



Eddie Baza Calvo
Governor of Guam

PORT AUTHORITY OF GUAM

ATURIDAT / 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, June 23, 2011

11:45 a.m.

A G E N D A

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. May 26, 2011 – Regular Board Meeting
- III. OLD BUSINESS
 1. Financial Report
 2. Resolution No. 2011-06 – Tariff Regulations and Rates
 3. Insurance Report
 4. Port Modernization Program - Implementation Plan
 5. Cabras Marine – Estoppel Agreement re Casamar Guam
 6. Policy Memorandum 92-03 Travel Rules & Regulations
 7. DOA – Autonomous Agency Infrastructure Collection Fund
- IV. NEW BUSINESS
 1. Letter from Committee on Transportation dated June 14, 2011 re Port Information Briefing
 2. Establishment of DGM Positions
 3. APP 98th Annual Conference, July 17-20, 2011, Long Beach, CA
- V. PUBLIC COMMENT:
 - a. Port Users Group
 - b. General Public
 - c. Employee Comment
- VI. EXECUTIVE SESSION
- VII. ADJOURNMENT