



PORT OF GUAM

ATURIDATI PUETTON GUAHAN

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Eddie Baza Calvo
Governor of Guam

Ray Tenorio
Lieutenant Governor

REGULAR MEETING OF THE BOARD OF DIRECTORS

Jose D. Leon Guerrero Commercial Port

Thursday, August 23, 2012

11:45 a.m.

A G E N D A

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. July 26, 2012 – Regular Board Meeting
- III. PUBLIC COMMENTS
 - a. Public Comments
 - b. Employee Comments
 - c. PAGGMA Association
- IV. GENERAL MANAGERS REPORT
- V. REPORTS:
 - a. List – Federal Grant & Local Funding Programs
 - i. 2013 Grant Plan
 - b. Finance Report
 - c. Insurance Report
 - d. Operation Productivity Report
 - e. Property Leasing/Port Development
 - f. Marina Report
 - g. Procurement Report
 - h. Safety Report
 - i. 2013 Training and Travel Plan
- VI. OLD BUSINESS
 - 1. Cementon Micronesia
 - 2. KM&T
 - 3. PUC Matters
 - 4. ANZ – Letter of Offer (Crane), USDA
 - 5. GEDA Loan Status
 - 6. Port Modernization Program – Implementation Plan
 - 7. PAG-GFT Contract
 - 8. New Carrier Outreach Status
- VII. NEW BUSINESS
 - a. Cruise Shipping, Marina Bay Cruise Centre Singapore, September 17-18, 2012
- VIII. Executive Session
 - a. Open Legal Issues
 - b. Personnel Matters
- IX. ADJOURNMENT