



MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
BOARD OF DIRECTORS

**WEDNESDAY NOVEMBER 6, 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 October 2, 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. Municipal Port Authority Updates
  - (a) Bridgeport
  - (b) New Haven
  - (c) New London
8. State Pier Terminal Operator Update
9. State Audit and Internal Audit Update
10. Office of Policy and Management Update
11. Harbor Development Agreement Status
12. Committee Reports
  - (a) Finance Committee
13. Old Business
  - (a) Executive Director Position Discussion

(b) CT Pilot Commission Recommendations

(c) Discussion of Future Legal Representation Options

14. Consideration and approval of a resolution authorizing each of the Chairperson, Vice Chairperson and Executive Director to negotiate and enter into a Consulting Services Agreement with one of the following executive search firms: Shey-Harding Associates, Inc.; Industrial Search Partners, LLC; Flagship Management LLC; or Core Group Resources.
15. Consideration and approval of a resolution authorizing each of the Chairperson, Vice Chairperson and Executive Director to negotiate and enter into an agreement for additional services with AECOM with respect to the Engineering Review Services for the State Pier Infrastructure Improvements.
16. Consideration and approval of a resolution authorizing each of the Chairperson, Vice Chairperson and Executive Director to negotiate and enter into an agreement/amendment for additional services with AECOM with respect to the Environmental Permitting Activities for the State Pier.
17. Consideration and approval of a resolution authorizing each of the Chairperson, Vice Chairperson and Executive Director to negotiate and enter into a Consulting Services Agreement with Strategic Rail Finance for rail development advisory services.
18. New Business
19. Call to the public
20. Adjournment