

NEW HAVEN PORT AUTHORITY
MEETING #151
June 9, 2020

A Regular Meeting of the New Haven Port Authority will be held, *virtually*, Tuesday, June 9, 2020 at 5:30 PM.

AGENDA

1. NEW BUSINESS

Gateway & Harbor Terminal new License Agreements.

Gateway grant proposal for rail installation on current NHPA parkland property & Sponsorship

Other Gateway proposals

2. MINUTES

Note that the March meeting (#150) was the last meeting held; April and May were both cancelled.

Approval of Minutes of Regular Meeting #150 held March 5, 2020

FINANCIAL REPORT.

3. Balance Sheet and Profit & Loss Statement for period ending April 30, 2020

4. Proposed FY20/21 Budget

5. Treasurer findings on March & April Bank statements

UPDATES

6. ACOE Dredging Project-status

7. Connecticut Port Authority

8. Connecticut Maritime Coalition

9. OLD BUSINESS

10. PUBLIC COMMENT

11. EXECUTIVE SESSION: Discussion of NHPA property