



**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 Port Authority of Guam

**Friday, December 14, 2012**

**11:45am**

**AGENDA**

- I. CALL TO ORDER
- II. PUBLIC COMMENT:
  - a. Public Comments
  - b. Employee Comments
- III. CRANE ACQUISITION
- IV. WORKER'S COMPENSATION INSURANCE
- V. FISCAL YEAR BUDGET 2013 BUDGET APPROVAL
- VI. EXECUTIVE SESSION
  - a. Open Legal Issues
  - b. Personnel Matters
- VII. ADJOURNMENT