

MIDDLETOWN PORT AUTHORITY
MEETING OF THE BOARD OF DIRECTORS
February 19, 2021 | 12:00 P.M.

Agenda

- I. Call to Order
- II. Roll Call
- III. Election of Chairperson and Vice-Chairperson
- IV. Appointment of Executive Director, Deputy Director, Secretary, and Treasurer
- V. New Business
 - a. Resolution No. 2021-01 Adopting Rules and Regulations
 - b. Resolution No. 2021-02 Memorializing Officer Elections
 - c. Resolution No. 2021-03 Appointing the Executive Director, Deputy Director, Secretary, and Treasurer
 - d. Resolution No. 2021-04 Authorizing Engagement of Legal Counsel
 - e. Resolution No. 2021-05 Authorizing Procurement of Insurance
 - f. Resolution No. 2021-06 Adopting Public Records Policy and Records Retention Schedule
 - g. Resolution No. 2021-07 Adopting Investment and Depository Policy
 - h. Resolution no. 2021-08 Adopting Internal Financial Controls Policy
 - i. Resolution No. 2021-09 Adopting Conflicts of Interest Policy
 - j. Resolution No. 2021-10 Adopting Public Comment Policy
 - k. Resolution No. 2021-11 Adopting Credit Card Policy
- VI. Other Business
- VII. Adjourn