



PORT OF GUAM
ATURIDATI 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
Thursday, September 26, 2013
11:00am

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. August 22, 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
 - e. Port Compensation Structure Consultant Services
- VI. NEW BUSINESS
 - a. FY2014 Proposed Budget
 - b. 2011/2012 Annual Reports
 - c. 2012 Centric Report
 - d. Parsons Brinckerhoff Contract
 - e. Legislation
 - f. Personnel Evaluations and KPI's / KSA's
 - g. Recruitment of Critical Position
 - h. Contract Award: IFB No. CIP-013-004 Agat Marina Small Boat Dock A Improvement
 - i. Contract Award: IFB PAG-CIP-013-005 Concrete Pole Lighting of F5, F6
 - j. Travel Authorization:
 1. Incident Response to Terrorist Bombing Trainings, October 2013, New Mexico
 2. FEMA Center for Domestic Preparedness, October 2013, Alabama
- VII. EXECUTIVE SESSION
 - a. Open Legal Issues
 - b. Personnel Matters
- VIII. ADJOURNMENT