

PORT OF GUAM

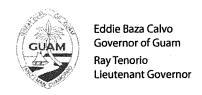
ATURIDAT I PUETTON GUAHAN

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SPECIAL MEETING OF THE BOARD OF DIRECTORS Jose D. Leon Guerrero Commercial Port Tuesday, May 15, 2012 11:45 a.m.

AGENDA

- 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