



Regular Meeting of the
Connecticut Port Authority
Finance Committee

Tuesday, October 15, 2019
2:00 P.M.

Connecticut Port Authority
455 Boston Post Road, Suite 204, Old Saybrook, CT 06475

AGENDA

1. Call to Order
2. Approval of September 23, 2019 Meeting Minutes
3. Public Participation Relating to Agenda Items
4. Finance Update
5. Operations Update
6. Office of Policy and Management (OPM) Update
7. Consultant Updates
8. Discussion of Legal Services and Next Steps
9. Review of CT Pilot Commission recommendation that CPA establish an earmark account using the 6% fee collected by the Authority, specifically to reimburse CT Pilots for incurred safety and training costs meeting the criteria developed by the Commission and as set forth by the Authority.
10. Old Business
11. New Business
12. Adjournment