



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

Thursday, November 12, 2015

11:45am

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. October 9, 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. IP&E Pipeline Easement
 2. IP&E F3 Lease
 3. Hanson Sublease Amendment
 4. Travel Authorization Request:
 - a. Maritime Law Enforcement Training, January 2016 thru May 2016, Port of Los Angeles, CA
 - b. Incident Response to Terrorist Bombing Training, New Mexico Tech, January 2016 and February 2016, Socorro, New Mexico
 - c. Emergency Management Institute, April 2016 thru September 2016, Emmitsburg, MD
 - d. Association of Pacific Ports Winter Conference, January 13-15, 2016, Big Island, Hawaii
- VII. ADJOURNMENT