



PORT OF GUAM

ATURIDAT I PUETTON GUAHAN

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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

Thursday, July 29, 2021

Virtual Board Meeting

3:00 p.m.

A G E N D A

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - June 22, 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. RFP-PAG-021-003: Owner Agent Engineer Services.
 2. RFP-PAG-021-001: Information Technology Consulting Firm (ITCF).
 3. Resolution No. 2021-07 Relative to Authorizing the General Manager to use Port Revenues, Unrestricted Port Funds and/or Other Port Revenues & Federal Grants to Supplement the Funding of Revenue Bond Projects.
 4. Relative to Rescinding Board of Directors Policy Memorandum No. 2009-02, Subject: Designation of Emergency First Responders and On-Call Emergency Management Personnel.
- VII. ADJOURNMENT

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