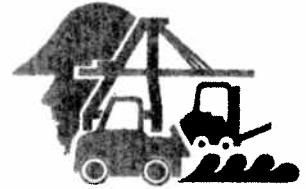


FELIX P. CAMACHO
Governor of Guam

MICHAEL W. CRUZ
Lieutenant Governor

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ATURIDAT I PUETTON GUAHAN
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REGULAR MEETING OF THE BOARD OF DIRECTORS
Jose D. Leon Guerrero Port Authority of Guam
Thursday, November 20, 2008
2:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. October 23, 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. Additional Funding – Replacement of Rails & Wharf Upgrade
 - b. GEDA – Annual Rent Arrangement
 - c. MARAD - MOU
 - d. Cementon Micronesia – Lease Agreement
 - e. PMC–PPP – Request for Information
 - f. Matson/Horizon – First Amendment to License Agreement
- VII. NEW BUSINESS
 - a. Above-Step Recruitment Policy – Policy Memorandum No. 2009-01
 - b. Board Approval-Fund Trip-Edna Curtain, Senior Staff, DOI-OMB Analyst
 - c. Travel Authorization Request – EDA Western Regional Conference, December 9-11, 2008, Sacramento, California
- VIII. PUBLIC COMMENT:
 - a. Port Users Group
 - b. General Public
 - c. Employee Comment
- IX. EXECUTIVE SESSION – Legal Matters
- X. ADJOURNMENT