



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

Thursday, January 31, 2013

11:45am

AGENDA

- I. CALL TO ORDER
- II. ELECTION OF OFFICERS
- III. APPROVAL OF MINUTES
 - a. December 19, 2012 – Regular Board Meeting
- IV. PUBLIC COMMENT:
 - a. Public Comments
 - b. Employee Comments
 - c. PAGGMA Association
- V. GENERAL MANAGERS REPORT
- VI. 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
- VII. OLD BUSINESS
 - a. Cementon Micronesia
 - b. KM&T
 - c. GEDA Loan Status
 - d. Port Modernization Program – Implementation Plan
 - 1. Performance Management Contract
 - 2. Performance Management Contract for Cranes
 - e. Consultant Agreement – Owner’s Agent/Engineering Services
- VIII. NEW BUSINESS
 - a. FY2012 Financial Audit Report
 - b. FY2013 Budget Authorization
 - c. Human Resource Department
 - d. Merit Bonus
 - e. Resolution No. 2013-01 – Designation of Signatories
- IX. EXECUTIVE SESSION
 - a. Open Legal Issues
 - b. Personnel Matters
- X. ADJOURNMENT