



CONNECTICUT
Port Authority

NOTICE OF
REGULAR MEETING OF
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

Tuesday, March 18, 2025
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/96759070794?pwd=K9A5SWoO9Afqd9flEXvBZa65M7vLDi.1>

Meeting ID: 967 5907 0794

Passcode: 025934

One tap mobile: +13017158592,,96759070794#,,,,*025934#

AGENDA

1. Call to Order
2. Approval of minutes of the January 21, 2025 Regular Meeting of the Board of Directors
3. Public Comment
4. Finance Committee Update
5. Executive Director Update
6. Connecticut Pilot Commission Update
 - (a) Revision of Marine Pilots Procedures

Consideration and approval of a resolution authorizing adoption of a revision to Connecticut Port Authority's Marine Pilots Procedures as recommended by the Connecticut Pilot Commission to eliminate the current requirement that newly-licensed pilots work under the auspices of Interport Pilots Agency, Inc., substituting instead a requirement that newly-licensed pilots work under the auspices of the Association of Connecticut State Pilots.

RESOLVED, that the Board of Directors hereby accepts and adopts a revision to Connecticut Port Authority's Marine Pilots Procedures, as published in the Connecticut Law Journal Volume 86 No. 33 on February 11, 2025, as described in the form attached hereto as the Exhibit to Agenda Item #6a.

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. Old Business

9. New Business

10. Adjournment