



**PORT OF GUAM**

**ATURIDAT I PUETTON GUAHAN**

**Jose D. Leon Guerrero Commercial Port**

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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

Monday, February 17, 2014

**11:30am**

**AGENDA**

- I. CALL TO ORDER
- II. ELECTION OF OFFICERS
  - a. Vice Chairperson
  - b. Board Secretary
- III. APPROVAL OF MINUTES
  - a. December 2, 2013 – Regular Board Meeting
  - b. January 3, 2014 – Special Board Meeting
- IV. PUBLIC COMMENT:
  - a. Public Comments
  - b. Employee Comments
  - c. PAGGMA Association
- V. GENERAL MANAGERS REPORT
- VI. OLD BUSINESS
  - a. Cementon Micronesia
  - b. GEDA Loan Status
  - c. Port Modernization Program – Implementation Plan
  - d. Workers Compensation Insurance – Legislation
  - e. PB Contract
  - f. Property Leasing/Development: Facility User Fees
  - g. Emergency Generator
  - h. Mobile X-Ray Screening Machine
- VII. NEW BUSINESS
  - 1. Board Resolution No. 2014-01 – Michael Benito
  - 2. Board Resolution No. 2014-02 – Daniel Tydingco
  - 3. Fiscal Year 2013 - Audit
  - 4. Procurement Contract Award/Approval:
    - a. RFP-PAG-013-004 Implementation and Integration Services for TOS
    - b. RFP-PAG-013-003 Management and Operations Services for F-1 Fuel Pier Facility
    - c. RFP-PAG-014-001 Professional Services for the Maintenance of Port's Compensation and Classification Plan
    - d. IFB-PAG-CIP-014-001 Container Yard Striping Project, Phase I
  - 5. Capital Improvement:
    - a. F2 / F3 West Gate
    - b. Stormwater Pollution Prevention Plan

6. Travel Authorization:
  - a. Ratification of Emergency Operations Center – Incident Management Team (IMT) Interface Course, February 3-6, 2014, Emmetsburg, MD
  - b. Smith Wesson Academy: MP Pistol & Rifle Armorer Course, March 18-20, 2014, Springfield, MA
  - c. Emergency Management Institute, March 24, 2014, and August 2014 Emmetsburg, MD
  - d. 2014 AAPA Port Finance Seminar, April 8-10, 2014, New Orleans, LA
  - e. 2014 Miami Cruise Shipping Conference 30<sup>th</sup> Anniversary, March 10-13, 2014, Miami Beach, FL

- VIII. EXECUTIVE SESSION
- a. Open Legal Issues
  - b. Personnel Matters

- IX. ADJOURNMENT