CONNECTICUT
Port Authority

NOTICE OF
REGULAR MEETING OF
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

Tuesday, December 1, 2026
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/95754018396?pwd=qfDm2P8P1R6wxfbMwfZjCvE9df6gYq.1

Meeting ID: 957 5401 8396
Passcode: 201183
One tap mobile: +13017158592,,95754018396#,,,,*201183#

AGENDA

1. Call to Order

2. Approval of minutes of the Board of Directors Regular Meeting on October 27, 2026

3. Public Comment

4. Audit, Compliance and Governance Committee Update

   (a) FY26 Audit Update

   (b) Artificial Intelligence (AI) Acceptable Use Policy

   Hear and act on a recommendation to approve the Artificial Intelligence (AI) Acceptable Use Policy.

   (c) Employee Performance Management and Evaluation Policies and Procedures

   Hear and act on a recommendation to approve the Employee Performance Management and Evaluation Policies and Procedures.

5. Executive Director Update

6. RFP Legal Services Update

7. 2026 Annual Operations and Projects Report

   Hear and act on a request to authorize the submission of the 2026 Annual Operations and Projects Report pursuant to 15-31a(k) and 15- 31a(o).

8. 2027 Regular Meeting Schedule

   Hear and act on a request to authorize adoption of the proposed 2027 Regular Meeting Schedule for the Board of Directors and Committees.

9. Adjournment