

PORT OF GUAM

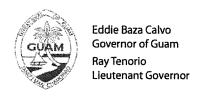
ATURIDAT I PUETTON GUAHAN

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REGULAR MEETING OF THE BOARD OF DIRECTORS Jose D. Leon Guerrero Port Authority of Guam Wednesday, November 28, 2012 11:45am

AGENDA

T	CALL	TC	ORDER
1.		· IU	UKDEK

II. APPROVAL OF MINUTES

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