



PORT OF GUAM

ATURIDAT / 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 Port Authority of Guam

Wednesday, November 28, 2012

11:45am

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. October 25, 2012 – Regular Board Meeting
- III. PUBLIC COMMENT:
 - a. Public Comments
 - b. Employee Comments
 - c. PAGGMA Association
- IV. GENERAL MANAGERS REPORT
- V. REPORTS:
 - a. List – Federal Grant & Local Funding Programs
 - b. Finance Report
 - c. Operations Productivity Report
 - d. Property Leasing/Port Development
 - e. Marina Report
 - f. Procurement Report
 - g. Safety Report
- VI. OLD BUSINESS
 - a. Fiscal Year 2013 Budget Approval
 - b. PUC Matters
 - c. Cementon Micronesia
 - d. KM&T
 - e. GEDA Loan Status
 - f. Port Modernization Program – Implementation Plan
 - g. Travel: ANZ/USDA Loan Closing
Matson/Horizon POLA Crane Sales Agreement Signing
- VII. NEW BUSINESS
 - a. Hanson Permanente Cement
 - b. Insurance Coverage: POLA Cranes
Workers Compensation
 - c. Facility: a. Admin Building aircon
b. IT Access
 - d. Certificate Presentation: PAG MAGPro
- VIII. EXECUTIVE SESSION
 - a. Open Legal Issues
 - b. Personnel Matters
- IX. ADJOURNMENT