



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

Wednesday, June 25, 2014

11:45am

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. May 28, 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
- VI. NEW BUSINESS
 - 1. IFB No. PAG-CIP-014-005 Marine Service Life Extension Project, Wharf Repairs
 - 2. RFP No. PAG-014-003 Construction Management Services for SLE Project
 - 3. Government of Guam – Liberation Day Parade
 - 4. Board Resolution No. 2014-08 – Agat Small Boat Marina
 - 5. Board Resolution No. 2014-09 – Marine Service Life Extension Project, Wharf Repairs
 - 6. Port Security Enhancement Project
 - 7. Travel Authorization Request:
 - a. Benefit Cost Analysis Course, FEMA Emergency Management Institute, August 25-27, 2014, Emmitsburg, Maryland
 - b. Center for Domestic Preparedness FEMA Training, August 24 – September 6, 2014, Anniston, Alabama
 - c. New Mexico Tech, September and October 2014, New Mexico
- VII. EXECUTIVE SESSION
 - a. Open Legal Issues
 - b. Personnel Matters
- VIII. ADJOURNMENT