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, May 13, 2015
11:45am

AGENDA

I. CALL TO ORDER

II. OLD BUSINESS
- a. RFP No. PAG-013-004 Implementation & Integration Services TOS, Task Order No. 2
- b. Agat Restaurant Facility
- c. USDA $2M Loan

III. NEW BUSINESS
1. RFP No. PAG-015-001 Underwater Assessment and Inspection Services
2. RFP No. PAG-015-004 Legal Services
3. Budget Transfer:
   a. Cargo Handling Equipment
4. Board Resolution No. 2015-02 Terminal Operating System – Task Order No. 2
5. Board Resolution No. 2015-03 USDA $2M Loan
6. Board Resolution No. 2015-04 Legal Services

IV. ADJOURNMENT