



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, September 22, 2011

11:45 a.m.

A G E N D A

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - a. August 25, 2011 – Regular Board Meeting
- III. OLD BUSINESS**
 - 1. Financial Report
 - 2. Insurance Report
 - 3. List - Federal Grant / Local Funding Programs
 - a. Status – ARRA Tiger Grant III Application Submission
 - b. \$2M DOI Funding – Technical Support Assistance
 - 4. Port Modernization Program - Implementation Plan
 - 5. Program Management Manual
 - 6. Ratification: Task Order 28-9 Project Management
 - 7. Budget Approval – Fiscal Year 2012
 - 8. Status of Lease Agreements
- IV. NEW BUSINESS**
 - 1. Public Law 30-100 – Crane Procurement
 - 2. PAG 09-001 Owner's Agent/Engineer Consultant Agreement – Third Option Year
 - 3. 2011 AAPA – Professional Port Manager Program (PPM) Certification: Marine Terminal Management Training, October 17-20, 2011, Long Beach, CA
- V. PUBLIC COMMENT**
- VI. EXECUTIVE SESSION**
- VII. ADJOURNMENT**