



PORT OF GUAM

ATURIDAT / 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

Thursday, August 20, 2015

11:45am

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. July 1, 2015 – Regular Board Meeting
 - b. July 22, 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. Mobile Harbor Crane
 - b. Gantry Crane 2
- VI. NEW BUSINESS
 - 1. Imagine Guam Presentation
 - 2. Budget Transfer Request:
 - a. Executive Secretary Position
 - b. Charge Account Service
 - c. Port Police Vehicles
 - d. Port Police division
 - e. Admin Building Repairs
 - 3. Procurement Contract Services
 - 4. Travel Authorization Request:
 - a. Prevention & Response to Suicide Bombing Incident Training, New Mexico Tech, September 21-25, 2015, Socorro, New Mexico
 - b. Counterterrorism Operations Support Nevada Test Site, October 12-15, 2015, Las Vegas, Nevada
 - c. Incident Response to Terrorist Bombing Training, New Mexico Tech, October 19-22, 2015, Socorro, New Mexico
- VII. ADJOURNMENT