



PORT OF GUAM

ATURIDAT I 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

Monday, June 24, 2013

11:45am

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. May 21, 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. KM&T
 - c. GEDA Loan Status
 - 1. PUC Docket 12-01 RE: Gantry Crane 2
 - d. Port Modernization Program – Implementation Plan
 - e. Workers Compensation Insurance
 - f. USDA \$2M CF Direct Loan
 - g. Hotel Wharf Remediation / Utilization Plan Cost
- VI. NEW BUSINESS
 - a. Policy Memorandum No. 2007-005 - Check Signing Policy (Revised)
 - b. Board Resolution No. 2013-05 – Designation of Signatories
 - c. Financial Impact - 2012 3.95% Tariff Implementation
 - d. Contract Listing (Current and Pending Procurement) / Historical Amendments / Change Orders
 - e. Merit Bonus/Increment Plan Impact
 - f. 2014 Budget Schedule
 - g. Federal Funding Plan
 - h. Marinas – Agat / Agana
 - i. Board Tenures Report
 - j. Travel Authorization:
 - 1. Incident Response to Terrorist Bombings, September 2013, New Mexico
 - 2. United Nations Economic & Social Commission for Asia and the Pacific: High-level Meeting on Strengthening Inter-island Shipping and Logistics in the Pacific Island Countries, July 23-25, 2013, Suva, Fiji
- VII. EXECUTIVE SESSION
 - a. Open Legal Issues
 - b. Personnel Matters
- VIII. ADJOURNMENT