



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, October 17, 2014

11:45am

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. September 24, 2014 – Regular Board Meeting
- III. PUBLIC COMMENT:
 - a. Public Comments
 - b. Employee Comments
 - c. PAGGMA Association
- IV. OLD BUSINESS
 - a. Mobile Harbor Crane
 - b. Fiscal Year 2015 Proposed Budget
 - c. Board Resolution No. 2014-15 – Mary Michelle Gibson
 - d. RFP No. PAG-013-004 Implementation & Integration Services TOS, Task Order No. 2
 - e. Port Week Funds
- V. NEW BUSINESS
 - 1. RFP No. PAG-014-006 Web Design
 - 2. Travel Accommodations:
 - a. 103rd AAPA Annual Convention, November 9-13, 2014, Houston, Texas
 - b. FEMA Emergency Management Institute Training, December 15-18, 2014, Emmitsburg, Maryland
- VI. ADJOURNMENT