

**NEW HAVEN PORT AUTHORITY  
ANNUAL MEETING  
#149  
February 6, 2020**

The Regular Meeting of the New Haven Port Authority will be held on Thursday, February 6, 2020 at 5:30 PM at New Haven City Hall, 165 Church Street, 2<sup>nd</sup> Floor, Meeting Room 1, New Haven, Connecticut

**MINUTES**

1. Approval of the Minutes of the Regular Meeting #148 held on January 9, 2020

**FINANCIAL REPORT**

2. Balance Sheet and Profit and Loss Statement for *Period Ending January 31, 2020*

**UPDATES**

3. Connecticut Maritime Coalition-Vessel Counts
4. Connecticut Port Authority Report-Judy will attend the 2/18 meeting and will send report

**OLD BUSINESS**

5. Traffic Study – Committee Report (Giovanni Zinn, Chuck Mascola)

**NEW BUSINESS**

6. Authorization to renew annual insurance policies.
7. Nomination of Officers -motions accepted
8. Matt Desfosses, Chair and Patricia Drax, Treasurer- terms expire in May. Discussion?

**PUBLIC COMMENT**

**EXECUTIVE SESSION**

8. Pending Litigation with State on conveyance – Atty Carolyn Cone will provide an update

**EXECUTIVE DIRECTOR'S REPORT**

*Annual Report 2019*

*Annual Budget*

*Status of Single Audit – 30-day extension request submitted & approved*

NAPA Traffic Board Meeting in Norfolk, VA 3/27/20

Grant discussion for spring Port grant submission

Cameras for Thomlinson Bridge

*\*Will report in March meeting*