



PORT OF GUAM

ATURIDAT / 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, March 22, 2012

11:45 a.m.

A G E N D A

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. January 26, 2012 – Regular Board Meeting
 - b. February 17, 2012 – Special Board Meeting
- III. OLD BUSINESS
 1. Financial Report
 2. Insurance Report
 3. List-Federal Grant/Local Funding Programs
 - a. Status of USDOT Tiger Grant IV Application
 4. Marina Ribbon Cutting and Phase II Grants
 5. Port Modernization Program – Implementation Plan
 6. Program Management Manual
 7. Ratification of Resolution No. 2012-02 – Designation of Signatories
 8. Approval of Resolution No. 2012-03 – Creation of Positions
 9. Recently Enacted Tariff: PAG Docket 11-01 Petition for Tariff Rate Relief by the Port Authority
 10. Container Yard Lighting
- IV. NEW BUSINESS
 1. IFB PAG CIP-012-002 Design/Build Electrical Upgrades – Distribution Subpanel Boards
 2. Travel Authorization Request:
 - a. AAPA Port Finance Seminar - April 17-19, 2012, Miami, Florida
 - b. Cost Benefit Analysis Course – May 8-10, 2012, Hawaii
 - c. FY2012 National UASI/Homeland Security Grants Conference – May 21-24, 2012, Columbus, Ohio
 3. Loan Facility Procurement for Service Life Extension Repairs
- V. PUBLIC COMMENT
- VI. EXECUTIVE SESSION
 1. Crane Negotiations
 2. Lease and Property Issues
 3. GFT Matters
- VII. ADJOURNMENT