

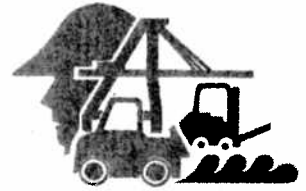


FELIX P. CAMACHO
Governor of Guam

MICHAEL W. CRUZ
Lieutenant Governor

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REGULAR MEETING OF THE BOARD OF DIRECTORS
Jose D. Leon Guerrero Port Authority of Guam
Wednesday, February 18, 2009
2:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. December 18, 2008 – Regular Board Meeting – *With Corrections*
 - b. January 22, 2009 – Regular Board Meeting
 - c. February 3, 2009 – Special Board Meeting
- III. CHAIRMANS REPORT
- IV. GENERAL MANAGERS REPORT – Employees Incentive Awards
- 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. Board Policy No. 09-03 - Performance Evaluation for General Manager
 - b. Board Policy No. 09-04 - Performance Evaluation for Deputy General Manager
 - c. F3 Fuel Storage and Delivery Site and Certain Throughput and Wharfage Rate Structures
 - d. Cementon Micronesia Lease Agreement – Retracement of Property
- VII. NEW BUSINESS
 - a. Audit Report Fiscal Year 2008
 - b. Budget Request to Fund Detail Appointments
 - c. Fuel Surcharge Fee – Board Policy Memorandum No. 2007-01
- VIII. PUBLIC COMMENT:
 - a. Port Users Group
 - b. General Public
 - c. Employee Comment
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT