



NOTICE OF  
REGULAR MEETING OF  
CONNECTICUT PORT AUTHORITY  
BOARD OF DIRECTORS

**Tuesday, June 18, 2024  
12:00 pm**

**Location: Margaret Morton Government Center  
First Floor Conference Room C  
999 Broad Street, Bridgeport, CT 06604**

**Zoom link (for those unable to attend in-person):** Click link to join  
<https://zoom.us/j/92659803868?pwd=FwYNci4YepX7FDRb4owAU75HR4XnKL.1>

**Meeting ID:** 926 5980 3868

**Passcode:** 572934

**One tap mobile:** +13092053325,,92659803868#,,,,\*572934#

## **AGENDA**

1. Call to Order
2. Approval of minutes of the February 20, 2024 Regular Meeting of the Board of Directors, and the minutes of the March 14, 2024, March 19, 2024 and May 21, 2024 Special Meetings of the Board of Directors.
3. Public Comment
4. Finance Committee Report
  - (a) Consideration and approval of a resolution authorizing and adopting the Fiscal Year 2025 Budget

**RESOLVED**, that, in accordance with Article I, Section 5 of the Connecticut Port Authority (the "Authority") By-Laws and Section IV of the Authority's Operating Procedures, the Authority hereby approves the Fiscal Year 2025 Annual Operating Budget and Plan of Operation as recommended by the Finance Committee at its meeting of June 18, 2024 and as defined and attached hereto as the Exhibit to Agenda Item #4a.

5. Human Resources Committee Report

6. Executive Director's Report

7. Deepwater Ports Update

(a) Bridgeport

- i. Presentations by Tom Gill and Gina Malheiro (City of Bridgeport), Harry Boardsen (Bridgeport Boatworks) and Fred Hall (Bridgeport & Port Jefferson Steamboat Company)

(b) New London

- i. State Pier Project Update

(c) New Haven

8. Small Harbor Improvement Projects Program (SHIPP) Update

***See Substitute House Bill No. 5189, Public Act No. 24-48 attached***

9. Old Business

10. New Business

11. Adjournment