



Commonwealth Ports Authority
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NOTICE OF SPECIAL MEETING

The Commonwealth Ports Authority (CPA) Board of Directors hereby gives notice that a special meeting is being called on Tuesday, April 11, 2023, at 9:30 a.m. in the CPA Conference Room, second floor of the Captain George M. Fleming Building at the Port of Saipan on Saipan.

AGENDA

I. PRELIMINARY MATTERS

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Adoption of Minutes (March 28, 2023)

II. PUBLIC COMMENT(S)

III. SPECIAL MEETING ITEMS:

1. Divert Lease Amendment
2. 1983 Lease Amendment

IV. EXECUTIVE SESSION (if needed)

V. MISCELLANEOUS/ANNOUNCEMENTS

VI. 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. See link below.

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

KIMBERLYN KING-HINDS
Chairwoman, Board of Directors

April 06, 2023