

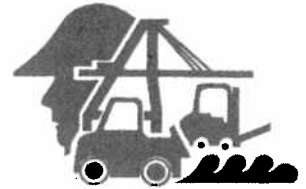


FELIX P. CAMACHO
Governor of Guam

MICHAEL W. CRUZ
Lieutenant Governor

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REGULAR MEETING OF THE BOARD OF DIRECTORS

Jose D. Leon Guerrero Port Authority of Guam

Tuesday, November 23, 2010

5:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. October 28, 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. Port Modernization Program Committee
- VI. OLD BUSINESS
 1. Ratification: OAE Task Order No. 12 – Project Controls / PAGU University
 2. Port Terminal Tariff
- VII. NEW BUSINESS
 1. Creation of Positions: Commercial Specialist I, Commercial Specialist II, Commercial Specialist Supervisor
- VIII. PUBLIC COMMENT:
 - a. Port Users Group
 - b. General Public
 - c. Employee Comment
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT