**2. 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.

**3. 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.