



**PORT OF GUAM**

ATURIDAT I 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, January 26, 2012**

**11:45 a.m.**

**A G E N D A**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - a. December 22, 2011 – Regular Board Meeting
- III. COMMUNICATIONS
  - a. Information Briefing-Port Modernization Program, February 9, 2012, Legislature
- IV. OLD BUSINESS
  - 1. Financial Report
  - 2. Human Resources Report
  - 3. Insurance Report
  - 4. List-Federal Grant/Local Funding Programs
  - 5. Port Modernization Program – Implementation Plan
  - 6. Program Management Manual
- V. NEW BUSINESS
  - 1. FY2011 Financial Audit
  - 2. Amendment to Management Agreement – Golf Pier
  - 3. Crane Negotiation Status Report
  - 4. Washington D.C. – February 2012
  - 5. ATOSSCOM Executive Meeting
  - 6. 2012 AAPA Public Relations/Government Relations Workshop, February 28-29, 2012, Houston, Texas
- VI. PUBLIC COMMENT
- VII. EXECUTIVE SESSION
  - 1. Guam YTK
  - 2. GFT Matters
- VIII. ADJOURNMENT