



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

**Thursday, March 14, 2024
12:00 p.m.**

Location: VIRTUAL

Zoom link was provided

**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/>*

Board Attendance

Chair David Kooris; Doug Dalena; Paul Hinsch; Brian Thompson; Paul Whitescarver; Gaffney Feskoe; Charles Roman; Felix Reyes; Grant Westerson (joined at 12:08pm); Mayor Michael Passero (joined at 12:10pm); John Johnson (joined at 12:28pm)

Absent: Thomas Gill; Tom Patton; David Pohorylo; Paul O. Robertson; Mayor Justin Elicker

CPA Staff/Other: Ulysses Hammond; Fayola Haynes; Jill Dowling-Moreno

MINUTES

1. Call to Order

Chair Kooris called the meeting to order at 12:05pm.

2. Public Comment

(Begins at 1:48 of the audio recording)

3. Pending Legislation

(Begins at 6:12 of the audio recording)

Chair Kooris noted that the pending legislation submitted to the General Assembly by the Governor's office now has a Public Hearing date set for tomorrow (Friday, March 15th at 10am), and is one of fourteen bills on the Appropriations Committee Public Hearing Agenda. He noted that for anyone interested in participating, there is an option to participate in-person or remotely by registering to speak by the deadline today (Thursday, March 14th at 3pm), as well as an option to submit written testimony using the links on the Public Hearing Agenda.

Ulysses Hammond provided a brief update from his conversation with the Executive Director of the Airport Authority.

The Board discussed areas of concern and support. Some members plan to speak or submit written testimony.

Chair Kooris noted that a link to the Public Hearing Agenda will be emailed to the Board.

4. **Old Business**

None

5. **Adjournment**

(Begins at 25:00 of the audio recording)

Motion by Grant Westerson, seconded by Paul Whitescarver. So VOTED, with NO opposed and NO abstentions. Meeting adjourned at 12:30pm.