



NOTICE OF  
REGULAR MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
FINANCE COMMITTEE

**Date: Tuesday, December 19, 2023**

**Time: 10:00 a.m.**

**Location: IN-PERSON**

**New Haven City Hall**

**165 Church Street, New Haven, CT 06510**

**2<sup>nd</sup> Floor, Atrium 255, Meeting Room 2**

**Zoom link was provided for those unable to join in-person**

*\*Please Note: In addition to the minutes below, an audio recording of this meeting can be found on the Authority's website at <https://ctportauthority.com/governance/>*

**Committee Attendance**

Chair David Kooris; Doug Dalena; Paul Hinsch; John Johnson; Tom Patton; Paul Whitescarver

Absent: Felix Reyes

CPA Staff/Other: Gaffney Feskoe; Ulysses Hammond; Fayola Haynes; Jill Dowling-Moreno; Steve Nuhn (Sound Computers)

**MINUTES**

**1. Call to Order**

Chair Kooris called the meeting to order at 10:07 am. He welcomed Board Member Gaffney Feskoe who is not a member of the Committee but attending the meeting.

**2. Approval of November 21, 2023 Finance Committee Meeting Minutes**

Motion by Tom Patton, seconded by Doug Dalena. So, VOTED with NO opposed and an abstention by John Johnson.

**3. Public Comment**

None

4. **Financial Update**

*(Begins at 2:03 of the audio recording)*

Finance Director, Fayola Haynes presented the Authority's financials including operating, legal, CORE Bond, construction-in-progress, and balance sheet.

Chair Kooris, Fayola Haynes and Tom Patton answered Committee member questions and offered further explanation for some of the items covered in the report.

Chair Kooris noted upcoming State Pier site turnovers and that substantial completion is expected by the end of February with some punchlist items to follow during warmer weather.

5. **Old Business**

None

6. **New Business**

None

7. **Adjournment**

*(Begins at 43:07 of the audio recording)*

Motion to adjourn made by John Johnson, seconded by Tom Patton. Meeting adjourned at 10:50am.