



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, June 28, 2012
11:45 a.m.

A G E N D A

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. May 22, 2012 – Regular Board Meeting
 - b. June 5, 2012 – Special Board Meeting
- III. PUBLIC COMMENTS
 - a. Public Comments
 - b. Employee Comments
 - c. PAGGMA Association
- IV. COMMUNICATIONS
 1. Letter to KM&T / Cement Plus Corporation dated June 14, 2012 regarding M1 Area Piled Wharf and Pier Development
 2. Letter to MARAD dated June 14, 2012 regarding Seismic Risk Analysis report for Berths F-4 & F-6
- V. OLD BUSINESS
 1. Financial Report
 - a. Mid-Year Budget
 2. Insurance Report
 3. Port Modernization Program – Implementation Plan
 4. Tiger Grant 2012 Announcement Awards
 5. Service Life Extension / GEDA RFP for SLE Loan
 6. USDA Meeting
 7. Crane Surcharge
 8. Procurement Plan
 9. PAG-GFT Contract
 10. Cabras Marine Corporation – Proposed Port West Gate Access
 11. APP 99th Annual Conference, July 18-21, 2012
- VI. NEW BUSINESS
 1. New Carrier Outreach
 2. Approval of Contract for Independent Audit Services
 3. Certificate of Appreciation – Negotiation Team
 4. 2012 Homeland Security Awards

VII. ADJOURNMENT