

**NEW HAVEN PORT AUTHORITY  
MEETING #166  
October 7, 2021**

The Regular Meeting of the New Haven Port Authority will be held virtually on Thursday, October 7, 2021 at 5:30 PM (see below for zoom detail). Public notice of this meeting & agenda will be posted on City website and in the New Haven Clerk's office not less than 48 hours before conducting the agency's meeting.

**AGENDA**

**ELECTION**

1. Election of Chair of the Board of Commissioners

**MINUTES**

1. Approval of the Minutes of the Regular Meeting held on September 2, 2021

**FINANCIAL REPORT**

2. Balance Sheet and Profit and Loss Statement for period ending September 30, 2021
3. Review of Bank Statements and Reconciliations for August and September
4. Approval of the Budget for Fiscal Year July 1, 2021 – June 30, 2022

**UPDATES**

Connecticut Maritime Coalition  
Connecticut Port Authority  
ACOE – Channel Deepening Project  
State of Connecticut DOT Parcels

**OLD BUSINESS**

5. Status Report on Search for Executive Director
6. Environment Testing of 135 Fulton Terrace & 34 Edgemere Street

**NEW BUSINESS**

**PUBLIC COMMENT**

**EXECUTIVE SESSION**

**ADJOURNMENT**

**ZOOM LINK:**

<https://zoom.us/j/99105625214?pwd=KzU4YlFTZlNteG5tQXFmYnFJWUpVUT09>

Meeting ID: 991 0562 5214

Passcode: iix6X1

+1 646 558 8656 US