



PORT OF GUAM

ATURIDATI 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, November 17, 2011

11:45 a.m.

A G E N D A

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. October 27, 2011 – Regular Board Meeting
 - b. November 4, 2011 – Special Board Meeting
- III. OLD BUSINESS
 1. Financial Report
 2. Insurance Report
 3. Procurement Report
 4. List-Federal Grant/Local Funding Programs
 5. Port Modernization Program – Implementation Plan
 6. Program Management Manual
 7. PAG 09-001 Owner's Agent/Engineer Consultant Agreement–Third Option Year
 8. Task Order 28-10 – Project Management
 9. Task Order No. 34 – Public Involvement
 10. Task Order No. 35 – OAE Support Services
 11. Collection Services
 12. Recent Legislation:
 - a. Cranes
 - i. Negotiating Team
 - ii. Consultants Report
 - b. Balanced Modernization
 - c. Liquid Fuel Tax
- IV. NEW BUSINESS
 1. Board Resolution 2011-13 – Horizon Lines
 2. Board Resolution 2011-14 – Board Member
 3. Executive Order No. 2011-14 – Relative to Freezing Salary Increases for all Government of Guam Executive Branch Employees. Reorganization Advisory No. 7
- V. PUBLIC COMMENT
- VI. EXECUTIVE SESSION
 1. IP&E
 2. Guam YTK
 3. GFT Union
 4. Performance Management Contract
 5. Tristar
- VII. ADJOURNMENT