



PORT OF GUAM

ATURIDAT I PUETTON GUAHAN

Jose D. Leon Guerrero Commercial Port

1026 Cabras Highway, Suite 201, Piti, Guam 96925

Telephone: 671-477-5931/35 Facsimile: 671-477-2689/4445

Website: www.portguam.com



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, May 27, 2015

11:45am

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. April 15, 2015 – Regular Board Meeting
 - b. May 13, 2015 – Special Board Meeting
- III. PUBLIC COMMENTS
 - a. Public Comments
 - b. Employee Comments
 - c. PAGGMA Association
- IV. GENERAL MANAGER'S REPORT
- V. OLD BUSINESS
 - a. Mobil Harbor Crane
 - b. Gantry Crane 2
 - c. Agat Restaurant Facility
- VI. NEW BUSINESS
 - 1. Budget Transfer Request:
 - a. Port Police Division
 - 2. Creation of Position - Environmental Specialist
 - 3. Executive Secretary Position
 - 4. Travel Accommodations:
 - a. Incident Response to Terrorist Bombing Training, New Mexico Tech, July 21-25, 2015, Socorro, New Mexico
 - b. ATOSSCOM Annual General Membership Meeting, July 22-24, 2015, Yap FSM
- VII. ADJOURNMENT