



Commonwealth Ports Authority

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NOTICE OF REGULAR MEETING

The Commonwealth Ports Authority (CPA) hereby gives notice that a Regular Meeting of the Board of Directors will be held on Friday, July 28, 2023, at 3:00 p.m. in the Aircraft Rescue and Fire Fighting (ARFF) Classroom at the Airport Fire Station at the Francisco C. Ada/Saipan International Airport, Saipan. The following items are on the agenda for the above referenced meeting:

AGENDA

- I. PRELIMINARY MATTERS:**
 1. Call to Order
 2. Roll Call
 3. Adoption of Agenda
 4. Adoption of Minutes (March 16 and June 02, 2023)
- II. PUBLIC COMMENT(S)**
- III. CORRESPONDENCES**
- IV. COMMITTEE REPORTS**
 1. Financial Affairs Committee (with Grants and Internal Auditor Reports)
 2. Airport Facilities Committee
 3. Seaport Facilities Committee
 4. Personnel Affairs Committee
- V. EXECUTIVE DIRECTOR'S REPORT**
- VI. OLD BUSINESS:**
 1. Public-Private Partnership
 2. Drug Policy
 3. Supervisor Evaluation
 4. Desk Audit/Performance Audit
- VII. NEW BUSINESS**
 1. Concessions
 2. Amelia Earhart Monument
 3. Ports Police Citation Enforcement Policy
 4. Position Description – AOA Compliance Officer/Instructor
 5. Port Manager Contracts
 6. Supplemental Budget Request and Sanctioning: Saipan ARFF Training Facility: Professional Services Amendment 5
 7. Supplemental Budget Request: Saipan Taxiways A & G Emergency Repairs
 8. Supplemental Budget Request and Sanctioning: Saipan Runway Rehabilitation Repackage: A&E and CM Services Amendment 7
- VIII. EXECUTIVE SESSION**
- IX. MISCELLANEOUS MATTERS**
- X. ADJOURNMENT**

All interested persons are welcome to attend and to submit written or oral testimony on the above agenda items. A time limit may be imposed.
Video Conferencing is also available via Zoom.

Zoom link: Meeting ID: 898 0318 0837 Passcode: 573227

KIMBERLYN KING-HINDS
Chairwoman, Board of Directors