



COMMONWEALTH PORTS AUTHORITY

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MEMORANDUM

January 7, 2014

To: Thomas P. Villagomez, Vice Chairman
Benigno M. Sablan, Board Member
Frances C. Mafnas, Board Member

From: Chairman, Board of Directors

Subject: Committee on CPA's Master Concession

This memorandum supersedes my December 16, 2013 Memorandum.

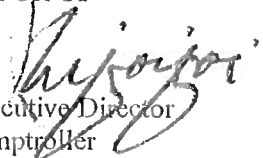
Please be advised that I hereby assign the said CPA Board members to do the following tasks:

1. Review the existing Master Concession agreement
2. Gather any and all relevant information on the agreement
3. Review the history and relationship of the current Master Concessionaire with CPA.
4. Identify any areas of concerns on the master concession agreement
5. Review all applicable statute and regulations pertaining to CPA's authority on awarding concessions at its port facilities.

The Committee will work with CPA's Management and Legal Counsel Robert T. Torres in compiling and reviewing the information and documents necessary to complete its assigned tasks. Upon completing its review, the Committee will present its written report to the full Board within 60 days of the date of this memorandum.

Should you have any questions or concerns, please do not hesitate to call me.

JOSE R. LIFOIFOI

cc: 
Executive Director
Comptroller
ELCO
Robert T. Torres, CPA Legal Counsel