



SPECIAL MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS
Called by the Chairman of the Board
Pursuant to Article III, Section 4 of the By-Laws

WEDNESDAY, JUNE 19, 2019

OLD LYME TOWN HALL

52 LYME STREET, OLD LYME, CT 06371

12:00 P.M.

AGENDA

1. Call to Order.
2. Approval of minutes of May 2, 2019 – Special Meeting.
3. Public participation relating to Agenda Items.
4. State Audit update.
5. CT Pilot Commission Report.
6. United States Coast Guard Report.
7. Executive Director's Report.
8. Finance Committee Report.
9. Consideration and adoption of the FY 2019-2020 Annual Operating Budget and Plan of Operations of the Connecticut Port Authority.
10. Consideration and approval of a resolution approving the request of the Town of Old Lyme to designate \$71,337.50 in unexpended State bond funds from previously completed projects toward Phase 1 of the planning and design of a pier walkway for the Lieutenant River Access Project and authorizing the Executive Director to deliver any and all reasonable and necessary documents in furtherance thereof.
11. **Executive Session: (1) pursuant to Sections 1-225(f), 1-200(6)(E) and 1-210(b)(24) of the General Statutes of Connecticut, for the purpose of discussing (a) an award of contract for communications and marketing services pursuant to a Request for Proposal in connection therewith, and (b) a Harbor Development Agreement by and among the Authority, Gateway New London, LLC and BSW ProjectCo, LLC, with respect to the New London State Pier; and (2) pursuant to Sections 1-225(f), 1-200(6)(E) and 1-210(b)(1) of the General Statutes of**

Connecticut, for the purposes of discussing a draft Economic Impact Study of the Connecticut Economic Resource Center (CERC).

12. Consideration and approval of a resolution authorizing the Executive Director to enter into an agreement for communications and marketing services with respect to RFP No. CPA0000-1804.
13. Election of Chairperson of the Board.
14. Election of Vice Chairperson of the Board.
15. Call to the public.
16. Adjournment.

Next Meeting: WEDNESDAY, JULY 3, 2019 – Location TBD