

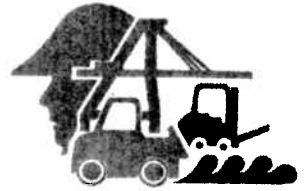


FELIX P. CAMACHO
Governor of Guam

MICHAEL W. CRUZ
Lieutenant Governor

PORT AUTHORITY OF GUAM
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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, October 23, 2008
2:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. September 25, 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. Ratification of Owner's Agent/Engineer Consultant
 - b. Ratification of Port Legislation
 - c. Cementon Micronesia – License Agreement
 - d. PMC–PPP – Request for Proposal
 - Board Approval:
 1. Maintenance & Transportation
 2. Full Performance Management Contract
 3. Request for Information
- VII. NEW BUSINESS
 - a. Travel Authorization:
 1. Port of Los Angeles, CA - November 30 – December 6, 2008
- VIII. PUBLIC COMMENT:
 - a. Port Users Group
 - b. General Public
 - c. Employee Comment
- IX. EXECUTIVE SESSION – Legal Matters
- X. ADJOURNMENT