



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, JULY 24, 2019

**LOCATION;
OFFICES OF DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
450 Columbus Boulevard, Suite 5, Hartford, CT 06103**

1:00 P.M.

AGENDA

1. Call to Order.
2. Public participation relating to Agenda items.
3. CPA Updates and Chairman Remarks
4. **Executive Session: 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 Harbor Development Agreement by and among the Authority, Gateway New London, LLC and BSW ProjectCo, LLC, with respect to the New London State Pier.**
5. **Executive Session: pursuant to Sections 1-225(f) and 1-200(6)(A) of the General Statutes of Connecticut, for the purpose of discussing the performance and evaluation of Authority personnel.**
6. Consideration and approval of a resolution ratifying and confirming actions of the Chairman and officers with respect to personnel matters.
7. Consideration and approval of a resolution authorizing the CPA to enter into a Senior Executive Consulting Services Agreement with Paul Whitescarver in an amount not to exceed \$50,000.
8. Closing remarks
9. Call to the public.
10. Adjournment.

Next Regular Meeting: WEDNESDAY, AUGUST 7, 2019 – Location TBD