

**NEW HAVEN PORT AUTHORITY**  
**REGULAR MEETING #139**  
**March 7, 2019**

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

**AGENDA**

**MINUTES**

1. Approval of the Minutes of the Regular Meeting #138 held on February 7, 2019

**FINANCIAL REPORT**

2. Balance Sheet and Profit and Loss Statement for Period Ending February 28, 2019
3. Proposed Budget FY19/20

**UPDATES**

4. Connecticut Maritime Coalition
5. Connecticut Port Authority

**OLD BUSINESS**

6. Traffic Study
7. Executive Director's Position

**NEW BUSINESS**

8. Approval of Worker's Compensation and Employer's Liability Insurance
9. Election of Officers

**PUBLIC COMMENT**

**EXECUTIVE SESSION**

10. To discuss Pending Litigation
11. 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**

New Haven Harbor Navigation Improvement Study  
New Haven Freight Study