



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, January 28, 2010
3:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. November 19, 2009 – Regular Board Meeting
 - b. December 17, 2009 – Regular Board Meeting
- III. CHAIRMANS REPORT
- IV. GENERAL MANAGERS REPORT
- V. REPORTS:
 - a. List - Federal Grant & Local Funding Programs
 - i. National Infrastructure Investment Program
 - 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. Compensation & Benefits Study- Extension Request – Contract (Second) Amendment
 - b. Annual Travel Budget
- VII. NEW BUSINESS
 - a. Board Resolution No. 2010-01 – Recognizing Micronesia Empowerment Volunteers – Beautification of Family Beach
 - b. Proposal – Maintenance of Classification & Compensation Plan
 - c. Filling of Vacancy Positions – Operations
 - d. Port Director's Summit with USDOT Secretary Ray LaHood, February 4-5, 2010, San Diego, California
- VIII. PUBLIC COMMENT:
 - a. Port Users Group
 - b. General Public
 - c. Employee Comment
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT