



MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
BOARD OF DIRECTORS

**WEDNESDAY OCTOBER 2, 2019 (12:00 P.M.)**

**Location:  
Fort Trumbull Conference Room  
90 Walbach Street  
New London, CT 06320**

**AGENDA**

1. Call to Order
2. Approval of minutes of September 4, 2019
3. Public participation relating to Agenda items
4. Authority updates and Vice Chair remarks
5. CT Pilot Commission Report
6. United States Coast Guard Report
7. Municipal Port Authority Updates
  - (a) Bridgeport
  - (b) New Haven
  - (c) New London
8. State Pier Terminal Operator Update (Gateway New London, LLC)
9. Office of Policy and Management Update
10. Discussion of Harbor Development Agreement Status
11. Committee Reports
  - (a) Finance Committee
12. Old Business
  - (a) Discussion of Executive Director Position
  - (b) Discussion of Standing Committees (HR, Legislative, Legal, Audit)

13. Consideration and approval of a resolution authorizing each of the Chairperson, Vice Chairperson and Executive Director to negotiate, execute and deliver a Memorandum of Understanding by and between the Authority and the Connecticut Department of Administrative Services.
14. Consideration and approval of a resolution authorizing each of the Chairperson, Vice Chairperson and Executive Director to negotiate and enter into an Amended and Restated Consulting Services Agreement with Quinn & Hary Marketing for marketing and communications services.
15. New Business
  - (a) Discussion of Small Harbor Improvement Projects Program (SHIPP) Round 2
  - (b) Discussion of Upcoming Request for Proposals
    - Legal Services
16. Call to the public
17. Adjournment