



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

Wednesday, September 24, 2014

11:45am

AGENDA

- I. CALL TO ORDER
- II. ELECTION OF OFFICERS – Board Secretary
- III. APPROVAL OF MINUTES
 - a. August 8, 2014 – Regular Board Meeting
- IV. PUBLIC COMMENT:
 - a. Public Comments
 - b. Employee Comments
 - c. PAGGMA Association
- V. GENERAL MANAGERS REPORT
- VI. OLD BUSINESS
 - a. Port Modernization Program – Implementation Plan
 - b. Mobile Harbor Crane
 - c. Credit Card Services
- VII. NEW BUSINESS
 1. Fiscal Year 2015 Proposed Budget
 2. Board Resolution No. 2014-13 – Merchant Services
 3. Board Resolution No. 2014-14 – Service Life Extension Loan Distribution
 4. Board Resolution No. 2014-15 – Mary Michelle Gibson
 5. Board Resolution No. 2014-16 – Credit Card Services
 6. Board Resolution No. 2014-17 thru 2014-25 – Retirees
 7. Commitment of Funds:
 - a. F1, F3, and Container Yard Southside Perimeter Fence Replacement Project
 - b. Phase 2 Supplemental Funding for A/E Design & Pump-out System: Harbor of Refuge
 - c. 35-Ton Shore Bases Aft Mooring Dolphin Repair
 - d. Legal Services
 8. RFP No. PAG-011-004 Replacement of Welded Steel Petroleum Distribution Pipelines & Appurtenances
 9. RFP No. PAG-014-003 Construction Management Services: Marine Service Life Extension
 10. RFP No. PAG-014-005 Risk Management Consultant Services
 11. RFP No. PAG-013-004 Implementation & Integration Services TOS, Task Order No. 2
 12. Workers Compensation Insurance
 13. Performance Evaluation – Deputy General Manager

VII. NEW BUSINESS (cont.)

- 14. Port Week Funding
- 15. Travel Accommodations:
 - 1. 103rd AAPA Annual Convention, November 9-13, 2014, Houston, Texas
 - 2. Homeland Security Trainings, October-November 2014

VIII. EXECUTIVE SESSION

- a. Open Legal Issues
- b. Personnel Matters

IX. ADJOURNMENT