



**Connecticut Port Authority Board of Directors
Regular Meeting Minutes
February 6, 2019 (12:00 PM)**

**Office of the Secretary of State
30 Trinity Street, Hartford, CT**

Attendance

- Board Members: Chairman Scott Bates; Parker Wise; Bonnie Reemsnyder; John Johnson; Grant Westerson; Nancy DiNardo; Pam Elkow; Terry Gilbertson; Brian Thompson; Don Frost; Christopher Martin; David Kooris; Jonathan Harris; Dave Pohorylo; Anna Barry
- CPA Staff: Evan Matthews; Andrew Lavigne; Joe Salvatore; Sandy Berthiaume

Absent

-

Guests

- Glenn Santoro; Scott Siedor
- **Quorum:** Yes

1. Call to Order

The meeting was called to order by Chairman Bates at 12:02 p.m.

2. Approval of Special Meeting Minutes

A motion to approve the January 30, 2019 special meeting minutes was made by Mr. Westerson, seconded by Mr. Martin, and was so VOTED unanimously.

3. Public Participation Relating to Agenda Items:

Kevin Blacker spoke regarding Resolution #8. Discussing whether the agreement is in the best interest of the Public. He asked if a representative from CPA could attend the monthly Thames River Meeting to discuss the activity at the New London Pier.

4. CT Pilot Commission Report/CT Maritime Coalition Report:

Dave Pohorylo discussed the problem with maintaining recency for the CT Pilots. Mr. Pohorylo discussed the legislative recommendation regarding the change to current statute. The Board agreed to approve a resolution supporting the legislative recommendation as a New Business Item under Agenda Item #12.

5. United States Coast Guard Report:

US Coast Guard representative Dawn Callan with New Haven discussed the Harbor Safety Forum. She discussed that the Coast Guard holds seasonal meetings regarding what's happening on the water ways, storm preparation, bridge work, etc.

6. Executive Director's Report:

Executive Director Matthews gave his report as follows:

HIGHLIGHTS

- At a special meeting on 7 January the CPA approved the agreement with Gateway New London LLC for the long-term operation of State Pier in New London. The decision came after a rigorous competitive selection process designed to determine the highest and best use of State Pier and to find a partner with the capability to deliver expanded economic opportunity to the state.
- Following CPA's special Board meeting on 30 January Governor Ned Lamont visited New London to announce a new partnership between the Connecticut Port Authority, Gateway Terminal, and the City of New London regarding the future of the Connecticut State Pier. Under the terms of the partnership, which was brokered by Governor Lamont's office, New London will receive 10 percent of the Port Authority's share of the revenue from the State Pier, in addition to an annual \$75,000 fee to defray the cost of police, fire, and other services the city provides. The Port Authority will also support efforts to amend its enabling statutes to include the mayor of New London as an ex officio member of its Board of Directors, guaranteeing that the city's perspective is taken into account as any further investments in the State Pier are developed throughout the planning process.
- From 16-20 January CPA sponsored and participated in the 50th Annual Hartford Boat Show hosted at Mohegan Sun.

MEDIA COVERAGE

Highlight

Op-Ed, Scott Bates and Matt Satnick

The Day- January 10, 2019

State Pier deal a step toward regional economic growth

<https://www.theday.com/article/20190110/OP03/190119944>

CT Port Authority Selects Gateway

American Journal of Transportation- January 7, 2019

Connecticut Port Authority selects Gateway as new operator of State Pier New London

<https://www.ajot.com/news/connecticut-port-authority-selects-gateway-as-new-operator-of-state-pier-new-london>

The Day- January 7, 2019

State picks New Haven port operator to run State Pier in New London

<https://www.theday.com/article/20190107/NWS01/190109583>

American Shipper- January 7, 2019

Gateway to operate New London's State Pier

https://www.americanshipper.com/magazine/daily/?autonumber=73133&infrom=right&year=2019&month=1&day=7&page_number=4

WNPR- January 7, 2019

Under New Management, New London Pier Looks To Capitalize On Offshore Wind

<http://www.wnpr.org/post/under-new-management-new-london-pier-looks-capitalize-offshore-wind>

US News & World Report- January 7, 2019

State Picks Operator for New London Port

<https://www.usnews.com/news/best-states/connecticut/articles/2019-01-07/state-picks-operator-for-new-london-port>

New Haven Register- January 7, 2019

Conn. Port Authority picks New Haven Harbor terminal operator to run New London Pier

<https://www.nhregister.com/business/article/Conn-Port-Authority-picks-New-Haven-Harbor-13515722.php>

CT Post- January 7, 2019

Conn. Port Authority picks New Haven Harbor terminal operator to run New London Pier

<https://www.ctpost.com/business/article/Conn-Port-Authority-picks-New-Haven-Harbor-13515722.php>

Professional Mariner- January 7, 2019

New London's State Pier gets new operator

<http://www.professionalmariner.com/Web-Bulletin-2019/New-Londons-State-Pier-gets-new-operator/>

Middletown Press- January 7, 2019

Conn. Port Authority picks New Haven Harbor terminal operator to run New London Pier

<https://www.middletownpress.com/business/article/Conn-Port-Authority-picks-New-Haven-Harbor-13515722.php>

Danbury News Times- January 7, 2019

Conn. Port Authority picks New Haven Harbor terminal operator to run New London Pier

<https://www.newstimes.com/business/article/Conn-Port-Authority-picks-New-Haven-Harbor-13515722.php>

Stamford Advocate- January 7, 2019

Conn. Port Authority picks New Haven Harbor terminal operator to run New London Pier

<https://www.stamfordadvocate.com/business/article/Conn-Port-Authority-picks-New-Haven-Harbor-13515722.php>

CT Post- January 7, 2019

State picks operator for New London port

<https://www.ctpost.com/news/article/State-picks-operator-for-New-London-port-13515029.php>

WTNH- January 7, 2019

State picks operator for New London port

<https://www.wtnh.com/news/connecticut/new-london/state-picks-operator-for-new-london-port/1690862644>

Belleville News- January 7, 2019

State picks operator for New London port

<https://www.bnd.com/news/business/article224035480.html>

Daily Freeman- January 7, 2019

State picks operator for New London port

<https://www.ctpost.com/news/article/State-picks-operator-for-New-London-port-13515029.php>

Port Technology- January 8, 2019

Terminal Operator Deal to Boost Connecticut Ports

https://www.porttechnology.org/news/terminal_operator_deal_to_boost_connecticut_ports

4 C Offshore- January 8, 2019

Connecticut Port Targets Offshore Wind

<https://www.4coffshore.com/news/connecticut-port-targets-offshore-wind-nid11037.html>

The Westerly Sun- January 8, 2019

Gateway Wins State Pier Contract

https://www.thewesterlysun.com/news/business/gateway-wins-state-pier-contract/article_eb2a6636-12b4-11e9-ac69-7ba50f18f082.html

The Day- January 8, 2019

New London: Poor city, rich port

<https://www.theday.com/article/20190108/NWS05/190109508>

The Patch- January 9, 2019

Gateway Wins Contract For State Pier In New London

<https://patch.com/connecticut/newlondon/gateway-wins-contract-state-pier-new-london>

The Day- January 12, 2019

New London ponders future benefits of State Pier

<https://www.theday.com/business/20190112/new-london-ponders-future-benefits-of-state-pier>

Editorial

The Day- January 11, 2019

Start including New London in port negotiations

<https://www.theday.com/editorials/20190110/start-including-new-london-in-port-negotiations>

New London Agreement

WTNH- January 30, 2019

Gov. Lamont announces public-private partnership will run Connecticut State Pier

<https://www.wtnh.com/news/politics/gov-lamont-to-make-announcement-about-connecticut-state-pier/1738737734>

The Day- January 30, 2019

Lamont, port authority, city announce New London's share of State Pier deal

<https://www.theday.com/local-news/20190130/lamont-port-authority-city-announce-new-londons-share-of-state-pier-deal>

Hartford Business Journal- January 30, 2019

Lamont: New London to reap profits from redeveloped State Pier

http://www.hartfordbusiness.com/article/20190130/NEWS01/190139995/1004?utm_source=enews&utm_medium=HBJToday&utm_campaign=Wednesday

WFSB- January 30, 2019

Governor makes announcement about state pier's future

https://www.wfsb.com/news/governor-makes-announcement-about-state-pier-s-future/article_21b7eb14-249a-11e9-82ec-0374cbf24972.html

NBC CT- January 30, 2019

Gov. Lamont to Make Announcement About Connecticut State Pier

<https://www.nbcconnecticut.com/news/local/Gov-Lamont-to-Make-Announcement-About-Connecticut-State-Pier-505074131.html>

The Patch- January 30, 2019

State Restructures New London Pier Deal

<https://patch.com/connecticut/newlondon/state-restructures-new-london-pier-deal>

Hartford Courant, January 30, 2019

State, New London create partnership to boost State Pier and southeast Connecticut's maritime economy

<https://www.courant.com/business/hc-biz-state-pier-new-london-20190130-rtpsbiazqnbhtbeiju2g6jyzpe-story.html>

NBC Connecticut- January 30, 2019

New London gets share of State Pier revenue under newly brokered deal

https://www.nbcconnecticut.com/news/local/Gov-Lamont-to-Make-Announcement-About-Connecticut-State-Pier-505074131.html?fbclid=IwAR1HpL-d-zt9yzyTOpnyYxp_vyYufK_AVJ7Rht4KMN5SeFhdAuhX5veRZIA

Danbury News Times- January 31, 2019

New London announces State Pier revenue agreement

<https://www.newstimes.com/news/article/New-London-announces-State-Pier-revenue-agreement-13577184.php>

Greenwich Time- January 31, 2019

New London announces State Pier revenue agreement

<https://www.greenwichtime.com/news/article/New-London-announces-State-Pier-revenue-agreement-13577184.php>

Middletown Press- January 31, 2019

New London announces State Pier revenue agreement

<https://www.middletownpress.com/news/article/New-London-announces-State-Pier-revenue-agreement-13577184.php>

CT Post- January 31, 2019

New London announces State Pier revenue agreement

<https://www.ctpost.com/news/article/New-London-announces-State-Pier-revenue-agreement-13577184.php>

CT Post- January 31, 2019

New London announces State Pier revenue agreement

<https://www.thehour.com/news/article/New-London-announces-State-Pier-revenue-agreement-13577184.php>

American Journal of Transportation- January 31, 2019

New London will share in State Pier revenues under new deal

<https://www.ajot.com/news/new-london-will-share-in-state-pier-revenues-under-new-deal>

The AP picked up the announcement - below are just a few of the many outlets

The News Tribune- January 31, 2019

New London announces State Pier revenue agreement

<https://www.thenewstribune.com/news/business/article225339675.html>

Myrtle Beach Online- January 31, 2019

New London announces State Pier revenue agreement

<https://www.myrtlebeachonline.com/news/business/national-business/article225339675.html>

Idaho Statesman- January 31, 2019

New London announces State Pier revenue agreement

<https://www.idahostatesman.com/news/business/article225339675.html>

Editorial

The Day- January 30, 2019

Lamont sends the right signals with revised State Pier deal

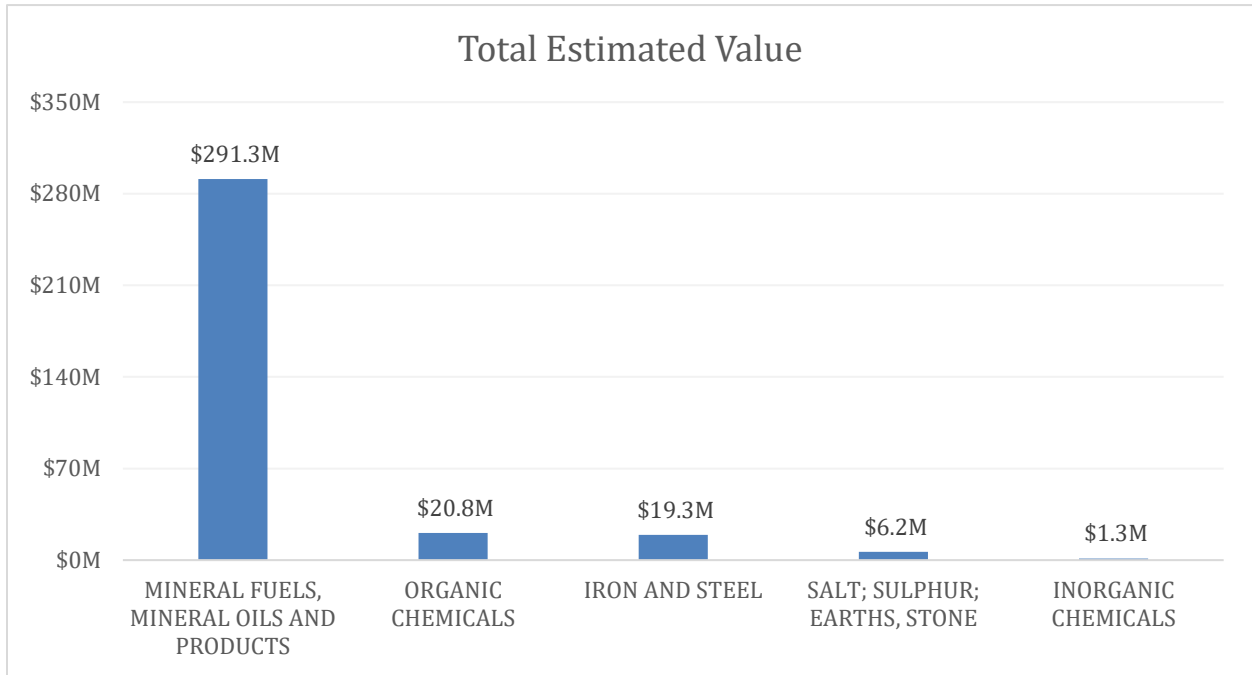
<https://www.theday.com/article/20190130/OP01/190139949>

CERC UPDATES

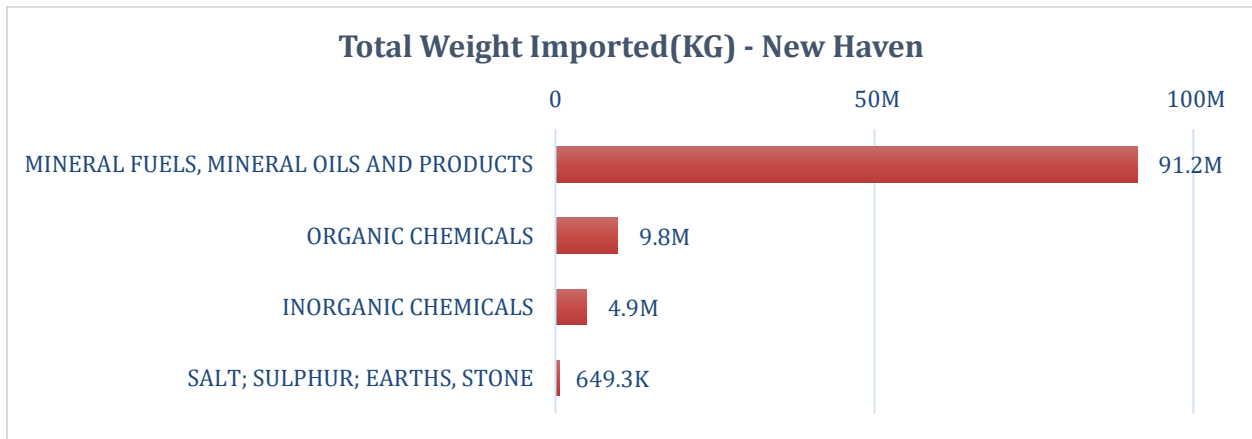
During January, CERC engaged in the following activities for CPA projects:

- In response to a request from the CPA, CERC downloaded and cleaned bills of lading data for containerized imports in 2018 with a final destination in Connecticut, Massachusetts, or Rhode Island.
- December deepwater port import report and data are included in Appendix A.

Appendix A
December 2018 Top Commodities Imported by Total Estimated Value (All Ports)

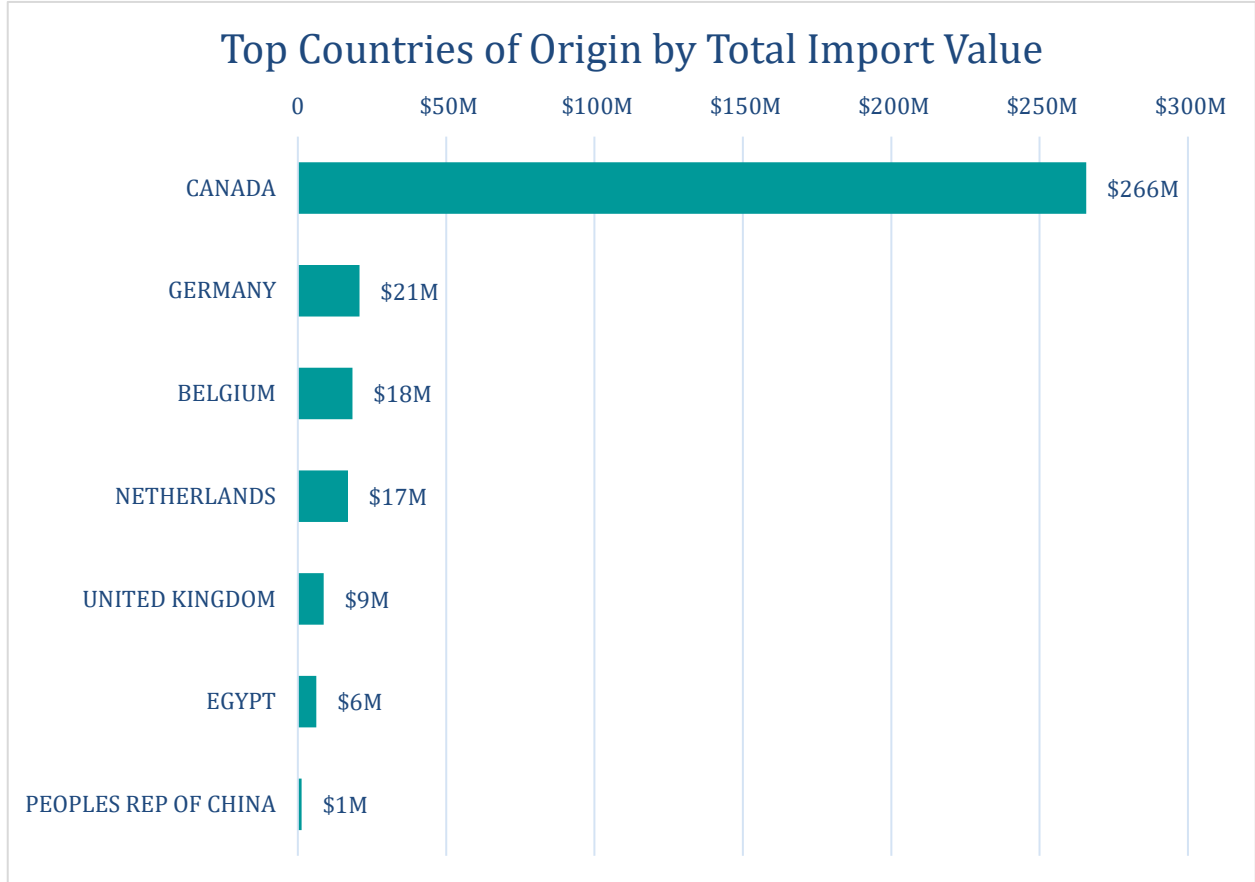


December 2018 Top Commodities Imported by Weight (KG)



No data available for Brigeport.

December 2018 Top Countries of Origin by Total Import Value (All Ports)



Data retrieved from: IHS Markit PIERS

Data compiled by: Connecticut Economic Resource Center, Inc.

For questions, please contact:

Alissa DeJonge, Vice President for Research, 860-571-3405 or adejonge@cerc.com

7. Finance Committee Report:

Bonnie Reemsnyder discussed possible purchase of and EDP package and current Policy & Procedures manual.

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

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 Memorandum of Understanding with the Office of the State Comptroller related to certain financial disclosures, in the form attached hereto as the Exhibit to Agenda Item #8, 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 the Memorandum of Understanding and any and all other reasonable and necessary documents in furtherance thereof.

A motion to approve the Memorandum of Understanding was made by Ms. DiNardo, seconded by Ms. Elkow was so VOTED unanimously.

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 agreement to April 30, 2019.

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 that certain Second Amendment to Consulting Services Agreement with Seabury PFRA LLC and certain other parties thereto to extend the term of such Consulting Services Agreement through April 30, 2019, in the form attached hereto as the Exhibit to

Agenda Item #9, 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 the Second Amendment to Consulting Services Agreement and any and all other reasonable and necessary documents in furtherance thereof.

Mr. Gilbertson began a discussion with the Chairman and Board regarding clarification on the terms of the Consulting Services Agreement that were being amended.

A motion to approve the amendment was made by Mr. Harris, seconded by Ms. Reemsynder was so VOTED unanimously.

10. Election of Vice-Chairperson.

RESOLVED: That, pursuant to Article II, Section 13 of the Bylaws, Ms. Bonnie Reemsynder is hereby elected Vice-Chairperson to serve until a successor is elected or as otherwise provided by the Bylaws.

A motion to approve the election was made by Mr. Johnson, seconded by Mr. Westerson was so VOTED unanimously.

11. Election of Secretary.

RESOLVED: That, pursuant to Article II, Sections 11 and 14 of the Bylaws, Pamela K. Elkow is hereby elected Secretary to serve until a successor is elected or as otherwise provided by the Bylaws.

A motion to approve the election was made by Mr. Kooris, seconded by Ms. DiNardo was so VOTED unanimously.

12. New Business

RESOLVED: That the Board of Directors hereby approves that the Pilot Commission with the support of the Authority move forward to seek revisions to the Connecticut General Statutes as set forth in the December 20, 2018 letter to the Authority, and the Executive Director is hereby authorized to take such actions as are in the best interests of the Authority and any and all other reasonable and necessary actions in furtherance thereof.

A motion to approve the legislative recommendation was made by Mr. Westerson, seconded by Ms. Elkow was so VOTED unanimously.

13. Call to the public

Kevin Blacker spoke regarding Resolution #8.

14. Adjournment – A motion to adjourn was made and seconded at 12:35 PM