



Commonwealth Ports Authority

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NOTICE OF SPECIAL COMMITTEE MEETING

The Commonwealth Ports Authority hereby gives notice that there will be a special Personnel Committee Meeting on Thursday, September 28, 2023, at 3:00 p.m. in the Meeting Room located on the first floor of the Francisco C. Ada/Saipan International Airport on Saipan. The following items are on the agenda for the above-referenced meeting:

PERSONNEL COMMITTEE AGENDA

- I. Call to Order, Roll Call, Adoption of Agenda**
- II. Public Comments**
- III. Special Meeting Agenda**
 1. Executive Management Positions
- IV. Executive Session**
 1. Personnel Ad Hoc Search Committee Report and Recommendations for Executive Director
- 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. [Zoom link](#): Meeting ID: 898 0318 0837 Passcode: 573227

Joseph M. Diaz
Personnel Affairs Chair