



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, November 19, 2009
 5:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. October 22, 2009 – Regular Board Meeting
 - b. November 7, 2009 – Emergency 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
 - c. Marina Report
 - d. Safety Report

Committee Reports:

 - a. Finance Committee
 - b. Maintenance/Equipment Committee
 - c. Human Resources Committee
 - d. Property Leasing/Port Development Committee
 - e. Procurement Advisory Committee
 - f. Building Facility Committee
- VII. OLD BUSINESS
 - a. PAG 09-001 Owners' Agent/Engineer Services – Contract Extension
 - b. Board Ratification-OAE Task Orders
 - c. Watts Cargo Operation
 - d. Proposed Organizational Chart
- VIII. NEW BUSINESS
 - a. Department of Agriculture efforts on Marinas – Joe Torres, Director
 - b. DPW Route 11 Work Update – Larry Perez, DPW Director
 - c. YTK proposed resolution – Atty. Philip Torres, GYTK counsel
 - d. Taiwan Delegation Visit – Port Host Luncheon
- IX. PUBLIC COMMENT:
 - a. Port Users Group
 - b. General Public
 - c. Employee Comment
- X. EXECUTIVE SESSION
- XI. ADJOURNMENT