



Eddie Baza Calvo
Governor of Guam

PORT AUTHORITY OF GUAM

ATURIDAT I PUETTON GUAHAN

Jose D. Leon Guerrero Commercial Port

1026 Cabras Highway, Suite 201, Piti, Guam 96925

Telephone: (671) 477-5931/35 * Facsimile: (671) 477-2689/4445

Website: www.portguam.com



Ray Tenorio
Lieutenant Governor

REGULAR MEETING OF THE BOARD OF DIRECTORS

Jose D. Leon Guerrero Port Authority of Guam

Thursday, April 7, 2011

11:45 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. March 4, 2011 – Regular Board Meeting
- III. COMMUNICATIONS
 1. DOA Invoice DOA 2011-01 re Public Law 24-14, Section 3 & 4
 2. Cabras Marine Corporation: Letter dated March 28, 2011 re Casamar Guam Inc.
- IV. OLD BUSINESS
 1. Pier F5 Findings
 2. Legal Counsel Contract Services
 3. Federal Grants List
 4. Financial Report
 5. Insurance Report
- V. NEW BUSINESS
 1. Trip Report: Technical Exchange Seminar/AAPA Spring Conference/ Washington DC Meetings
 2. Board Policy No. 2011-03 Code of Ethics (As Amended)
 3. Policy Memorandum 92-03 Travel Rules & Regulations
 4. Creation of Position - Port Tariff Administrator
 5. Summary – Ongoing CIP Projects
 6. April 21, 2011 - 2nd Annual National Port Summit, Chicago, Illinois
- VI. PUBLIC COMMENT:
 - a. Port Users Group
 - b. General Public
 - c. Employee Comment
- VII. EXECUTIVE SESSION
- VIII. ADJOURNMENT