



FELIX P. CAMACHO
Governor of Guam

MICHAEL W. CRUZ
Lieutenant Governor

PORT AUTHORITY OF GUAM
ATURIDAT I PUETTON GUAHAN
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GOVERNMENT OF GUAM

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REGULAR MEETING OF THE BOARD OF DIRECTORS

Jose D. Leon Guerrero Port Authority of Guam

Thursday, April 29, 2010

5:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. March 25, 2010 – Regular Board Meeting
- III. CHAIRMANS REPORT
- IV. GENERAL MANAGERS REPORT
- V. REPORTS:
 - a. List - Federal Grant & Local Funding Programs
 - b. Insurance Report
 - c. Operation Productivity Reports
 - d. Marina Report
 - e. 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
- VI. OLD BUSINESS
 - a. MARAD Program Management Team (PMT) Selection
 - b. Shell / IP&E – Pipeline Easement Agreement and F-3 Lease
 - c. Cementon Micronesia
 - d. ANZ / USDA 3.5M Loan
 - e. Community Outreach Program
 - f. Pay Grade Reassignment: Building Maintenance Superintendant; Administrative Aide; Buyer I & II
- VII. NEW BUSINESS
 - a. Port Hole Magazine Coop Advertisement
 - b. Travel Authorization Request:
 1. Harbors, Navigation, Environment Seminar & GreenPort Americas 2010, May 4- 6, 2010 Charleston, South Carolina
 2. Executive Management Conference, May 17-21, 2010, Napa, California
 - c. Trip Report: Terminal Yard Tractors
ICTSI visit; Zebra and TOC Asia Conference 2010

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

IX. EXECUTIVE SESSION

X. ADJOURNMENT