



REGULAR MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
BOARD OF DIRECTORS

**WEDNESDAY, AUGUST 7, 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 July 10, 2019 – Special Meeting and July 24, 2019 – Special Meeting.
3. Public participation relating to Agenda Items.
4. Authority updates and Vice Chairman remarks.
5. CT Pilot Commission Report.
6. United States Coast Guard Report.
7. Staff Report.
8. Finance Committee Report.
9. Consideration and approval of a resolution authorizing the authorized signatories for Authority bank accounts.
10. Consideration and approval of a resolution authorizing David Kooris to negotiate, execute and deliver agreements and documents previously authorized by the Board.
11. New Business.
12. Call to the public.
13. Adjournment.

Next Meeting: Wednesday, September 4, 2019

Location:

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