



NOTICE OF
REGULAR MEETING OF
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

**Tuesday, October 15, 2024
12:00 pm**

**Location: Connecticut Port Authority
455 Boston Post Rd., Suite 204
Old Saybrook, CT 06475**

Zoom link (for those unable to attend in-person): Click link to join
<https://zoom.us/j/944444731784?pwd=Fyvw9JPU18CKUe0jaP8UMYNvPWaczC.1>

Meeting ID: 944 4473 1784

Passcode: 589376

One tap mobile: +13092053325,,94444731784#,,,,*589376#

AGENDA

1. Call to Order
2. Approval of minutes of the August 20, 2024 Regular Meeting and September 17, 2024 Special Meeting of the Board of Directors
3. Public Comment
4. Finance Committee Report

(a) FY 2025 Q1 Office of Fiscal Analysis (OFA) Report

Consideration and approval of a resolution authorizing submission of the FY 2025 Q1 quarterly financial report to the Office of Fiscal Analysis.

RESOLVED, that the Board of Directors authorizes submission of the FY 2025 Q1 Quarterly Financial Report to the Office of Fiscal Analysis, as required by Section 1-123(b) of the Connecticut General Statutes, as recommended by the Finance Committee at its meeting held on October 15, 2024, in the form attached as Exhibit to Agenda Item #4a.

(b) Credit Card Use Policy

Consideration and approval of a resolution authorizing the adoption of the Authority's Credit Card Use Policy.

RESOLVED, that, the Board of Directors authorizes the adoption of the Credit Card Use Policy, as described in the Exhibit to Agenda Item #4b

(c) Automated Clearing House (ACH) Policy

Consideration and approval of a resolution authorizing the adoption of the Automated Clearing House (ACH) Policy.

RESOLVED, that, the Board of Directors authorizes the adoption of the Automated Clearing House (ACH) Policy, as described in the Exhibit to Agenda Item #4c.

5. Consideration and approval of Small Harbor Improvement Projects Program (SHIPP) Round 4 Project List

RESOLVED, that the Connecticut Port Authority (“the Authority”) Board of Directors endorses the Small Harbor Improvement Projects Program (SHIPP) Round 4 Project List, and the Authority Board Chair or Executive Director is hereby authorized to recommend to the State Bond Commission the SHIPP projects included in the form attached hereto as the Exhibits to Agenda Item #5.

6. Executive Director Search Committee Update

7. CPA Staff Report

8. Deepwater Ports Update

(a) New Haven

(b) Bridgeport

(c) New London

i. Gateway Terminal Update

9. Old Business

10. New Business

11. Adjournment