



Commonwealth Ports Authority
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AMENDED

NOTICE OF SPECIAL MEETING

The Commonwealth Ports Authority (CPA) Board of Directors hereby gives notice that a special meeting is being called on Wednesday, April 26, 2023, at 1:00 p.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 (April 11, 2023)
- II. PUBLIC COMMENT(S)**
- III. SPECIAL MEETING ITEM(S):**
 1. Saipan Airport's Explosive Detection System Replacement (EDS) Project Change Order 3, Supplemental Budget Request and CM Amendment
 2. Non-contract Management/Supervisor Desk Audit and Performance Evaluations
- 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 24, 2023