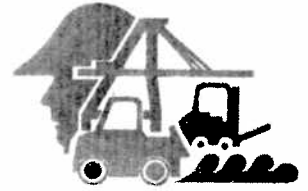




PORT AUTHORITY OF GUAM
ATURIDAT I PUEETTON GUAHAN
Jose D. Leon Guerrero Commercial Port
GOVERNMENT OF GUAM

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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 – March 26, 2009
 2:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. February 18, 2009 - Regular Board Meeting
- III. CHAIRMANS REPORT
- IV. GENERAL MANAGERS REPORT
 - 1. List - Federal Grant & Local Funding Programs
- V. COMMUNICATIONS
 - a. American Association of Port Authorities
 - 1. May 19-21, 2009 Boston, MA – Special Seminar for Members of Port Authority Governing Board and Commissions
 - 2. June 2-3, 2009 San Francisco, CA – Special Seminar for Public Port Authority Port Directors
 - b. Port & Terminal Technology Conference, April 6-8, 2009 Houston, TX
- VI. 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
- VII. OLD BUSINESS
 - a. Board Policy No. 09-04 - Performance Evaluation for Deputy General Manager
 - b. Compensation and Benefits Study:
 - 1. Extension Request - Contract (First) Amendment
 - 2. Proposed Legislation - Personnel Rules and Regulations
 - 3. Adoption of Personnel Rules and Regulations for Maritime Positions Unique to Port Operations and Certified, Professional & Technical Positions
 - c. Mobil – Easement Agreement; Third Amendment to Management Agreement

REGULAR MEETING - BOARD OF DIRECTORS

Jose D. Leon Guerrero Port Authority of Guam

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AGENDA

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VIII. NEW BUSINESS

- a. Donate to PAGGMA Association: Settled Claim/Damage Cargo-Furnishings
- b. USDA Pre-Application for \$50MM @ 2% interest & 40 years
- c. Consultant for RFP Package for PMC

IX. PUBLIC COMMENT:

- a. Port Users Group
- b. General Public
- c. Employee Comment

X. EXECUTIVE SESSION

XI. ADJOURNMENT