



Eddie Baza Calvo
Governor of Guam

PORT AUTHORITY OF GUAM

ATURIDAT I PUETTON GUAHAN

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Ray Tenorio
Lieutenant Governor

REGULAR MEETING OF THE BOARD OF DIRECTORS

Jose D. Leon Guerrero Port Authority of Guam

Friday, March 4, 2011

5:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. ELECTION OF OFFICERS
- III. APPROVAL OF MINUTES
 - a. January 20, 2011 – Regular Board Meeting
- IV. COMMUNICATIONS
 - a. Matson letter dated February 1, 2011 re December 17, 2007 License Agreement
 - b. Bill No. 79-31 – (Repeal of Public Law 27-60 – Privatization)
 - c. IP&E letter dated February 18, 2011 re Fuel Storage Request
- V. OLD BUSINESS
 1. Management Updates
 - a. Master Plan:
 - i. PMT-Implementation Plan
 - ii. F-5 Results
 - iii. Pipeline Relocation Project
 - iv. Federal Grants
 - b. Internal Matters:
 - i. Properties
 - ii. Port Tariff
 2. Legal Counsel Contract Services
 3. Financial Report
 4. Insurance Reports
 5. Appointment of Deputy General Manager
- VI. NEW BUSINESS
 1. Creation of Position – Maintenance Planner
 2. Board Policy No. 2011-03 Code of Ethics
 3. Board Resolution No. 2011-02 Designation of Signatories
 4. Travel:
 - a. Technical Exchange Seminar, Oregon/Washington – March 15-17, 2011
 - b. AAPA Spring Conference, DC – March 21-24, 2011
 - c. Pacific Logistics Movement Forum 2011, Hawaii – April 26-28, 2011
 - d. Incident Response to Terrorist Bombing Socorro, New Mexico – April/May 2011
 - e. Weapons of Mass Destruction Radiation/Nuclear Hazardous Material Technical Course, Las Vegas Nevada – March/May 2011
- VII. PUBLIC COMMENT:
 - a. Port Users Group
 - b. General Public
 - c. Employee Comment
- VIII. EXECUTIVE SESSION
- IX. ADJOURNMENT