

**NEW HAVEN PORT AUTHORITY  
REGULAR MEETING #170  
January 6, 2022**

The Regular Meeting of the New Haven Port Authority will be held remotely on Thursday, January 6, 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 Regular Board Meeting on January 6, 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 Sheffele 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: NHPA January 2022 Regular Board Meeting

Time: Jan 6, 2022 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94059612802?pwd=d3NIQVJnRVBwa0xQMS8zWms0VTc0UT09>

Meeting ID: 940 5961 2802

Passcode: sZ7Cyy

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+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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