



**CONNECTICUT**  
Port Authority

NOTICE OF  
SPECIAL MEETING OF  
CONNECTICUT PORT AUTHORITY  
BOARD OF DIRECTORS

**May 8, 2025**  
**10:00 AM**

**Location: VIRTUAL**

**Zoom link:** Click link to join  
<https://zoom.us/j/93656338789?pwd=PPu0GUP0U0IF41e71I3yKa9WPA87Jd.1>

**Meeting ID:** 936 5633 8789

**Passcode:** 829996

**One tap mobile:** +16469313860,,93656338789#,,,,\*829996#

**AGENDA**

1. Call to Order

2. Public Comment

3. Request for Proposals (RFP) for Engineering Services

Hear and act on a request to authorize the Executive Director to negotiate and enter into an agreement for Engineering Services.

4. Finance Committee Update

(a) FY 2025 Q3 Office of Fiscal Analysis (OFA) Report

Hear and act on a request to authorize submission of the FY 2025 Q3 quarterly financial report to the Office of Fiscal Analysis.

5. Adjournment