



**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

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

Jose D. Leon Guerrero Commercial Port

Wednesday, September 22, 2021

Virtual Board Meeting

3:00 p.m.

**A G E N D A**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  1. August 26, 2021 – Regular Board Meeting
- III. PUBLIC COMMENTS:
  - a. Public Comments
  - b. Employee Comments
  - c. PAGGMA Association
- IV. GENERAL MANAGER'S REPORT (deferred to Old/New Business Items)
- V. OLD BUSINESS
- VI. NEW BUSINESS
  1. MOU – Customs & Quarantine Office Space
  2. Resolution No. 2021-11 – Ship-to-Shore Gantry Cranes
  3. RFP-PAG-021-004 Real Estate Appraisal & Consulting Services
  4. F1 Pier - Tristar
- VII. ADJOURNMENT