



**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, July 23, 2009

5:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. June 23, 2009 – Regular Board Meeting
 - b. July 8, 2009 – Special Board Meeting
- III. CHAIRMANS REPORT
- IV. GENERAL MANAGERS REPORT
- V. COMMUNICATIONS
 - 1. List - Federal Grant & Local Funding Programs
 - 2. Appointment Letter PAG Board of Directors – William D. Beery
- VI. REPORTS:
 - a. Insurance Report
 - b. Operation Productivity Reports
 - 1. Crane Labor Report

Committee Reports:

 - a. Finance Committee
 - b. Maintenance/Equipment Committee
 - c. Human Resources Committee
 - d. Property Leasing/Port Development Committee
 - e. Procurement Advisory Committee
- VII. OLD BUSINESS
 - a. OAE Task Orders
 - b. Shell Assignment – Pipeline Easements and F-1 Management Agreements
- VIII. NEW BUSINESS
 - a. USDA Loan Resolution
- IX. PUBLIC COMMENT:
 - a. Port Users Group
 - b. General Public
 - c. Employee Comment
- X. EXECUTIVE SESSION
- XI. ADJOURNMENT