



**FELIX P. CAMACHO**  
Governor of Guam

**MICHAEL W. CRUZ**  
Lieutenant Governor

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

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**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Jose D. Leon Guerrero Port Authority of Guam**  
**Thursday, October 28, 2010**  
**5:00 p.m.**

**AGENDA**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - a. September 15, 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
  1. OAE Task Order No. 12 – Project Controls / PAGU University
- VII. NEW BUSINESS
  1. Board Resolution No. 2010-12 – Joseph A. Watson (Retirement)
  2. Travel Authorization: Grant Writing and Grant Management Course, Ports Security Grants Program
  3. Board Ratification: On-Site Support of TWIC Officials
- VIII. PUBLIC COMMENT:
  - a. Port Users Group
  - b. General Public
  - c. Employee Comment
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT