



**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, January 22, 2009  
 2:00 p.m.**

**AGENDA**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - a. December 18, 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. Board Policy No. 09-03 - Performance Evaluation for General Manager
  - b. Recruitment Above Step – Port Marketing Administrator
  - c. Compensation & Benefits Study – Proposed Personnel Rules & Regulations
  - d. Proposed Increase – Lease Rates for Office, Warehouse & Open Space
  - e. Port Matching Fund – F1 Fuel Pier Shore Protection Study (ACOE)
  - f. PPP-PMC – Request for Information
- VII. NEW BUSINESS
  - a. Board Resolution No. 09-01 Designation of PAG as “Strategic Port”
  - b. Board Policy No. 09-04 – Performance Evaluation for Unclassified Positions
  - c. Travel Authorization Request:
    - 1. MARAD-PMT Oral Presentation, February 1-7, 2009 Washington DC
    - 2. Senate Committee Members Meeting, February 19-28, 2009 Washington DC
- VIII. PUBLIC COMMENT:
  - a. Port Users Group
  - b. General Public
  - c. Employee Comment
- IX. ADJOURNMENT