



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 – May 28, 2009
5:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. April 23, 2009 - Regular Board Meeting
 - b. May 4, 2009 – Special Board Meeting
- III. CHAIRMANS REPORT
- IV. GENERAL MANAGERS REPORT
- V. COMMUNICATIONS
 - 1. Letter from Major General James Hodge, US Army re Strategic Port Designation
 - 2. List - Federal Grant & Local Funding Programs
 - a. EDA Approval Letter – Notice of Investment Award
- 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 Resolution No. 09-04 - Creation of Procurement & Supply Manager
 - b. List of Unclaimed/Damaged Cargo
 - c. Flat Rate for Longliners Vessels & Special Rates under Policy Memorandum
 - d. Deputy General Manager position

VIII. NEW BUSINESS

- a. Owner's Agent/Engineer Consultant
 - 1. Task Order: PMC-RFP
 - 2. Task Order: Cargo Handling Equipment Availability

- IX. PUBLIC COMMENT:
- a. Port Users Group
 - b. General Public
 - c. Employee Comment

X. EXECUTIVE SESSION

XI. ADJOURNMENT