



**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**  
**Thursday, July 1, 2010**  
**5:00 p.m.**

**AGENDA**

- I. CALL TO ORDER
  
- II. OLD BUSINESS
  - a. PMC-RFP Development
  - b. Property Development
  
- III. EXECUTIVE SESSION
  
- IV. ADJOURNMENT