

PORT OF GUAM

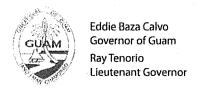
ATURIDAT I PUETTON GUAHAN

Jose D. Leon Guerrero Commercial Port

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REGULAR MEETING OF THE BOARD OF DIRECTORS

Jose D. Leon Guerrero Commercial Port Thursday, August 23, 2012 11:45 a.m.

AGENDA

T	CALL	TO	ORDER
1.	CALL	TO.	UNDER

- 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

a.

- 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
- Open Legal Issues
- b. Personnel Matters
- IX. ADJOURNMENT