



NOTICE OF  
REGULAR MEETING OF  
CONNECTICUT PORT AUTHORITY  
BOARD OF DIRECTORS

**Tuesday, January 21, 2025  
12:00 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/96666103448?pwd=bOBmqnhlOGf0Zn7NdiIHHo1kFmqYSz.1>

**Meeting ID:** 966 6610 3448

**Passcode:** 523314

**One tap mobile:** +16468769923,,96666103448#,,,,\*523314#

## **AGENDA**

1. Call to Order
2. Approval of minutes of the December 17, 2024 Regular Meeting of the Board of Directors
3. Public Comment
4. Finance Committee Update

(a) FY 2025 Q2 Office of Fiscal Analysis (OFA) Report

Consideration and approval of a resolution authorizing submission of the FY 2025 Q2 quarterly financial report to the Office of Fiscal Analysis.

**RESOLVED**, that the Board of Directors authorizes submission of the FY 2025 Q2 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 January 21, 2025, in the form attached as Exhibit to Agenda Item #4a.

(b) FY 2025 Budget Modifications

Consideration and approval of a resolution authorizing the acceptance and adoption of the Proposed FY 2025 Annual Operating Budget Modifications.

**RESOLVED**, that in accordance with Section IV of the Authority's Operating Procedures, in order to prevent any line item of the Authority's Annual Operating Budget from containing, or being projected to contain a deficit, the Board hereby accepts the following modifications to the Fiscal Year 2025 budget, as recommended by the Finance Committee at its meeting held on January 21, 2025, in the form attached as Exhibit to Agenda Item #4b.

(c) FY 2024 Annual Financial Report (C.G.S. § 1-123(a))

Consideration and approval of a resolution authorizing the submission of the Fiscal Year 2024 Annual Financial Report pursuant to C.G.S. § 1-123(a).

**RESOLVED**, that the Executive Director be and hereby is authorized, empowered and directed, for and on behalf of the Connecticut Port Authority, to submit the Annual Report responsive to Connecticut General Statutes Section 1-123(a) to the Governor and the Auditors of Public Accounts, as recommended by the Finance Committee at its meeting held on January 21, 2025 and as further described in the Exhibit to Agenda Item #4c and to deliver any and all other reasonable and necessary documents in furtherance thereof.

5. Human Resources Committee Update

6. Executive Director Update

7. Executive Session pursuant to Section 1-210(b)(4) of the General Statutes of Connecticut, for the purpose of discussing CTSP close out actions involving the CMR.

RESOLVED, that, pursuant to Section 1-210(b)(4) 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 CTSP close out actions involving the CMR.

8. NOAA Funding Agreement Renewal

Consideration and approval of a resolution authorizing the Executive Director to enter into an amendment to that certain reimbursable agreement with the U.S. Department of Commerce and National Oceanic and Atmospheric Administration's (NOAA) National Ocean Service (NOS) Center for Operational Oceanographic Products and Services.

**RESOLVED**, that the Chairman of the Board of Directors is authorized, empowered and directed, for and on behalf of the Authority, to execute and deliver an Amendment to that certain reimbursable agreement, with an effective date of March 17, 2020, by and between the Authority and the U.S. Department of Commerce and National Oceanic and Atmospheric Administration's (NOAA) National Ocean Service (NOS) Center for Operational Oceanographic Products and Services, as described in the form attached hereto as the Exhibit to Agenda Item #8 and to take such reasonable and necessary actions as are reasonably required in furtherance thereof.

9. Office of State Ethics- In-Person Training

10. Old Business

11. New Business

12. Adjournment