



REGULAR MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
BOARD OF DIRECTORS

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

**Department of Economic and Community Development**  
450 COLUMBUS BLVD., HARTFORD, CT 06103  
PLAZA NORTH HEARING ROOM B

**AGENDA**

1. Call to Order
2. Approval of minutes of February 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. Consideration and approval of a resolution authorizing the Executive Director to enter into a Consulting Services Agreement with GZA GeoEnvironmental, Inc. for professional services related to engineering design solutions for repairs and modifications of Pier 7 located within Fort Trumbull State Park
9. Consideration and approval of a resolution authorizing the Executive Director to enter into a Memorandum of Understanding with Connecticut Innovations related to human resources support
10. Consideration and approval of a resolution authorizing the Executive Director to request applications from municipalities in the State of Connecticut pursuant to the Small Harbor Improvement Projects Program (SHIPP)
11. Consideration and approval of a resolution authorizing the Executive Director to post the Notice of Intent to adopt the Small Harbor Improvement Projects Program (SHIPP) Policies and Procedures in the Connecticut Law Journal
12. Consideration and approval of a resolution authorizing the adoption of the Small Harbor Improvement Projects Program (SHIPP) Policies and Procedures
13. **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.

14. New Business

15. Call to the public

16. Adjournment

Next Meeting: Wednesday, April 3, 2019 – Location TBD