



**PORT OF GUAM**  
*ATURIDAT I PUETTON GUAHAN*  
**Jose D. Leon Guerrero Commercial Port**  
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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  
**Monday, December 2, 2013**  
**11:30am**

**AGENDA**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - a. November 12, 2013 – Regular Board Meeting
- III. PUBLIC COMMENT:
  - a. Public Comments
  - b. Employee Comments
  - c. PAGGMA Association
- IV. GENERAL MANAGERS REPORT
- V. OLD BUSINESS
  - a. Cementon Micronesia
  - b. GEDA Loan Status
  - c. Port Modernization Program – Implementation Plan
  - d. Workers Compensation Insurance - Legislation
  - e. Gantry 3 Maintenance
- VI. NEW BUSINESS
  1. Board Tenure and Succession
  2. Citibank Account
  3. Bill No. 157-32: relative to the proceeds derived from the disposal of excess or surplus supplies and equipment that are the property of the Port Authority of Guam
  4. Capital Improvements – Facility Refurbishment: CFS Building
  5. Merit Bonus / Increment (Retirees & Inactive Employees)
  6. Gregorio D. Perez Marina Phase III
  7. Contract Award/Approval: RFP PAG-013-002 A/E Design Consulting Services
  8. Travel Authorization:
    - a. FEMA WMD RAD/NUC HazMat Tech Course, January 13, 2014, Las Vegas, Nevada
- VII. EXECUTIVE SESSION
  - a. Open Legal Issues
  - b. Personnel Matters
- VIII. ADJOURNMENT