



Eddie Baza Calvo  
Governor of Guam

## PORT AUTHORITY OF GUAM

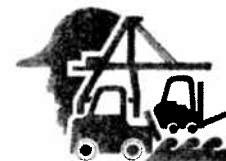
ATURIDAT I PUETTON GUAHAN

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Ray Tenorio  
Lieutenant Governor

### REGULAR MEETING OF THE BOARD OF DIRECTORS

Jose D. Leon Guerrero Port Authority of Guam

**Thursday, July 28, 2011**

11:45 a.m.

### A G E N D A

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - a. June 23, 2011 – Regular Board Meeting
- III. OLD BUSINESS
  1. Management Reports:
    - a. Financial
    - b. Procurement
    - c. CIP Projects
  2. Insurance Report
  3. List - Federal Grant / Local Funding Programs
    - a. ARRA Tiger Grant III Application Submission
  4. Port Modernization Program - Implementation Plan
  5. Task Orders and Expense Cost Summary
  6. Task Order 28-8 Project Management
  7. Cabras Marine – Estoppel Agreement re Casamar Guam
  8. IP&E/Shell Pipeline Easement Agreement & F3 Pier Agreement
  9. Mobil – Sublease Amendment / Lease
- IV. NEW BUSINESS
  1. Proposed Legislation of Crane Acquisition
  2. IP&E Letter of Interest: Area B (former scrap yard)
  3. Staff Proposed Cooperative Agreement - GEDA
  4. Ratification: Travel Authorization AAPA Maritime Economic Development Seminar, Portland, OR on July 11-13, 2011
  5. Travel Authorization Request:
    - a. 38<sup>th</sup> ATOSSCOM Annual Meeting, Majuro, Marshall Islands, August 2011
    - b. Guam High School Alumni Association, Las Vegas, Nevada, September 5, 2011
    - c. 100<sup>th</sup> AAPA Annual Convention, September 11-15, 2011, Seattle, WA
- V. PUBLIC COMMENT
- VI. EXECUTIVE SESSION
- VII. ADJOURNMENT

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*The Port Authority of Guam, Jose D. Leon Guerrero Commercial Port is an Equal Employment Opportunity Employer.  
Complaints of discrimination should be sent to the Human Resources Division.*