



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, October 27, 2011

11:45 a.m.

A G E N D A

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. September 22 & 29, 2011 – Regular Board Meeting
- III. OLD BUSINESS
 1. Financial Report
 2. Insurance Report
 3. Property Lease 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. Budget Approval – Fiscal Year 2012 – 2nd Quarter
 9. Ratification – Settlement Agreement/Resolution
Watts Constructors Civil Case No. CV10-00002
- IV. NEW BUSINESS
 1. Board Resolution 2011-07 thru 2011-12
 2. Ratification – Economic Trades Mission – October 12-24, 2011
 3. 2011 AAPA – Professional Port Manager Program (PPM) Certification: Facilities Engineering Seminar, November 8-10, 2011, New Orleans, LA
 4. 2011 Fall BTS Technical Working Group Meeting, December 6-8, 2011, Honolulu, HA
 5. Cruise Shipping Asia 2011, Sands Expo & Convention Center, November 16-18, 2011, Singapore
- V. PUBLIC COMMENT
- VI. EXECUTIVE SESSION
- VII. ADJOURNMENT