



**PORT AUTHORITY OF GUAM**  
**ATURIDAT I PUETTON GUAHAN**  
**Jose D. Leon Guerrero Commercial Port**  
**GOVERNMENT OF GUAM**

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**FELIX P. CAMACHO**  
Governor of Guam

**MICHAEL W. CRUZ**  
Lieutenant Governor

REGULAR MEETING OF THE BOARD OF DIRECTORS  
Jose D. Leon Guerrero Port Authority of Guam  
**Thursday, August 27, 2009**  
5:00 p.m.

**AGENDA**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - a. July 23, 2009 – Regular Board Meeting
- III. CHAIRMANS REPORT
- IV. GENERAL MANAGERS REPORT
- V. COMMUNICATIONS
  - 1. List - Federal Grant & Local Funding Programs
  - 2. AAPA – Marine Terminal Management Training Program, September 21-24, 2009, Long Beach, CA
  - 3. AAPA – 2009 Annual Convention, October 25-29, 2009, Gavelston, TX
- VI. REPORTS:
  - a. Insurance Report: Guest Speaker on OCIP Insurance
  - b. Operation Productivity Reports
  - c. Marina Report
  - d. Safety Report

Committee Reports:

- a. Finance Committee
- b. Maintenance/Equipment Committee
- c. Human Resources Committee
- d. Property Leasing/Port Development Committee
- e. Procurement Advisory Committee
  - : Bill No. 220-30 – *An Act to amend 5 GCA §5150 relative to the duties of the Attorney General in Procurement Oversight and Advisement.*

- VII. OLD BUSINESS
  - a. Ratification – Approval of Task Orders
  - b. Public Law 30-43: Compensation & Benefits Adjustments – List/Financial Plan
    - : Board Resolution No. 09-06 – Compensation & Classification Plan
  - c. Shell Assignment – Pipeline Easements and F-1 Management Agreements
  - d. Draft Resolution on Reversionary Clause on Quit Claim Deeds
- VIII. NEW BUSINESS
- IX. PUBLIC COMMENT:
  - a. Port Users Group
  - b. General Public
  - c. Employee Comment
- X. EXECUTIVE SESSION
- XI. ADJOURNMENT