



PORT OF GUAM
ATURIDAT I PUETTON GUAHAN
Jose D. Leon Guerrero Commercial Port
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Lourdes A. Leon Guerrero
Governor of Guam
Joshua F. Tenorio
Lieutenant Governor

SPECIAL MEETING OF THE BOARD OF DIRECTORS
Jose D. Leon Guerrero Commercial Port
Tuesday, February 18, 2020
PAG Board Conference Room, Piti
2:00 p.m.

A G E N D A

- I. CALL TO ORDER

- II. EXECUTIVE SESSION – Pursuant to §8111(c)
 1. Legal Matters

- III. ADJOURNMENT