



**PORT OF GUAM**

ATURIDAT I PUETTON GUAHAN

**Jose D. Leon Guerrero Commercial Port**

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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

**Tuesday, May 22, 2012**

**11:45 a.m.**

**A G E N D A**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - a. April 26, 2012 – Regular Board Meeting
  - b. May 15, 2012 – Special Board Meeting
- III. PUBLIC COMMENT
  - a. Public Comment
  - b. Employee Comment
  - c. PAGGMA Association
- IV. COMMUNICATIONS
  1. Letter to Senator Thomas Ada dated May 2, 2012 regarding Guam YTK Termination of Lease
  2. PAG response to MARAD Seismic Risk Analysis Report
  3. KM&T Lease Application
- V. OLD BUSINESS
  1. Financial Report
  2. Insurance Report
  3. List-Federal Grant/Local Funding Programs
  4. Port Modernization Program – Implementation Plan
  5. Procurement Packages Status
  6. PUC petitions for crane purchase, interim maintenance agreement, and surcharge authority
  7. Task Order No. 28-11 – Project Management
  8. APP 99<sup>th</sup> Annual Conference, July 18-21, 2012, Guam  
: Port Conference Attendance
  9. US DOT Secretary Ray Lahood Visit
  10. HR Procedures and Operations
- VI. NEW BUSINESS
  1. Cabras Marine Corporation – Proposed Port West Gate Access (PAG's Easement Request)
- VII. ADJOURNMENT