



**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

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Jose D. Leon Guerrero Commercial Port**

**Thursday, April 26, 2012**

**11:45 a.m.**

**A G E N D A**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - a. March 22, 2012 – Regular Board Meeting
- III. OLD BUSINESS
  - 1. Financial Report
  - 2. Insurance Report
  - 3. List-Federal Grant/Local Funding Programs
  - 4. Port Modernization Program – Implementation Plan
  - 5. Program Management Manual
  - 6. Cooperative Agreement – GEDA Properties
  - 7. APP 99<sup>th</sup> Annual Conference, July 18-21, 2012, Guam
- IV. NEW BUSINESS
  - 1. US DOT Secretary Ray Lahood Visit
  - 2. Austerity Measures
  - 3. Investment Policy / Strategy
  - 4. Procurement Timetable
  - 5. Travel Authorization Request:
    - a. National Training Conference – 2012 Law Enforcement Support Office, April 30-May 4, 2012, Seattle, WA
    - b. Homeland Security Radiological/Nuclear Training, June 25-28, 2012, Las Vegas, NV
- V. PUBLIC COMMENT
  - a. General Public
  - b. Employee Comment
- VI. EXECUTIVE SESSION
  - 1. Legal Matters
    - a. Guam YTK
    - b. Cementon-Mobil
    - c. PMC
- VII. ADJOURNMENT