



PORT OF GUAM

ATURIDAT I PUETTON GUAHAN

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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 Port Authority of Guam

Friday, October 9, 2015

11:45am

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. September 8, 2015 – Regular Board Meeting
- III. PUBLIC COMMENTS
 - a. Public Comments
 - b. Employee Comments
 - c. PAGGMA Association
- IV. GENERAL MANAGER'S REPORT
- V. OLD BUSINESS
 1. Guam YTK Corporation
- VI. NEW BUSINESS
 1. Budget Transfer Request - Port Week 2015
 2. CCTV Connectivity System – New Guard House
 3. Board Resolution No. 2015-09 – Richard P. Quiambao
 4. Board Resolution No. 2015-10 – Kenneth N. Camacho
 5. Board Resolution No. 2015-11 – Terrence R. Aflague
 6. Board Resolution No. 2015-12 – Jlawrence M. Cruz
 7. Board Resolution No. 2015-13 – Katherine J.S. Cruz
 8. Board Resolution No. 2015-14 – Daniel B. Carayoan
 9. Board Resolution No. 2015-15 – Anthony J. Aguon
 10. Travel Authorization Request:
 - a. Invest Guam – China Trade Mission, October 13-17, 2015, Shanghai-Pudong, China
- VII. ADJOURNMENT