



NOTICE OF  
SPECIAL MEETING OF  
CONNECTICUT PORT AUTHORITY  
BOARD OF DIRECTORS

**Tuesday, September 17, 2024  
11:00 AM**

**Location: VIRTUAL**

**Zoom link:** Click link to join

<https://zoom.us/j/96466954331?pwd=0nHRQGbUJa7RSURNFWOdUdOktxBnlq.1>

**Meeting ID:** 964 6695 4331

**Passcode:** 434256

**One tap mobile:** +13052241968,,96466954331#,,,,\*434256#

**AGENDA**

1. Call to Order
2. Public Comment
3. Finance Committee Report
4. Executive Director Search Committee Update
5. Connecticut Port Authority By-Laws Update

Consideration and approval of a resolution authorizing revisions to the By-Laws of Connecticut Port Authority ("Authority"), including revising (i) the name "The Connecticut Port Authority" to "Connecticut Port Authority", (ii) signatory authority of officers, (iii) compliance with Title 46a of the Connecticut General Statutes, as amended from time to time (the "CGS") such other matters as set forth in the attached revised By-Laws of the Authority.

RESOLVED, that the following amendments are hereby authorized to the Authority's By-Laws: (1) clarification of the name of the Authority to the "Connecticut Port Authority" in compliance with Chapter 264a of the CGS, (2) signatory authority of officers, (3) compliance with Title 46a of the CGS, and (4) such other matters as set forth in the attached revised By-Laws of the Authority.

6. Old Business
7. Adjournment