



**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**

1026 Cabras Highway, Suite 201  
Piti, Guam 96925



Telephone: (671) 477-5931/35

(671) 477-2683/85

Facsimile: (671) 477-2689/4445

Webpage: [www.portofguam.com](http://www.portofguam.com)

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**Jose D. Leon Guerrero Port Authority of Guam**  
**Monday – May 4, 2009**  
**5:00 p.m.**

**AGENDA**

- I. CALL TO ORDER
- II. OLD BUSINESS
  - a. Authorization Funding Request
    1. \$114K for requirements of Master Plan
    2. \$113K for RFP PMC
    3. \$310K GEO Technical Services – Hydro Survey and Boring Permit Applications to commence field studies and data collection.
  - b. Board Policy Memorandum No. 2009-06 (Revised) – CAM Fee
  - c. Creation of Procurement Supply Manager position
  - d. Deputy General Manager position
- III. ADJOURNMENT