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REGULAR MEETING OF THE BOARD OF DIRECTORS
Jose D. Leon Guerrero Port Authority of Guam
Thursday, September 24, 2009
5:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. August 27, 2009 – Regular Board Meeting
- III. CHAIRMANS REPORT
- IV. GENERAL MANAGERS REPORT
- V. COMMUNICATIONS
 1. List - Federal Grant & Local Funding Programs
- VI. REPORTS:
 - a. Insurance Report
 - b. Operation Productivity Reports
 - c. Marina Report
 - d. Safety Report

Committee Reports:

 - a. Finance Committee
 - b. Maintenance/Equipment Committee
 - c. Human Resources Committee
 - d. Property Leasing/Port Development Committee
 - e. Procurement Advisory Committee
- VII. OLD BUSINESS
 - a. Public Law 30-43: Financial Plan - Compensation & Benefits Adjustments
 - b. RFP 09-003 – Risk Management
 - c. Task Order 12 – Crane Acquisition & Refurbishment Services
- VIII. NEW BUSINESS
 - a. FY 2010 Budget Approval
- IX. PUBLIC COMMENT:
 - a. Port Users Group
 - b. General Public
 - c. Employee Comment
- X. EXECUTIVE SESSION
- XI. ADJOURNMENT