



PORT OF GUAM

ATURIDATI PUETTON GUAHAN

Jose D. Leon Guerrero Commercial Port

1026 Cabras Highway, Suite 201, Piti, Guam 96925

Telephone: 671-477-5931/35 Facsimile: 671-477-2689/4445

Website: www.portguam.com



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, September 20, 2012

11:45am

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. August 23, 2012 – Regular Board Meeting
- III. PUBLIC COMMENT:
 - a. Public Comments
 - b. Employee Comments
 - c. PAGGMA Association
- IV. CHAIRMANS REPORT
- V. GENERAL MANAGERS REPORT
- VI. 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
- VII. OLD BUSINESS
 - a. Fiscal Year 2013 Budget Approval
 - b. PUC Matters
 - c. ANZ – Letter of Offer (Crane)
 - d. IFB GSA/PAG-006-12 FY2013 Insurance Coverage
 - e. Cementon Micronesia
 - f. KM&T
 - g. Port Modernization Program – Implementation Plan
 - h. PAG-GFT Contract
 - i. Travel and Training Repository
 - j. New Carrier Outreach
- VIII. NEW BUSINESS
 - a. IRTB Training and Law Enforcement Rifle/Firearms Instructor Course, September 25 – October 26, 2012
- IX. EXECUTIVE SESSION
 - a. Open Legal Issues
 - b. Personnel Matters
- X. ADJOURNMENT