



**FELIX P. CAMACHO**  
Governor of Guam

**MICHAEL W. CRUZ**  
Lieutenant Governor

**PORT AUTHORITY OF GUAM**  
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**Jose D. Leon Guerrero Commercial Port**  
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**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
Jose D. Leon Guerrero Port Authority of Guam  
**Thursday, October 22, 2009**  
5:00 p.m.

**AGENDA**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - a. September 24, 2009 – Regular Board Meeting
- III. CHAIRMANS REPORT
- IV. GENERAL MANAGERS REPORT
- V. COMMUNICATIONS
  1. List - Federal Grant & Local Funding Programs
  2. Government of Guam Fiscal Year 2010 Budget Act – *informational purposes*
- 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. Board Ratification-OAE Task Order No. 8-2 Legislative Questions on Master Plan
  - b. Proposed Port Owned Pipeline Replacement
  - c. Cementon Micronesia – Cement Silo Status
  - d. TriStar Assignment
  - e. Board Ratification – Travel
    1. Port Productivity Conference, Long Beach, CA – October 6-7, 2009
    2. Guam Build Up Symposium and Business Opportunities Conference – Korea - October 19-21, 2009

Regular Board Meeting

October 22, 2009

**AGENDA**

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VIII. NEW BUSINESS

- a. Travel Authorization Request
  - 1. 2009 Defense Community Conference, Orlando, FL – Nov. 2-5, 2009
  - 2. 2009 National Port Readiness Network/AAPA Strategic Port Workshop, Washington DC – Nov. 3-4, 2009

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

X. EXECUTIVE SESSION

XI. ADJOURNMENT