



COMMONWEALTH PORTS AUTHORITY

Main Office: FRANCISCO C. ADA/SAIPAN INTERNATIONAL AIRPORT

P.O. BOX 501055, SAIPAN, MP 96950-1055

Phone: (670) 237-6500/1 • Fax: (670) 234-5962

E-mail Address: cpa.admin@pticom.com

Website: www.cpa.gov.mp

MEMORANDUM

Date : April 7, 2014

TO : CPA Board of Directors and Management,
SIA Master Concession Committee

FROM : Chairman, Board of Directors

SUBJECT : SIA Master Concession Appointment – New Chairperson

This is to inform the CPA Board and Management that Director Thomas P. Villagomez resigned as Chair of the Special Committee on Master Concession and recused himself from any further participation on the Master Concession issue. Due to Director Villagomez's conflict, he is to be excluded from any communications and discussions on the Master Concession issue until the matter is resolved/completed.

Further, I hereby appoint and designate Director Barrie Toves as the new Chairman of the Special Committee on Master Concession. Directors Frances Mafnas and Benigno Sablan remain on the Committee. The Committee's task and work plan remains unchanged. The Board looks forward to the Committee's informational report and findings at its earliest convenience. I appreciate the continued assistance to the Committee by Management and Staff as it reviews the matter for the Board.


JOSE R. LIFOIFOI