



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

**Tuesday, December 19, 2023
12:00 p.m.**

**Location: IN-PERSON
New Haven City Hall
165 Church Street, New Haven, CT 06510
2nd Floor, Atrium 255, Meeting Room 2**

Zoom link (for those unable to attend in-person): Click link to join
<https://zoom.us/j/93047630120?pwd=SHFFT2N6WldQQ2h4Y1R5OXovY3JhUT09>

Meeting ID: 930 4763 0120

Passcode: 749300

One tap mobile: +16468769923,,93047630120#,,,,*749300#

AGENDA

1. Call to Order
2. Approval of minutes of the October 17, 2023 Regular Meeting of the Board of Directors
3. Public Comment
4. Annual Public Hearing Update
5. Audit, Compliance and Governance Committee Report
 - (a) Presentation by the Authority's independent auditors CohnReznick
 - (b) Consideration and approval of a resolution authorizing acceptance of the FY2023 Independent Audit.

RESOLVED, that the Board of Directors accepts and approves the FY2023 audit performed by CohnReznick, as recommended by the Audit, Compliance and Governance Committee at its meeting held on December 12, 2023, in the form attached as Exhibit to Agenda Item #5b. Further, the Authority staff is hereby authorized to submit, in accordance with the provisions of Section

11-4a of the Connecticut General Statutes, to the joint standing committees of the General Assembly having cognizance of matters relating to appropriations, commerce, the environment and transportation, a copy of the audit. A copy shall also be submitted to the State Auditors of Public Accounts.

6. Finance Committee Report

7. Executive Director's Report

8. Deep Water Ports Update

(a) Bridgeport

i. McCallister Seaview Ave. Proposal

(b) New London

i. State Pier Project Update

(c) New Haven

i. New Haven Port Authority Update

9. 2023 Annual Operations and Projects Report

- (a) Consideration and approval of a resolution authorizing the submission of the 2023 Annual Operations and Projects Report pursuant to 15-31a(k) and 15-31a(o).

RESOLVED, that the Executive Director is hereby authorized, empowered and directed, for and on behalf of the Connecticut Port Authority, to post publicly and submit annual reports responsive to sections 15-31a(k) and 15-31a(o) of the Connecticut General Statutes (CGS), in accordance with the provisions of section 11-4a, as substantially described in the Exhibits to Agenda Item #9a, and to deliver any and all other reasonable and necessary documents in furtherance thereof.

10. Request for Proposals (RFP) for Legal Services

- (a) Consideration and recommendation to the Board of Directors of the Selection Committee's Legal Services provider.

RESOLVED, that the Executive Director be authorized, empowered and directed, for and on behalf of the Connecticut Port Authority, to execute an engagement letter with Robinson & Cole LLP for legal services, as described in the Exhibit to Agenda Item #10a, and to execute and deliver any and all other reasonable and necessary documents in furtherance thereof.

11. CPA/OPM MOU Amendment 8

- (a) Consideration and approval of a resolution authorizing the Executive Director to enter into an amendment to that certain Memorandum of Understanding (MOU) between the Authority and the Office of Policy and Management to extend the end date of the MOU to June 30, 2024.

RESOLVED, that the Executive Director is authorized, empowered and directed, for and on behalf of the Authority, to execute and deliver an

Amendment to that certain Memorandum of Understanding (the "MOU"), with an effective date of September 6, 2019, by and between the Authority and the Office of Policy and Management, as amended, to further extend the end date of the MOU to June 30, 2024, as described in the form attached hereto as the Exhibit to Agenda Item #11a and to take such reasonable and necessary actions as are reasonably required in furtherance thereof.

12. 2024 Regular Meeting Schedule

- (a) Consideration and approval of a resolution authorizing adoption of the 2024 Board of Directors and Committee Meeting Schedule

RESOLVED, that the Board of Directors of the Authority authorizes the adoption of the 2024 Board and Committee Meeting Schedule, as described in the Exhibit to Agenda Item #12a, which will be posted publicly on its website and filed with the Secretary of the State.

13. Old Business

14. New Business

15. Adjournment