



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, February 25, 2010
5:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. January 28, 2010 – Regular Board Meeting
- III. CHAIRMANS REPORT
 1. Appointment of Port Authority General Manager – Enrique J.S. Agustin
 2. Port Master Plan Funding
- IV. GENERAL MANAGERS REPORT
 1. Received February 16, 2010-MARAD letter dated January 13, 2010 re EDA \$2M
- 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. OAE Task Orders – Extension Completion Date
 - b. OAE Task Order No. 28 – Project Management
 - c. Fiscal Year 2009 – Audit Report
 - d. MOA - Port Authority / Department of Public Works
 - e. MOA - Port Authority / Attorney General Office
 - f. Board Policy No. 2010-01 - Pay Grade Reassignment
 - g. Drug-Free Work Place Policy & Procedure / Board Resolution No. 2010-02
 - h. Above-Step Recruitment – Planner IV position / Board Resolution No. 2010-03
 - i. Pay Grade Reassignment: Building Maintenance Superintendent; Administrative Aide; Buyer I & II
 - j. Request to Fill Budgeted Positions
 - k. Annual Travel/Training Budget

VII. NEW BUSINESS

- a. Public Law 30-79 relative to Public Official Financial Disclosure Act
- b. Travel Authorization Request:
 - 1. 2010 Zebra Enterprise Solutions Asia Customer Forum, March 15, 2010, Shanghai China
 - 2. SeaTrade Cruise Shipping Conference, March 15-18, 2010, Miami Beach, FL
 - 3. TOC Asia 2010 Seminar, March 16-18, 2010, Shanghai International Convention Centre

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

IX. EXECUTIVE SESSION

X. ADJOURNMENT