



REGULAR MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
BOARD OF DIRECTORS

**WEDNESDAY, APRIL 3, 2019 (12:00 P.M.)**

**Location: The Cove Room**

Hilton Hotel & Executive Meeting Center, First Stamford Place, Stamford, CT

**AGENDA**

1. Call to Order
2. Approval of minutes of March 6, 2019 – Regular Meeting
3. Public participation relating to Agenda Items
4. CT Pilot Commission Report
5. United States Coast Guard Report
6. Executive Director's Report
7. Finance Committee Report
8. Blue Plan Update – Brian Thompson
9. Consideration and approval of a resolution authorizing the undertaking of, and the expenditure of up to \$26 million in State funds for, the New Haven Harbor Deepening Project, and authorizing the Executive Director to submit to CTDEEP an application for a permit in connection therewith
10. **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.
11. New Business
12. Call to the public
13. Adjournment

Next Meeting: Wednesday, May 1, 2019 – Location TBD