



NOTICE OF
REGULAR MEETING OF
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

**Tuesday, October 21, 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/98530687755?pwd=aY5L8cuLKZ7br58b3ZHbKTO8ijMyOi.1>

Meeting ID: 985 3068 7755

Passcode: 105952

One tap mobile: +13126266799,,98530687755#,,,,*105952#

AGENDA

1. Call to Order
2. Approval of minutes of the September 16, 2025 Regular Meeting and the October 3, 2025 Special Meeting of the Board of Directors
3. Public Comment
4. Executive Director Update
 - (a) Presentation
5. Grant Updates
 - (a) Small Harbor Improvement Projects Program (SHIPP)
 - (b) EPA Clean Ports Program – New London State Pier Shore Power Project
 - (c) PIDP Grant for Groton Marine Terminal

6. Old Business

(a) State Pier

7. New Business

8. Adjournment