

**NEW HAVEN PORT AUTHORITY  
REGULAR MEETING**

**#148**

**January 9, 2020**

The Regular Meeting of the New Haven Port Authority will be held on Thursday, January 9, 2020 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 #147 held on November 7, 2019

**FINANCIAL REPORT**

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

**UPDATES**

3. Connecticut Maritime Coalition
4. Connecticut Port Authority

**OLD BUSINESS**

5. Traffic Study – Committee Report

**NEW BUSINESS**

6. Safety-Kleen, - Department of Environmental Protection – Permit Amendment – to expand products to be handled at the Forbes Avenue terminal.

**PUBLIC COMMENT**

**EXECUTIVE SESSION**

7. 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 when publicity regarding such lease or purchase would adversely impact the price of such transaction
8. To discuss strategy and negotiations regarding Pending Litigation - Parcel 3

**EXECUTIVE DIRECTOR'S REPORT**

New Haven Harbor Navigation Improvement Study  
Status of Single Audit  
NAPA Meeting in Alexandria, VA