



Meeting Notice and Agenda

Date: April 3, 2013

To: The Maritime Aquarium Authority

From: Donna King, Chairwoman

RE: **April 11, 2013 Meeting Notice and Agenda**

A conference call meeting of The Maritime Authority will take place on **Thursday, April 11, 2013** at 3:00 p.m. at The Maritime Aquarium, 10 North Water St., Norwalk, CT.

AGENDA

1. Discussion and ratification of resolution of the Maritime Authority Lease.