

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, December 17, 2009
5:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. November 19, 2009 – Regular Board Meeting
- III. CHAIRMANS REPORT
- IV. GENERAL MANAGERS REPORT
- V. REPORTS:
 - a. List - Federal Grant & Local Funding Programs
 - b. Insurance Report
 - c. Operation Productivity Reports
 - d. Marina Report
 - e. 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
 - f. Building Facility Committee
- VI. OLD BUSINESS
 - a. Board Ratification
 - 1. Arbitrator Services for Guam YTK matter
 - 2. Consent to Assignment of Contract: PB International to PB Americas
 - 3. Additional Funding for Personnel Service
 - b. Notice of Intent to Award: RFP No. PAG-09-006 – Chief Labor Negotiator
 - c. Proposed Easement Rates
- VII. NEW BUSINESS
 - a. Per Diem Request for Travel re IFB No. PAG/GSA-011-09 (Terminal Yard Tractors)
 - b. Legislation – Performance Management Contract Request for Proposal
 - c. Memorandum of Understanding – Attorney General Representation re PMC
- VIII. PUBLIC COMMENT:
 - a. Port Users Group
 - b. General Public
 - c. Employee Comment
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT