



PORT OF GUAM

ATURIDAT I 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

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Jose D. Leon Guerrero Port Authority of Guam

Wednesday, July 22, 2015

11:45am

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. May 27, 2015 – Regular Board Meeting
- III. OLD BUSINESS
 - a. Agat Restaurant Facility
 - b. 102nd Association of Pacific Ports Annual Conference
- IV. NEW BUSINESS
 - 1. RFP No. PAG-015-003, Owner's Agent/Engineer Services
 - 2. Board Resolution No. 2015-06 – Owner's Agent/Engineer Services
 - 3. Board Resolution No. 2015-07 – Designation of Signatories
- V. ADJOURNMENT