

PORT OF GUAM

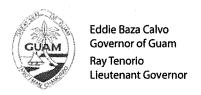
ATURIDAT I PUETTON GUAHAN

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REGULAR MEETING OF THE BOARD OF DIRECTORS Jose D. Leon Guerrero Commercial Port

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

AGENDA

T.	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

- 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