



**PORT OF GUAM**

ATURIDAT / 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

**Tuesday, November 12, 2013**

**11:45am**

**AGENDA**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - a. October 31, 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 Resolution No. 2013-16 – Port Master Plan
  - 2. Board Resolution No. 2013-17 – Board Member
  - 3. Travel Authorization Request:
    - a. FEMA Emergency Management Institute Master Training Program, December 2-5, 2013, Maryland
    - b. FEMA Center for Radiological / Nuclear Training, December 9-13, 2013, Las Vegas, Nevada
    - c. MARAD Announcement Master Plan / Congressional Ports Caucus, December 9-10, 2013, Washington DC
- VII. EXECUTIVE SESSION
  - a. Open Legal Issues
  - b. Personnel Matters
- VIII. ADJOURNMENT