



NOTICE OF  
REGULAR MEETING OF  
CONNECTICUT PORT AUTHORITY  
BOARD OF DIRECTORS

**Tuesday, December 17, 2024  
12:30 PM**

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

**Zoom link:** Click link to join  
<https://zoom.us/j/98390381838?pwd=IKoHyaVpzXuahFkfG6gdZ911kl8tIG.1>

**Meeting ID:** 983 9038 1838

**Passcode:** 437707

**One tap mobile:** +13017158592,,98390381838#,,,,\*437707#

## **AGENDA**

1. Call to Order
2. Approval of minutes of the October 15, 2024 Regular Meeting and November 19, 2024 Special Meeting of the Board of Directors
3. Public Comment
4. Annual Public Hearing Update
5. Finance Committee Update
  - (a) Insurance Policy
6. Executive Session pursuant to Section 1-200(6)(A) of the General Statutes of Connecticut, for the purpose of discussing the hiring, performance and employment status of employees.

**RESOLVED**, that, pursuant to Section 1-200(6)(A) of the General Statutes of Connecticut, by a two-thirds vote of the members of the Board of Directors present and voting, the Board hereby approves to enter into Executive Session for the purpose of discussing the hiring, performance and employment status of employees.

7. 2024 Annual Operations and Projects Report

- (a) Consideration and approval of a resolution authorizing the submission of the 2024 Annual Operations and Projects Report pursuant to 15-31a(k) and 15-31a(o).

**RESOLVED**, that the Chairman of the Board of Directors is hereby authorized, empowered and directed, for and on behalf of the Connecticut Port Authority, to post publicly and submit annual reports responsive to sections 15-31a(k) and 15-31a(o) of the Connecticut General Statutes (CGS), in accordance with the provisions of section 11-4a, as substantially described in the Exhibits to Agenda Item #7a, and to deliver any and all other reasonable and necessary documents in furtherance thereof.

8. 2025 Regular Meeting Schedule

- (a) Consideration and approval of a resolution authorizing adoption of the 2025 Board of Directors and Committee Meeting Schedule

**RESOLVED**, that the Board of Directors of the Authority authorizes the adoption of the 2025 Board and Committee Meeting Schedule, as described in the Exhibit to Agenda Item #8a, which will be posted publicly on its website and filed with the Secretary of the State.

9. SHIPP Update

10. State Pier Update

11. AECOM Contract Extension

12. Old Business

13. New Business

14. Adjournment