



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, March 25, 2015

11:45am

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. February 20, 2015 – Regular Board Meeting
- III. PUBLIC COMMENT:
 - a. Public Comments
 - b. Employee Comments
 - c. PAGGMA Association
- IV. GENERAL MANAGER'S REPORT
- V. OLD BUSINESS
 - a. Mobile Harbor Crane
 - b. Gantry Crane 2
 - c. Port Audit: Autonomous Agency Infrastructure Collections Fund
 - d. 5-Year Tariff Rate Petition
 - e. Board Resolution No. 2015-01 – 5-Year Tariff Rate Petition
 - f. RFP No. PAG-013-004 Implementation & Integration Services TOS, Task Order No. 2
- VI. NEW BUSINESS
 - 1. Agat Restaurant Facility
 - 2. IFB-PAG-CIP-014-005 Marine Service Life Extension Wharf Repair Project: Change Order No. 2
 - 3. Mid-Year Budget FY2015
 - 4. MOA – OEA Federal Grant Funding
 - 5. USCG Academy: The Tide Rips
 - 6. Travel Accommodations:
 - a. 2015 AAPA Spring Conference & NPRN/AAPA Strategic Port Workshop; US DOT MARAD Meeting, April 20-23, 2015, Washington, DC
 - b. 2015 National Homeland Security Conference, June 8-12, 2015, San Antonio, Texas
- VII. ADJOURNMENT