



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

Thursday, October 25, 2012

11:45am

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. September 20, 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. Insurance Report
 - d. Operations Productivity Report
 - e. Property Leasing/Port Development
 - f. Marina Report
 - g. Procurement Report
 - h. Safety Report
- VI. OLD BUSINESS
 - a. Fiscal Year 2013 Budget Approval
 - b. PUC Matters
 - c. Cementon Micronesia
 - d. KM&T
 - e. Port Modernization Program – Implementation Plan
 - f. New Carrier Outreach
- VII. NEW BUSINESS
 - a. Bid Approval Awards:
 - 1. Port Security Enhancement
 - 2. GDP Marina Water Line Project
 - b. Board Resolution Nos. 8 thru 18 – Commending and Congratulating Port Retirees
 - c. Board Resolution Nos. 19 thru 21 – Remembrance of Port Employees
 - d. Board Resolution No. 22 - Port Security Enhancement Project
 - e. Board Resolution No. 23 - GDP Marina Renovation & Improvement Phase II
 - f. Executive Order No. 2012-14 – Relative to reducing holiday pay to mitigate the government of Guam financial crisis.
- VIII. EXECUTIVE SESSION
 - a. Open Legal Issues
 - b. Personnel Matters
- IX. ADJOURNMENT