



**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](http://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, April 24, 2014

**11:45am**

**AGENDA**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - a. March 27, 2014 – Regular Board Meeting
- III. PUBLIC COMMENT:
  - a. Public Comments
  - b. Employee Comments
  - c. PAGGMA Association
- IV. GENERAL MANAGERS REPORT
- V. OLD BUSINESS
  - a. GEDA Loan Status
  - b. Port Modernization Program – Implementation Plan
  - c. Emergency Generator
  - d. Mobile X-Ray Screening Machine
  - e. Rubber Tired Gantry
  - f. Mobile Harbor Crane
  - g. Guam YTK Corporation
- VI. NEW BUSINESS
  - 1. Fiscal Year 2014 – Mid-Year Budget
  - 2. Procurement Contract
  - 3. OAE Technical Services
  - 4. Amendment to Bylaws
  - 5. Bill No. 283-32 – Port Authority Master Plan Update 2013
  - 6. Travel Authorization:
    - a. Department of Homeland Security, Improvised Explosive Device Course, May 5-8, 2014, New Mexico
- VII. EXECUTIVE SESSION
  - a. Open Legal Issues
  - b. Personnel Matters
- VIII. ADJOURNMENT