



PORT OF GUAM

ATURIDAT / PUETTON GUAHAN

Jose D. Leon Guerrero Commercial Port

1026 Cabras Highway, Suite 201, Piti, Guam 96925

Telephone: 671-477-5931/35 Facsimile: 671-477-2689/4445

Website: www.portguam.com



Eddie Baza Calvo
Governor of Guam

Ray Tenorio
Lieutenant Governor

**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Friday, February 17, 2012**

I. CALL TO ORDER

There being a quorum, the special meeting of the Board of Directors was called to order at 11:30 a.m., Friday, February 17, 2012. Present at the meeting were:

Daniel Tydingco, Chairman
Eduardo Ilao, Board Member
Shelly Gibson, Board Member
Pedro A. Leon Guerrero, General Manager
Anisia B. Terlaje, Deputy General Manager
Atty. Michael Phillips, Legal Counsel

Absent was Mr. Michael Benito, Vice Chairman. Also present were Mary C. Torres and Port Management staff.

II. NEW BUSINESS

1. **Appointment of Port Authority General Manager - Mary C. Torres:** Ms. Gibson made motion to appoint Mary C. Torres as the General Manager of the Port Authority of Guam, seconded by Mr. Ilao. Motion was unanimously approved.


The Board and management expressed sincere gratitude to Mr. Leon Guerrero for a job well done during his tenure at the Port Authority. A resolution was presented to Mr. Leon Guerrero commending him for his accomplishments and achievements while onboard the Port. Mr. Leon Guerrero thanked the Board and Management for their guidance and support.

Mrs. Torres thanked the Board for the opportunity and confidence on her appointment as the Port General Manager.

In relation, the Chairman announced the Washington DC meeting is scheduled next week for the Port modernization program, the General Manager along with the Operations Manager will be in attendance. In the absence of the General Manager, the Harbor Master will oversee the port activities.

III. ADJOURNMENT

There being no further business to discuss, it was moved by Mr. Ilao and seconded by Ms. Gibson to adjourn the meeting at 11:45 a.m. The motion was unanimously passed.



MARY MICHELLE GIBSON, Board Secretary, Board of Directors

APPROVED BY:



DANIEL J. TYDINGCO, Chairman, Board of Directors

