

## **Connecticut Port Authority Board of Directors Agenda**

*Department of Economic and Community Development*

*505 Hudson Street*

*Fourth Floor, Conf. Room 466*

*Hartford, CT 06106*

*Monday, February 29, 2015*

*3:00 pm – 5:00 pm*

- **Welcome and Introductions**
- **Organizational Logistics**
  - Nomination of Chair and Vice Chair
  - Future meeting dates/times
- **Ethics/Statement of Financial Interest** (Nancy Nicolescu, Office of State Ethics)
- **Review of Statute**
- **Fiscal Update**
- **Executive Director Search Process**
- **Update on Activities Since Bill Passage**
  - State Pier leases
  - Draft MOU with DECD
  - Draft MOU with DOT
  - Draft Bylaws
  - Creation of website
  - Interim Logo

