



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

TUESDAY FEBRUARY 18, 2020 (10:00 A.M.)

Location:
Margaret Morton Government Center
999 Broad St.
Bridgeport, CT 06604
First Floor, Conference Rooms A&B

AGENDA

1. Call to Order
2. Approval of Minutes of January 21, 2020
3. Public Participation Relating to Agenda Items
4. Authority Update and Comments from the Chairman
5. CT Pilot Commission Report
6. United States Coast Guard Report
7. Municipal Port Authority Updates
 - (a) Bridgeport
 - (b) New Haven
 - (c) New London
8. State Pier Terminal Operator Update
9. Finance Committee Report
 - (a) Budget Revision
 - (b) Financial Policies and Procedures Update
 - Accounting Manual
10. Office of Policy and Management Update
 - (a) Proposed Bylaw Revisions
 - (b) Proposed Revisions to Operating Procedures re: the Annual Budget and Procurement Procedures

11. Consideration and approval of a resolution approving and authorizing posting to the Connecticut Law Review Journal the Connecticut Port Authority policies and procedures relating to each of:
 - (a) Budget Revision
 - (b) Accounting Policy and Procedure Manual
 - (c) Bylaw Revisions
 - (d) Revisions to Operating Procedures re: the Annual Budget and Procurement Procedures
12. Executive Director Search Update
13. Legal Services Request for Proposals (RFP) Update
14. New Business
15. Call to the Public
16. Adjournment