



**PORT AUTHORITY OF GUAM**  
**ATURIDAT I PUEYTON 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  
**Tuesday, June 23, 2009**  
 5:00 p.m.

**AGENDA**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - a. May 28, 2009 – Regular Board Meeting
- III. CHAIRMANS REPORT
- IV. GENERAL MANAGERS REPORT
- V. COMMUNICATIONS
  - 1. List - Federal Grant & Local Funding Programs
- VI. REPORTS:
  - a. Insurance Report
  - b. Operation Productivity Reports
    - 1. Price Quote – Overheight Spreader and Cargo Hook

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. Presentation: Performance Management System–Compensation & Benefits Study
  - b. FY 2009 Proposed Budget – Mid-Year Review
  - c. Appointment of Deputy General Manager – Enrique J.S. Agustin
- VIII. NEW BUSINESS
  - a. Budget Request for 2009 Port Week Activities
  - b. Travel Authorization Request
    - 1. MARAD – PAG meeting: Finalize PMT; Complete NEPA/ARRA Strategy; Lobby w/Chamber. July 12-19, 2009 - Washington D.C.
- IX. PUBLIC COMMENT:
  - a. Port Users Group
  - b. General Public
  - c. Employee Comment
- X. EXECUTIVE SESSION
- XI. ADJOURNMENT