



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, August 26, 2021

Virtual Board Meeting

3:00 p.m.

A G E N D A

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 1. July 29, 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. IFB-PAG-003-21 CCTV Surveillance System and Access Control System Replacement Project and Preventive Maintenance Services
 - a. Resolution No. 2021-09 – Relative to petitioning Public Utilities Commission on IFB-PAG-003-21
 2. RFP-PAG-020-005 Performance Management Contract for Gantry Cranes
 - a. Resolution No. 2021-10 – Relative to petitioning Public Utilities Commission on RFP-PAG-020-005
 3. MOU: US Army Reserve regarding construction projects/maintaining facility infrastructure
 4. Fiscal Year 2022 – Proposed Budget
- VII. ADJOURNMENT