



NOTICE OF
SPECIAL MEETING OF
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

Friday, January 16, 2025
1:00 PM

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

Zoom link (for virtual attendance): Click link to join
<https://zoom.us/j/95234974118?pwd=z3a2Wb0czlEYF2sn8nxRMlb9kHbswN.1>

Meeting ID: 952 3497 4118

Passcode: 494251

One tap mobile: +16468769923,,95234974118#,,,*494251#

AGENDA

1. Call to Order
2. Public Comment
3. Small Harbor Improvement Projects Program (SHIPP)

Hear and act on a request to approve the proposed revisions to the SHIPP policies and procedures as published in the Connecticut Law Journal [VOL. LXXXVII No. 23](#) on December 2, 2025.

4. Adjournment