



PORT OF GUAM

ATURIDAT / PUETTON GUAHAN

Jose D. Leon Guerrero Commercial Port

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Eddie Baza Calvo

Governor of Guam

Ray Tenorio

Lieutenant Governor

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Jose D. Leon Guerrero Commercial Port

Friday, November 4, 2011

11:45 a.m.

A G E N D A

- I. CALL TO ORDER
- II. OLD BUSINESS
 - 1. Container Yard Lighting
 - 2. Property Lease Report
 - 3. Program Management Manual
 - 4. Fiscal Year 2012 Budget
- III. EXECUTIVE SESSION
 - 1. Tristar Pipeline Relocation
- IV. ADJOURNMENT