



NOTICE OF
REGULAR MEETING OF
CONNECTICUT PORT AUTHORITY
HUMAN RESOURCES COMMITTEE

Date: Tuesday, July 15, 2025

Time: 11:00 AM

**Location: Connecticut Port Authority
455 Boston Post Rd., Suite 204
Old Saybrook, CT 06475**

Zoom link was provided.

**Please Note: In addition to the minutes below, an audio recording of this meeting can be found on the Authority's website at <https://ctportauthority.com/governance/>*

Committee Attendance

HR Committee: Co-Chair John Johnson; Paul Whitescarver; Paul O. Robertson; Kristin Urbach; Grant Westerson

Absent: Co-Chair Brian Thompson; David Pohorylo; Felix Reyes

Staff/Other: Board Member Gaffney Feskoe; Michael O'Connor; Anthony Afriyie; Jill Dowling-Moreno; Jordan Goddard-Brown; Fayola Haynes; Max Mueller; Melissa Root

MINUTES

1. Call to Order

Co-Chair John Johnson called the meeting to order at 11:02am.

2. Approval of April 15, 2025 Human Resources Committee Meeting Minutes

Motion by Grant Westerson, seconded by Paul Whitescarver. So, VOTED with NO opposed NO abstentions.

3. Public Comment

None

4. Quarterly Personnel Status Report to the Office of Fiscal Analysis (OFA)

(Begins at 1:18 of the audio recording)

Michael O'Connor provided an overview of the Quarterly Personnel Status Report for the period of April 1, 2025 – June 30, 2025. He noted the total number of employees by the end of the quarter

of 4.5 employees. He noted that the next quarter's report will include the addition of Community Liaison Anthony Afriyie who introduced himself to the committee.

Motion to recommend the Board approve the OFA report for submission made by Grant Westerson, seconded by Paul Whitescarver. So, VOTED with NO opposed and NO abstentions.

5. Old Business

None

6. New Business

(Begins at 4:51 of the audio recording)

Michael O'Connor provided introductions to Summer Interns Jordan Goddard-Brown and Max Mueller and provided an overview of the projects they are working on. There was additional discussion regarding the Foreign Trade Zones that exist in the State in New London, New Haven, Bridgeport and Windsor Locks.

Paul Whitescarver noted that Brian Thompson and John Johnson have been serving as Co-Chairs of the Human Resources ("HR") Committee and that as per the Authority's By-Laws a committee vote is needed to make a change to the committee Chair. He noted Board member Gaffney Feskoe's interest in serving as HR Committee Chair and Brian Thompson's interest in stepping down as HR Committee Co-Chair. John Johnson noted his interest in continuing to serve as Co-Chair of the HR Committee.

Motion by Paul Whitescarver that Gaffney Feskoe serve as Co-Chair and John Johnson continue to serve as Co-Chair of the HR Committee, seconded by Grant Westerson. So, VOTED with NO opposed and NO abstentions.

7. Adjournment

(Begins at 12:48 to make a change in officers of the audio recording)

Motion to adjourn made by Grant Westerson, seconded by Paul Whitescarver. Meeting adjourned at 11:15am.