



FELIX P. CAMACHO
Governor of Guam

MICHAEL W. CRUZ
Lieutenant Governor

PORT AUTHORITY OF GUAM
ATURIDAT I PUETTON GUAHAN
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GOVERNMENT OF GUAM

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REGULAR MEETING OF THE BOARD OF DIRECTORS

Jose D. Leon Guerrero Port Authority of Guam

Thursday, December 18, 2008

2:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. November 20, 2008 – Regular Board Meeting
- III. CHAIRMANS REPORT
- IV. GENERAL MANAGERS REPORT
- V. REPORTS:
 - a. Insurance Report
 - b. Operation Productivity Reports

Committee Reports:

 - a. Finance Committee
 - b. Maintenance/Equipment Committee
 - c. Human Resources Committee
 - d. Property Leasing/Port Development Committee
 - e. Procurement Advisory Committee
- VI. OLD BUSINESS
 - a. Public Law 29-61 – Policy on Performance Evaluation for General Manager
 - b. RFP – Agat Small Boat Marina Restaurant & Dock Shop Concession
 - c. PMC-PPP – Request for Information
- VII. NEW BUSINESS
 - a. Board Resolution No. 08-05 Amendment to Bylaws re Monthly Meetings
 - b. Board Policy Memorandum No. 2009-02 Designation of Emergency First Responders/On-Call Emergency Management Personnel
- VIII. PUBLIC COMMENT:
 - a. Port Users Group
 - b. General Public
 - c. Employee Comment
- IX. EXECUTIVE SESSION – Legal Matters
- X. ADJOURNMENT