



PORT OF GUAM

ATURIDAT / PUETTON GUAHAN

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Eddie Baza Calvo
Governor of Guam

Ray Tenorio
Lieutenant Governor

REGULAR MEETING OF THE BOARD OF DIRECTORS

Jose D. Leon Guerrero Commercial Port

Thursday, December 22, 2011

11:45 a.m.

A G E N D A

- I. CALL TO ORDER
 - a. Election of Officer – Board Secretary
- II. APPROVAL OF MINUTES
 - a. November 17, 2011 – Regular Board Meeting
- III. COMMUNICATIONS
 - a. GFT Negotiations
 - b. USDA Loan Commitments
 - c. Port Informational Briefing – Legislature
 - d. KM&T – Port Property Lease
- IV. OLD BUSINESS
 1. Financial Report
 2. Insurance Report
 3. List-Federal Grant/Local Funding Programs
 4. Port Modernization Program – Implementation Plan
 5. Program Management Manual
 6. PAG 09-001 Owner's Agent/Engineer Consultant Agreement–Third Option Year
 7. Task Order 28-10 – Project Management
 8. Task Order No. 34 – Public Involvement
 9. Task Order No. 35 – OAE Support Services
 10. Route 11 Project
 11. PAG-CIP-012-001 - Container Yard Lighting Upgrade
 12. Amendment – Drug-Free Workplace Program Policy
- V. NEW BUSINESS
 1. Compensation Structural Adjustment
 2. January 12-13, 2012 – APP Winter Conference, Oahu, Hawaii
 3. Washington D.C. – January 2012
 4. USDHS Port Security Grant Program:
 - a. Typhoon Preparedness Training on January 9-13, 2012, Miami, FL
 - b. EOC/Fusion Center Tour & Demonstration on January 17-18, 2012, NY City
- VI. PUBLIC COMMENT
- VII. EXECUTIVE SESSION
 1. Port vs Sun Bay Corporation
- VIII. ADJOURNMENT