



**CONNECTICUT**  
Port Authority

NOTICE OF  
SPECIAL MEETING OF  
CONNECTICUT PORT AUTHORITY  
BOARD OF DIRECTORS

**Thursday, April 10, 2025**  
**10:00 AM**

**Location: VIRTUAL**

**Zoom link:** Click link to join  
<https://zoom.us/j/93039651639?pwd=vX4xwYDISajXWyc0bCCfxlPvsmU3BK.1>

**Meeting ID:** 930 3965 1639

**Passcode:** 047847

**One tap mobile:** +13126266799,,93039651639#,,,,\*047847#

**AGENDA**

1. Call to Order
2. Public Comment
3. Request for Proposals (RFP) for Communications & Marketing Services  
Consideration and approval of a resolution authorizing the Executive Director to negotiate and enter into an agreement for Communications and Marketing Services.
4. Fencing at State Pier  
Consideration and approval of a resolution authorizing the Executive Director to execute and enter into that certain agreement(s) for the procurement of services for the installation of additional fencing at the New London State Pier for Connecticut Port Authority with Total Fence, LLC in the amount not to exceed \$65,456.  
  
**RESOLVED,** That the agreement with Total Fence, LLC for the cost of installation of additional fencing at New London State Pier, for an amount not to exceed \$65,456, as further described in the Exhibit to Agenda Item #4, is hereby approved and the Executive Director is hereby authorized, empowered and directed, for and on behalf of the Connecticut Port Authority, to negotiate, execute and deliver such agreement and all reasonable and necessary documents in furtherance thereof.
5. State Pier Update
6. Adjournment