes of September 26, 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 of a resolution authorizing the Executive Director to enter into an amendment to the Consulting Services Agreement with Seabury PFRA LLC and certain other parties thereto to extend the term of such agreement to January 31, 2019.
9. **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 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.

10. Call to the public
11. Adjournment

Next Meeting: November, 2018 – TBD