



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, January 30, 2015

11:45am

AGENDA

- I. CALL TO ORDER
- II. ELECTION OF OFFICERS
- III. APPROVAL OF MINUTES
 - a. December 15, 2014 – Regular Board Meeting
- IV. PUBLIC COMMENT:
 - a. Public Comments
 - b. Employee Comments
 - c. PAGGMA Association
- V. GENERAL MANAGER'S REPORT
- VI. OLD BUSINESS
 - a. Mobile Harbor Crane
 - b. RFP No. PAG-013-004 Implementation & Integration Services TOS, Task Order No. 2
 - c. Lifesavers National Conference: Highway Safety Priorities, March 15-17, 2015, Chicago, Illinois
- VII. NEW BUSINESS
 1. 5-Year Tariff Rate Petition
 2. Board Resolution No. 2015-01 – 5-Year Tariff Rate Petition
 3. Port Audit – Fiscal Year 2014
 4. F6 Cleat Assessment
 5. PAG-GPA MOU Easement
 6. IFB CIP-014-004 CFS Building Repairs Project - Change Order No. 2
 7. IFB CIP-015-002 Relocation and Installation of Emergency Generators
 8. RFP No. PAG-014-006 Collection Services
 9. RFP No. PAG-015-002 Drug Free Workplace Program
 10. Cable Lines
 11. Performance Evaluation – General Manager
 12. Travel Authorization Request:
 1. FEMA Emergency Management Institute: E143 Advance Situational Awareness Training, March 20-April 2, 2015, Emmetsburg, Maryland
 2. New Mexico Tech Training: Prevention/Response to Suicide Bombing Incidents, May 4, 2015, Socorro, New Mexico
- VIII. ADJOURNMENT