Speaker's Office <speaker@guamlegislature.org>

## M&C Fwd: PAG Board Meeting Material - September 6

1 message

**Speaker's Office** <speaker@guamlegislature.org>
To: Clerks Office <clerks@guamlegislature.org>

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| 09-12-19 | 12:34 PM | 09-12-19 | Board Meeting Materials - September 6, 2019.* | Port Authority of Guam |

*Sinseru yan Minagåhet,*

**Office of the Speaker • Tina Rose Muña Barnes**
Committee on Public Accountability, Human Resources & the Guam Buildup

35th Guam Legislature
*I Mina'trentai Singko na Liheslaturan Guåhan*

Guam Congress Building | 163 Chalan Santo Papa | Hagatna, GU 96910
T: (671) 477-2520/1
speaker@guamlegislature.org

35GL-19-1007
Speaker Tina Rose Muña Barnes

SEP 12 2019
Time 12:34 ( )AM, (✓)PM
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Gumai pribilehu yan konfedensia este siha na mensåhi. Solo espesiåtmente para hågu ma entensioña pat ma aturisa para unrisibi. Sen prubidu kumu ti un ma aturisa para manribisa, na'setbe, pat mandespåtcha. na mensåhi , put fabot ago' guatu gi I numa'huyong gi as speaker@guamlegislature.org yan despues destrosa todu siha I kopian mensåhi. Si Yu'os ma'åse'.

---------- Forwarded message ---------
From: **Marge Duenas** <mduenas@portguam.com>
Date: Thu, Sep 12, 2019 at 12:34 PM
Subject: PAG Board Meeting Material - September 6
To: <speaker@guamlegislature.org>

Hafa Adai Speaker,

In accordance with Section 8113.1, Chapter 8, 5 GCA, the Port Authority of Guam hereby submits an electronic copy of its Board of Directors, September 6, 2019 board meeting materials.

Regards – Marge

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**090619 PAG Board Meeting Materials.pdf**
371K

2019 SEP 12 PM 2:28

1007

**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*

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
Friday, September 6, 2019
PAG Board Conference Room, Piti
10:00 a.m.

# A G E N D A

I. CALL TO ORDER

II. EXECUTIVE SESSION – Pursuant to §8111(c)

1. Legal Matters

III. ADJOURNMENT

**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
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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
**Reconvened Meeting of September 6, 2019 to Tuesday, September 10, 2019**
PAG Board Conference Room, Piti
3:00 p.m.

# AGENDA

I. CALL TO ORDER

II. EXECUTIVE SESSION – Pursuant to §8111(c)

1. Legal Matters

III. ADJOURNMENT