



FELIX P. CAMACHO
Governor of Guam

MICHAEL W. CRUZ
Lieutenant Governor

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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, December 16, 2010

5:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. November 23, 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. Port Modernization Program Committee
- VI. OLD BUSINESS
 1. Cementon Micronesia – Progress on Cement Terminal Project
 2. Board Resolution:
 - a. Resolution No. 2010-13 – Francisco G. Santos, Harbor Master - *Ratification*
 - b. Resolution No. 2010-14 – Jesse S. Mendiola, Port Police II
 - c. Resolution No. 2010-15 – Creation of Positions: Commercial Specialist I, Commercial Specialist II, Commercial Specialist Supervisor
- VII. NEW BUSINESS
 1. Creation of Positions for Procurement Division
 - Inventory Management Administrator
 - Contract Management Administrator
 2. Public Law 29-105 – Pay Adjustment for Law Enforcement
 3. Position Classification Study for Harbor Master Division
 4. Employee Morale Center / Port Museum

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5. National Domestic Preparedness Coalition: U.S. Department of Homeland Security: Operational Value of Threat, Risk, and Vulnerability Assessment Course – January 11-13, 2011, Saipan
6. Micronesia Cruise Association Founding Membership Fee
7. APP Mid-Year Conference Honolulu, January 13-14, 2011
8. Seatrade Cruise Shipping Miami Conference, March 14-17, 2011

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

IX. EXECUTIVE SESSION

X. ADJOURNMENT