



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

Friday, December 11, 2015

11:45am

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. November 12, 2015 – Regular Board Meeting
- III. PUBLIC COMMENTS:
 - a. Public Comments
 - b. Employee Comments
 - c. PAGGMA Association
- IV. GENERAL MANAGER'S REPORT
- V. OLD BUSINESS
 - 1. Procurement Status of Yard Equipment
- VI. NEW BUSINESS
 - 1. Budget Transfer Request – Port Police
 - 2. Cargo Checker Position
 - 3. Travel Authorization Request:
 - a. Emergency Management Institute, Exercise Evaluation/Improvement Planning Course, January 25-28, 2016, Emmitsburg, MD
 - b. Emergency Management Institute, July 2016 thru August 2016, Emmitsburg, MD
- VII. ADJOURNMENT