



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

WEDNESDAY, FEBRUARY 6, 2019 (12:00 P.M.)

**OFFICE OF THE SECRETARY OF STATE
30 Trinity Street - 2nd Floor
Hartford, CT**

AGENDA

1. Call to Order
2. Approval of minutes of January 30, 2019 – Special Meeting
3. Public participation relating to Agenda Items
4. CT Pilot Commission Report/ Legislative Recommendation
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 a Memorandum of Understanding with the Office of the State Comptroller related to financial disclosures
9. Consideration and approval of a resolution authorizing the Executive Director to enter into a Second Amendment to Consulting Services Agreement with Seabury PFRA LLC and certain other parties thereto to extend the term of such Consulting Services Agreement to April 30, 2019
10. Election of Vice-Chairperson
11. Election of Secretary
12. New Business
13. Call to the public
14. Adjournment

Next Meeting: Wednesday, March 6, 2019 – Location TBD