



FELIX P. CAMACHO
Governor of Guam

MICHAEL W. CRUZ
Lieutenant Governor

PORT AUTHORITY OF GUAM
ATURIDAT I PUETTON GUAHAN
Jose D. Leon Guerrero Commercial Port
GOVERNMENT OF GUAM

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SPECIAL MEETING OF THE BOARD OF DIRECTORS

Jose D. Leon Guerrero Port Authority of Guam

Tuesday, February 3, 2009

2:00 p.m.

AGENDA

- I. CALL TO ORDER

- II. OLD BUSINESS
 - a. Mobil Easement Agreement
 - b. Owner's Agent/Engineer Services

- III. EXECUTIVE SESSION

- IV. ADJOURNMENT