

NEW HAVEN PORT AUTHORITY
ANNUAL MEETING #138
February 7, 2019

The Annual Meeting of the New Haven Port Authority will be held on Thursday, February 7, 2019 at 5:30 PM at New Haven City Hall, 165 Church Street, 2nd Floor, Meeting Room 1, New Haven, Connecticut

AGENDA

MINUTES

1. Approval of the Minutes of the Regular Meeting #137 held on January 3, 2019

FINANCIAL REPORT

2. Balance Sheet and Profit and Loss Statement for Period Ending January 31, 2019

UPDATES

3. Connecticut Maritime Coalition
4. Connecticut Port Authority

OLD BUSINESS

6. Traffic Study
7. Executive Director's Position

NEW BUSINESS

7. Approval of Renewal Policies for Director's & Officers and General Liability Insurance
8. Nomination of Officers

ANNUAL REPORT

PUBLIC COMMENT

EXECUTIVE SESSION

9. To discuss the lease of real estate (Parcel 3 - East Shore Parkway) by the New Haven Port Authority when publicity regarding such lease would adversely impact the price of such lease.
10. To discuss the purchase of 135 Fulton Terrace & 54 Edgemere Road from the State of Connecticut DOT and the disposition of 135 Fulton Terrace & 54 Edgemere Road to RonSal Limited Partnership

EXECUTIVE DIRECTOR'S REPORT