



CONNECTICUT
Port Authority

NOTICE OF
SPECIAL MEETING OF
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

Tuesday, March 24, 2026
12:00 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/94813515549?pwd=UOCXTDyFUOIDNr0T1iZpyuB66a1K9k.1>

Meeting ID: 948 1351 5549

Passcode: 965488

One tap mobile: +13126266799,,94813515549#,,,,*965488#

AGENDA

1. Call to Order

2. Public Comment

3. Small Harbor Improvement Projects Program (SHIPP)

Hear and act on a request to approve project recommendations for the Small Harbor Improvement Projects Program (SHIPP) Round 5.

4. Request for Proposals (RFP) for Auditing Services

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

5. New Haven Harbor Improvement Project (NHHIP)

Hear and act on a request to authorize the Executive Director to execute a Project Partnership Agreement (PPA) with the Department of the Army for the New Haven Harbor Improvement Project.

6. Memorandum of Understanding (MOU) – SeaTrain Technology

Hear and act on a request to authorize the Executive Director to enter into a Memorandum of Understanding with SeaTrain Technology, LLC.

7. Adjournment