



MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
BOARD OF DIRECTORS

**WEDNESDAY SEPTEMBER 4<sup>TH</sup>, 2019 (12:00 P.M.)**

**Location:  
Fort Trumbull Conference Room  
90 Walbach Street  
New London, CT 06320**

**AGENDA**

1. Call to Order.
2. Approval of minutes of August 7, 2019.
3. Public participation relating to Agenda items
4. Authority update and comments from the Acting Chair
5. CT Pilot Commission Report
6. United States Coast Guard Report
7. Code of Ethics and Freedom of Information Act Training
8. Break
9. Committee Reports
  - (a) Finance Committee – Election of members to the Finance Committee
  - (b) Standing Committee Discussion
10. New Business
  - (a) Consideration and approval of a resolution authorizing the Acting Chair of the Board to negotiate, execute, and deliver a Memorandum of Understanding by and between the Authority and the Office of Policy and Management
  - (b) Appointment of (1) an ethics compliance officer pursuant to Section 1-101rr(a) of the General Statutes of Connecticut (“CGS”), and (2) a liaison to the Office of State Ethics pursuant to Section 1-101rr(b) of the CGS.
  - (c) Consideration and approval of a resolution authorizing the adoption of an Ethics Policy

- (d) Discussion of draft Purchasing Policy & potential establishment of a Small Purchasing Policy
  - (e) Consideration and approval of a resolution authorizing the Acting Chair of the Board to negotiate, execute, and deliver a Temporary Service Agreement Extension
11. **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.**
  12. Consideration and approval of a resolution authorizing the Acting Chair of the Board to negotiate and enter into a Separation Agreement and General Release by and between the Authority and Evan H. Matthews.
  13. Call to the public.
  14. Adjournment.

Upcoming CPA Meetings:

Public Information Session: TUESDAY, September 17,2019, Location TBD

Next Regular Meeting: WEDNESDAY, October 2, 2019, Fort Trumbull