



**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

**Wednesday, September 15, 2010**

5:00 p.m.

**AGENDA**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - a. August 19, 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 Resolution No. 2010-10 - USDA/ANZ Loan \$3.5M
  - b. Board Resolution No. 2010-11 – Tariff Consultant Services
  - c. OAE Task Orders:
    1. TO14.1 – Marine Biota Characterization Study
    2. TO15.1 – Water Chemistry Characterization
    3. TO23.2 – Topographic Survey
    4. TO28.4 – Project Management
    5. TO29.4 – Marine Design
    6. TO29.5 – TOS, GOS & Satellite IT
- VII. NEW BUSINESS
  - a. Budget Approval – Fiscal Year 2011
  - b. Insurance Renewal
  - c. Performance Evaluation – Interim Procedure
  - d. New Mexico Tech Training – Guam Homeland Security
- VIII. PUBLIC COMMENT:
  - a. Port Users Group
  - b. General Public
  - c. Employee Comment
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT