



PORT AUTHORITY OF GUAM
ATURIDAT I PUETTON GUAHAN
Jose D. Leon Guerrero Commercial Port
GOVERNMENT OF GUAM

1026 Cabras Highway, Suite 201
Piti, Guam 96925



Telephone: (671) 477-5931/35

(671) 477-2683/85

Facsimile: (671) 477-2689/4445

Webpage: www.portofguam.com

FELIX P. CAMACHO
Governor of Guam

MICHAEL W. CRUZ
Lieutenant Governor

REGULAR MEETING OF THE BOARD OF DIRECTORS
Jose D. Leon Guerrero Port Authority of Guam
Thursday, May 20, 2010
5:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. April 29, 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. Board Ratification
 - 1. OAE Task Order No. 16 (Amendment No. 1) – No Cost Scope Change to Aquatic Sampling and Habitat Assessment
 - 2. Travel Authorization for Engineering Manager, May 22, 2010, Taipei
 - b. Legislation for Leases
 - c. Pay Grade Reassignment: Building Maintenance Superintendent; Administrative Aide; Buyer I & II
- VII. NEW BUSINESS
 - a. Board Resolution No. 2010-05 – Designation of Signatories
 - b. Travel Authorization Request:
 - 1. Technical Training - OSHA #5400, June 21-24, San Diego, CA
- VIII. PUBLIC COMMENT:
 - a. Port Users Group
 - b. General Public
 - c. Employee Comment
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT