



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, May 26, 2011

11:45 a.m.

Addendum to Agenda

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. April 7, 2011 – Regular Board Meeting
 - b. April 28, 2011 & May 4, 2011 – Special Board Meeting
- III. COMMUNICATIONS
 1. Appointment of Mary Michelle Gibson, Board Member
 2. Bill No. 172-31 – Safe Harbor Exemption and Restrictions
 3. Bill No. 186-31 – Redress of Grievance
 4. Bill No. 184-31 – Supplemental Appropriations
 5. Bill No. 145-31 – Biennial Appropriations
- IV. OLD BUSINESS
 1. Appointment of Anisia B. Terlaje, Deputy General Manager
 2. Financial Report
 3. Proposed Port Tariff
 4. Insurance Report
 5. Port Modernization Program - Implementation Plan
 6. Tristar – Fuel Line Relocation
 7. F5 Pier Repair Status
 8. Board Ratification: Shell Pipeline Easement Agreement & F3 Pier Agreement
 9. GFT – Negotiations on Terms of Contract
 10. Cabras Marine – Estoppel Agreement re Casamar Guam
 11. Strategic Compensation Plan Overview
 12. Resolution No. 2011-05 - Designation of Signatories
 13. Policy Memorandum 92-03 Travel Rules & Regulations
- V. NEW BUSINESS
 1. Resolution of Members for USDA
 2. Legal Inventory
 3. London Insurance Underwriters Annual Group Session, June 20-24, 2011, London
 4. 2011 AAPA – Professional Port Manager Program (PPM) Certification: Maritime Economic Development Seminar, July 11-13, 2011, Portland, OR
 5. 2011 Annual Homeland Security UASI Conference, June 20-23, 2011, San Francisco, CA

VI. EXECUTIVE SESSION

VII. ADJOURNMENT

*The Port Authority of Guam, Jose D. Leon Guerrero Commercial Port is an Equal Employment Opportunity Employer.
Complaints of discrimination should be sent to the Human Resources Division.*