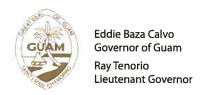


PORT OF GUAM

ATURIDAT I PUETTON GUAHAN

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REGULAR MEETING OF THE BOARD OF DIRECTORS

Jose D. Leon Guerrero Port Authority of Guam Friday, December 11, 2015 11:45am

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. November 12, 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. Procurement Status of Yard Equipment
- VI. NEW BUSINESS
 - 1. Budget Transfer Request Port Police
 - 2. Cargo Checker Position
 - 3. Travel Authorization Request:
 - a. Emergency Management Institute, Exercise Evaluation/Improvement Planning Course, January 25-28, 2016, Emmitsburg, MD
 - Emergency Management Institute, July 2016 thru August 2016, Emmitsburg, MD
- VII. ADJOURNMENT