

PORT OF GUAM

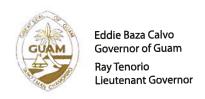
ATURIDAT I PUETTON GUAHAN

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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
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- 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