



FELIX P. CAMACHO
Governor of Guam

MICHAEL W. CRUZ
Lieutenant Governor

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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, June 17, 2010

5:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. May 20, 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. Legislation for Leases
 - b. Board Resolution No. 2010-05 – Designation of Signatories
 - c. Board Resolution No. 2010-06 – Pay Grade Reassignment
- VII. NEW BUSINESS
 - a. Approval – OEA Funded Task Order Deliverables
 - b. OAE Task Order No. 32 – Port Protocol Manual
 - c. Pay Grade Reassignment Transparency Process – Mobile Equipment Dispatcher
 - d. Travel Request:
 - 1. AAPA Special Seminar for Public Port Authority Directors, June 16-17, 2010 at Chicago, IL
 - 2. AAPA Port Security Seminar & Exposition, July 21-23, 2010 at New Orleans, LA
- VIII. PUBLIC COMMENT:
 - a. Port Users Group
 - b. General Public
 - c. Employee Comment
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT