



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

TUESDAY JANUARY 21, 2020 (10:00 A.M.)

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

AGENDA

1. Call to Order.
2. Approval of minutes of December 6, 2019
3. Public participation relating to Agenda items
4. Election of Chair and Vice-Chair
5. Authority update and comments from the Chair
6. CT Pilot Commission Report
7. United States Coast Guard Report
8. Municipal Port Authority Updates
 - (a) Bridgeport
 - (b) New Haven
 - (c) New London
9. State Pier Terminal Operator Update
10. 2019 Annual Public Hearing Recap
11. Finance Committee Report
 - (a) Quarterly Financial Report
 - (b) Budget Revision
12. Office of Policy and Management Update
 - (a) Whittlesey Presentation
 - (b) Policy and Procedures Update
 - Operating Procedures

- Annual operating budget modification
 - Procurement Policy
 - Other Draft Policies
 - Freedom of Information Act
 - Affirmative Action and Equal Employment Opportunity
13. Consideration and approval of a resolution approving Connecticut Port Authority policies and procedures relating to each of:
 - (a) Surplus Funds Policy
 - (b) Employee Handbook
 - (c) Travel and Entertainment
 - (d) Use of Outside Legal Services Guidelines
 14. Executive Director Search Update
 15. Legal Services Request for Proposals (RFP) Update
 16. Freedom of Information Act (FOIA) Requests Update
 17. Consideration and approval of a resolution authorizing the Chairperson to negotiate and enter into a Consulting Services Agreement with one of the following firms for temporary administrative staffing needs: ADECCO, AR Mazzotta, Creative Financial Services, and Ultimate Staffing.
 18. Consideration and approval of a resolution authorizing the Chair of the board to enter into a First Amendment to the Memorandum of Understanding between the Authority and the Office of Policy and Management.
 19. Presentation of Harbor Development Agreement among the Connecticut Port Authority, Gateway New London LLC and North East Offshore LLC, and various transactions in connection therewith, with respect to the New London State Pier.
 20. 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 Connecticut Port Authority, Gateway New London, LLC and North East Offshore LLC, with respect to the New London State Pier.
 21. Call to the public.
 22. Adjournment.