



PORT OF GUAM

ATURIDAT I 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 Port Authority of Guam

Wednesday, February 26, 2014

11:30am

AGENDA

- I. CALL TO ORDER

- II. OLD BUSINESS
 1. Fiscal Year 2013 Audit

- III. NEW BUSINESS
 1. Capital Improvement: Request for Funding: Underground Power Lines

- IV. ADJOURNMENT