



PORT OF GUAM

ATURIDAT I 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

Friday, February 15, 2013

11:45am

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. January 31, 2013 – 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
 - h. Engineering Report
- VI. OLD BUSINESS
 - a. Cementon Micronesia
 - b. KM&T
 - c. GEDA Loan Status
 - 1. Resolution No. 2013-02 – Sovereign Immunity
 - d. Port Modernization Program – Implementation Plan
 - 1. Task Order No. 28 – Project Management
 - 2. Task Order No. 35 – OAE Going Forward
- VII. NEW BUSINESS
 - a. FY2012 Financial Audit Report
 - b. FY2013 Budget
 - c. Merit Bonus
 - d. Harbor of Refuge – Boating Infrastructure Grant
- VIII. EXECUTIVE SESSION
 - a. Open Legal Issues
 - b. Personnel Matters
- IX. ADJOURNMENT