

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 certain 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.

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.

10. Election of Vice-Chairperson.

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

11. Election of Secretary.

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