



PORT OF GUAM

ATURIDAT I 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, April 15, 2015

11:45am

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. March 25, 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. RFP No. PAG-013-004 Implementation & Integration Services TOS, Task Order No. 2
- VI. NEW BUSINESS
 - 1. Mid-Year Budget FY2015
 - 2. Ratification for Web Hosting
 - 3. Board Policy Memorandum No. 2015-01 – Recycling Program
 - 4. Performance Evaluation – Deputy General Manager
 - 5. Travel Accommodations:
 - a. Center for Domestic Preparedness FEMA Training, May 3-16, 2015, Anniston, Alabama
 - b. Incident Response to Suicide Bombing Training, New Mexico Tech, May 18-22, 2015, Socorro, New Mexico
- VII. ADJOURNMENT