



PORT OF GUAM

ATURIDATI PUETTON GUAHAN

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Eddie Baza Calvo
Governor of Guam

Ray Tenorio
Lieutenant Governor

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Jose D. Leon Guerrero Commercial Port

Tuesday, May 15, 2012

11:45 a.m.

A G E N D A

I. CALL TO ORDER

II. OLD BUSINESS

1. Crane Negotiations
2. Program Management Manual
3. Task Order 28.11 – Project Management
4. Contract Award: Hagatna Marina Docks A and B Pile Extension
5. Contract Award: Hagatna Marina Dock C Repairs

III. EXECUTIVE SESSION

1. Personnel Matters

IV. ADJOURNMENT