



NOTICE OF  
REGULAR MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
BOARD OF DIRECTORS

**Tuesday, October 17, 2023  
12:00 p.m.**

**Location: IN-PERSON**  
**92 Eugene O'Neill Drive, New London, CT 06320**  
(Chamber of Commerce of Eastern CT, Regional Innovation Center)

**Zoom link (for those unable to attend in-person):** Click link to join  
<https://zoom.us/j/93598512328?pwd=ZndMdmhKQ1RBaGF1Rld2bWlxZDV1QT09>

**Meeting ID:** 935 9851 2328

**Passcode:** 251586

**One tap mobile:** +13092053325,,93598512328#,,,,\*251586# US

## **AGENDA**

1. Call to Order
2. Approval of minutes of the June 20, 2023 Regular Meeting, the July 18, 2023 and Sept 19, 2023 Special Meetings.
3. Public Comment
4. Executive Director's Update
5. Finance Committee Update

(a) FY 2024 Budget Modifications

(b) Q1 Office of Financial Analysis (OFA) Report

**Consideration and approval of a resolution authorizing submission of the Q1 quarterly financial report to the Office of Fiscal Analysis.**

RESOLVED, that the Board of Directors authorizes submission of the Q1 quarterly financial report to the Office of Fiscal Analysis, as required by Section 1-123(b) of the Connecticut General Statutes, as recommended by the Finance Committee at its meeting held on October 17, 2023, in the form attached as Exhibit to Agenda Item # 5(b).

6. New Haven Port Authority Property Purchase

***See attached Background Information and Resolution***

7. Connecticut Pilot Commission Update

- (a) Pilot Commission Recommendation for Adoption of Written Procedures Regarding Use of Mobile Telephones, Texting and Email While Engaged in Piloting.

8. State Pier Project Update

9. Connecticut Port Authority Ethics Liaison

**Consideration and approval of a resolution authorizing the designation of a new Ethics Liaison.**

RESOLVED, that Fayola Haynes is hereby reappointed to serve as (i) Ethics Compliance Officer of the Connecticut Port Authority (“the Authority”), pursuant to Section 1-101rr(a) of the General Statutes of Connecticut (“CGS”), in order to coordinate and monitor the development and implementation of, and compliance with, ethics policies and training programs for the Authority; and (ii) as liaison for the Authority to the Office of State Ethics, pursuant to Section 1-101rr(b) of the CGS, in order to coordinate the development of ethics policies for the Authority.

10. Connecticut Port Authority Board Committee Assignments

11. Old Business

12. New Business

13. Adjournment