



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

Friday, August 8, 2014

11:45am

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. June 25, 2014 – Regular Board Meeting
- III. PUBLIC COMMENT:
 - a. Public Comments
 - b. Employee Comments
 - c. PAGGMA Association
- IV. GENERAL MANAGERS REPORT
- V. OLD BUSINESS
 - a. Port Modernization Program – Implementation Plan
 - b. Emergency Generator
 - c. Mobile X-Ray Screening Machine
 - d. Rubber Tired Gantry
 - e. Mobil Harbor Crane
 - f. Charge Account Card
 - g. USDA \$2M CF Direct Loan
 - h. Cementon Micronesia
- VI. NEW BUSINESS
 1. Procurement Contract Award/Approval
 - a. IFB-CIP-014-006 High and Low Tower
 - b. Contract Management
 - c. Continuing Contracts
 2. Commitment of Funds
 - a. Gulf Pier Mooring Bollard Repair
 - b. Marketing Advertisement
 - c. LC-4 Primary Metering Cubicle Repair
 3. Collection Services Agency
 4. Board Resolution No. 2014-10 – Agat Marina: Breakwater Modification/Shoreline Erosion
 5. Board Resolution No. 2014-11 – Capt Casey J. White
 6. Board Resolution No. 2014-12 – USDA Direct Loan
 7. MAGPro 2014
 8. Travel Authorization Request:
 - a. ATOSSCOM 41st Annual Conference, September 10-11, 2014, Pohnpei, FSM
 - b. Center for Domestic Preparedness Training, Homeland Security, August-November 2014
 - c. EOC-IMT Interface Course, National Emergency Training Center, September & October 2014 Emergency Management Institute, Emmitsburg, Maryland
- VII. EXECUTIVE SESSION
 - a. Open Legal Issues
 - b. Personnel Matters
- VIII. ADJOURNMENT