



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, October 31, 2013

8:30am

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. September 26, 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
 - 1. Master Plan Update
 - d. Workers Compensation Insurance
 - 1. Legislation
 - e. Port Compensation Structure Consultant Services
 - f. Recruitment of Positions
 - g. Budget Adjustment Request
 - h. Procurement Updates
 - i. PUC Reports
 - j. Capital Improvement – Administration Tiling Project
- VI. NEW BUSINESS
 - 1. Board Resolution Nos. 2013-09 thru 2013-14 – Retirement
 - 2. Board Resolution No. 2013-15 – Interest Bearing Account
 - 3. Property Leasing & Development
 - a. Facility User Fees
 - b. JanZ's Proposal
 - c. Agat Marina – Dock D
 - 4. Gantry 3 Maintenance Contract
 - 5. Travel Authorization:
 - a. FEMA Grants Management Workshop, December 17-19, 2013, Emmitsburg, MD
- VII. EXECUTIVE SESSION
 - a. Open Legal Issues
 - b. Personnel Matters
- VIII. ADJOURNMENT