



**PORT OF GUAM**  
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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, July 25, 2013**  
**11:45am**

**AGENDA**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - a. June 24, 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
    1. Rent Deferment
  - b. KM&T
  - c. GEDA Loan Status
    1. Approval - Bank of Guam Loan Terms & Conditions
    2. Board Resolution No. 2013-07 – Bank of Guam Loan Terms & Conditions
  - d. Port Modernization Program – Implementation Plan
  - e. Workers Compensation Insurance
  - f. Marinas – Agat / Agana
  - g. USDA \$2M CF Direct Loan
    1. Proposed Equipment List Acquisition
  - h. Financial Impact – 2012 3.95% Tariff Implementation
  - i. Merit Bonus / Increment Plan Impact
  - j. Contracts
- VI. NEW BUSINESS
  - a. Ratification of Board Resolution No. 2013-06 – Len Isotoff, Matson Navigation
  - b. RFP No. 012-003 – Performance Management Service/Crane
  - c. Capital Improvements – Facilities Upgrade
  - d. Recruitment of Critical Positions
- VII. EXECUTIVE SESSION
  - a. Open Legal Issues
  - b. Personnel Matters
- VIII. ADJOURNMENT