



PORT OF GUAM
ATURIDATI 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
Thursday, March 27, 2014
11:45am

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. February 17, 2014 – Regular Board Meeting
 - b. February 26, 2014 – Special 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. PAG-CIP-013-001 Motor Operated Valve-Golf Pier Fuel Pipelines
- VI. NEW BUSINESS
 1. Ratification of Deputy General Manager (Operations)
 2. GSA Vehicles Procurement
 3. Terminal Operating System Implementation Program
 4. Mobil – Golf Pier maintenance fee claim
 5. Board Resolution No. 2014-03 – Facility User Fees
 6. Board Resolution No. 2014-04 – Open Space Escalation Fee
 7. Board Resolution No. 2014-05 – F1 Management and Operations
 8. Board Resolution No. 2014-06 – Performance Management Contract
 9. Travel Authorization:
 - a. Department of Homeland Security, FEMA, Emergency Management Institute – IEMC All Hazards Preparedness and Response Training, April 21-24, 2014, Emmitsburg, Maryland
 - b. 2014 Annual Homeland Security National Conference, Philadelphia, PA, May 20-22, 2014
- VII. EXECUTIVE SESSION
 - a. Open Legal Issues
 - b. Personnel Matters
- VIII. ADJOURNMENT