

**NEW HAVEN PORT AUTHORITY
SPECIAL MEETING
January 13, 2022**

The New Haven Port Authority will hold a fully remote Special Meeting on Thursday, January 13, 2022 at 5:30 PM. See below for zoom detail. A 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

REMOTE BOARD MEETINGS UNTIL FURTHER NOTICE

1. Ratification of current remote Special Board Meeting on January 13, 2022
2. Authorization for future remote meetings.

MINUTES

3. Approval of the Minutes of the Regular Meeting held on December 2, 2021

FINANCIAL REPORT

4. Balance Sheet and Profit and Loss Statement for period ending November 30, 2021 and December 31, 2021
5. Review of Bank Statements and Reconciliations for November 2021 and December 2021

UPDATES

Connecticut Maritime Coalition
Connecticut Port Authority
ACOE – Channel Deepening Project
New Haven Marine Group

OLD BUSINESS

6. Environment Testing of 135 Fulton Terrace & 34 Edgemere Street
7. Amended license agreement between New Haven Port Authority and Petroleum Terminals for Parcels D and E

NEW BUSINESS

8. Authorization to renew General Liability Insurance Policy.
9. Gateway Terminal request to CDOT for Temporary Right of Entry onto Parcel 4.
10. Presentation of Financial Audit by T.M. Byxbee
11. Authorization for continued service by Judith Sheiffele as required
12. Authorization for Single Audit by Visconti and Associates

PUBLIC COMMENT

EXECUTIVE DIRECTOR'S REPORT

EXECUTIVE SESSION

13. To discuss strategy and negotiations regarding pending litigation to which the New Haven Port Authority is a party.

ADJOURNMENT

Sally Kruse is inviting you to a scheduled Zoom meeting.

Topic: January 13, 2022 Special Meeting

Time: Jan 13, 2022 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91039722517?pwd=cVFQdVJRanF2Y1F5MzlGT3B4OFMxZz09>

Meeting ID: 910 3972 2517

Passcode: A1M1Jr

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+16465588656,,91039722517#,,,,*076642# US (New York)

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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