



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, July 26, 2012

11:45 a.m.

A G E N D A

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. June 28, 2012 – Regular Board Meeting
- III. PUBLIC COMMENTS
 - a. Public Comments
 - b. Employee Comments
 - c. PAGGMA Association
- IV. OLD BUSINESS
 - 1. Financial Report
 - 2. Insurance Report
 - 3. Procurement Report
 - 4. Commercial Property Division Report
 - 5. PUC Matters
 - 6. GEDA RFP for SLE Loan
 - 7. Port Modernization Program – Implementation Plan
 - 8. Amendment Request – Office of Economic Adjustment Grant
 - 9. PAG-GFT Contract
- V. NEW BUSINESS
 - a. Possible USDA and ANZ meetings
 - b. Port Week Activities
 - c. Annual ATOSSCOM Membership Meeting
 - d. FY2012 FEMA National Preparedness Symposium August 7-9, 2012
Washington DC
 - e. 2012 Annual APIPA Conference (Public Auditors), August 20-24, 2012
Palau
 - f. Incident Response Terrorist Bombings Training, August 7-10, 2012, New
Mexico
- VI. Executive Session
 - a. Open Legal Issues
 - b. Personnel Matters
- VII. ADJOURNMENT