



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 Tuesday, August 29, 2023, at 2:00 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 (July 28, 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/Desk Audit
 4. Contract Management Desk Audit/Performance Audit
 5. Master Concession
 6. Ports Police Citation Enforcement
 7. Echo Dock
- VII. NEW BUSINESS**
 1. Election of Vice Chairman
 2. Fiscal Year 2024 Budget
 3. Supplemental Budget Request: Operational Expenses
 4. Supplemental Budget Request and Sanctioning: Rota Airport Drainage Improvements Construction Change Order 1
 5. Authority Concession Grant (CPA-RFP-005-23) Rota
 6. Tinian Advertising
 - a. Procurement Method
 - b. Determination of Scope
 - c. Evaluation Plan
- 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