



NOTICE OF  
SPECIAL MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
HUMAN RESOURCES COMMITTEE

**Wednesday April 12, 2023  
4:00 p.m.**

**Location:**

***In response to concerns regarding the spread of coronavirus disease (COVID-19), and in the interest of the safety and well-being of participants, this meeting will be held remotely by conference call.***

**Public Dial-In Information:**

**Number: 681-999-0297  
PIN: 303243#**

**AGENDA**

1. Call to Order
2. Approval of March 21, 2023 Committee Regular Meeting Minutes
3. Public Comment
4. Executive Session pursuant to Section 1-200(6)(A) of the General Statutes of Connecticut, for the purpose of discussing the hiring, performance and employment status of employees.
5. Fiscal Year 2024 Schedule of Positions and Total Staffing Levels Discussion
  - (a) Special Projects and Operations Manager Job Description and addition to schedule of positions
6. Old Business
  - (a) Executive Director Job Posting
  - (b) Finance Director Job Posting
7. Adjournment