



FELIX P. CAMACHO
Governor of Guam

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Lieutenant Governor

PORT AUTHORITY OF GUAM
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GOVERNMENT OF GUAM

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SPECIAL MEETING OF THE BOARD OF DIRECTORS
Jose D. Leon Guerrero Port Authority of Guam
Wednesday, July 8, 2009
5:00 p.m.

AGENDA

- I. CALL TO ORDER

- II. OLD BUSINESS
 1. Master Plan Conditional Requirements as per Public Law 29-125
 2. Task Order – ARRA DOT & USDA Grant Application Preparation
 3. Board Resolution No. 09-05 - Designation of Signatories

- III. ADJOURNMENT