



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 Thursday, November 2, 2023, at 9:30 a.m. at the Aircraft Rescue & Fire Fighting (ARFF) Classroom located in the Airport Fire Station, 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
- II. **PUBLIC COMMENT(S)**
- III. **SPECIAL MEETING ITEM(S):**
 1. Appointment of Committee Chairs
 2. Executive Director Position
 3. Reorganization of the Board: Vice Chair, Treasurer and Secretary
- 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.

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

JOSE C. AYUYU
Chairman, Board of Directors