



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

Wednesday, July 28, 2010

5:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. June 17, 2010 – Regular Board Meeting
 - b. July 1, 2010 – Special 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. ANZ/USDA Guarantee \$3.5M
 - b. Board Resolution No. 2010-07 – Cementon Micronesia Lease
 - c. Board Resolution No. 2010-08 – Pay Grade Reassignment (Mobile Equipment Dispatcher)
- VII. NEW BUSINESS
 - a. Board Ratification
 - 1. Disbursement of Funds – ATOSSCOM Conference July 19-20, 2010
 - 2. Micronesian Chief Executive Summit – Saipan, June 23, 2010
 - b. Marine Terminal Management Training Program, Hyatt Regency Jacksonville, Riverfront, Jacksonville, Florida – October 25-28, 2010
- VIII. PUBLIC COMMENT:
 - a. Port Users Group
 - b. General Public
 - c. Employee Comment
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT