



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

Wednesday, May 28, 2014

11:45am

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. April 24, 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. FY2014 Budget Overtime
 - g. PAG-CIP-013-001 Motor Operated Valve-Golf Pier Fuel Pipelines
 - h. Capital Improvement: Facilities Upgrade
- VI. NEW BUSINESS
 - 1. RFP No. PAG-014-002 Environmental Consulting Services
 - 2. RFP-014-004 Banking Services
 - 3. IFB No. PAG-CIP-014-002 Agat Small Boat Marina Docks C, D & Floating Dock Improvement
 - 4. IFB No. PAG-CIP-014-004 CFS Building Repair Project
 - 5. IFB-CIP-014-003 Container Yard CMU Wall Upgrade Project Phase I
 - 6. Extended Design Services
 - 7. FED GSA Debit / Check Card Services
 - 8. Board Resolution No. 2014-07 – Amendment to Bylaws
 - 9. Certificate of Recognition
 - 10. Travel Authorization Request:
 - a. 20th Micronesian Chiefs Meeting, June 4-6, 2014, Yap
 - b. AAPA Special Seminar for Port Directors, June 19-20, 2014, Washington DC
 - c. Micronesian Shipping Commission Annual Meeting, June 23-28, 2014, Yap
 - d. Association of Pacific Ports 101st Annual Conference – July 20-23, 2014, Kelso, WA
 - e. Homeland Security Center for Domestic Preparedness FEMA Training, Anniston, Alabama
- VII. EXECUTIVE SESSION
 - a. Open Legal Issues
 - b. Personnel Matters
- VIII. ADJOURNMENT