

BOARD OF DIRECTORS
PORTS AUTHORITY OF PUERTO RICO
SAN JUAN, PUERTO RICO

Resolución 5866
5/10/98 DE

RESOLUTION FOR THE PORTS AUTHORITY OF PUERTO RICO

The Executive Director of the Ports Authority has submitted the following matter for consideration by the Board of Directors:

To establish a Public Hearing Procedure by the Ports Authority under Public Law No. 170 of August 12, 1988, the Uniform Administrative Procedure Act, for evaluation of services, proposals and rate changes.

The Executive Director of the Ports Authority has stated that he is submitting to the Board of Directors for consideration a proposal to establish a public hearing procedure to promote participation of the community to state their points of view in the evaluation of services, proposals and rate changes. The procedure will be as follows:

1. Public Notice

The notice of intent to hold Public Hearing will be published in a general circulation newspaper twenty (20) days before the date of the hearing. Different communications means, such as the radio, may be used whenever appropriate and available. The notice will include the intended service or change, the time, and the date of the public hearing. Whenever necessary, notice will be sent to public and private entities, official agencies or individuals.

2. Public Hearing

The project, the services or the rate changes will be described during the public hearing. The hearing may be taped. Opportunity will be given to submit oral or written comments.

3. Comments

The period for written comments will be extended to the fifteen (15) days following publication of the Notice. A fifteen (15) minute period will be granted to state oral comments.

Public notice will given for:

- changes to projects and proposals
- substantial changes in services
- rate changes

Based on the above, the Executive Director recommended that a Resolution be issued to establish the Public Hearing Procedure pursuant to Public Law No. 170 of August 12, 1988, the Uniform Administrative Procedures Act.

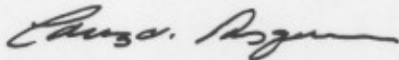
Having discussed and analyzed the merits of the arguments made by the Executive Director, the Board of Directors has passed the following:

RESOLUTION NUMBER 98-26

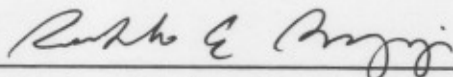
To establish a Public Hearing Procedure by the Ports Authority under Public Act #170 of August 12, 1988, the Uniform Administrative Procedure Act, for evaluation of services, proposals and rate changes.

It is hereby resolved: To approve the Public Hearing Procedure to promote participation of the community so that they may state their points of view in the evaluation of services, proposals and rate changes pursuant to Public Act #170 of August 12, 1988, the Uniform Administrative Procedure Act.

Issued in San Juan, Puerto Rico, on this 25 JUNIO, 1998.



Chairman of the Board of Directors



Secretary of the Board of Directors