



**PORT OF GUAM**  
*ATURIDAT I PUETTON GUAHAN*  
**Jose D. Leon Guerrero Commercial Port**  
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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, January 29, 2016**  
**11:45am**

**AGENDA**

- I. CALL TO ORDER
- II. ELECTION OF OFFICERS
- III. APPROVAL OF MINUTES
  - a. December 11, 2015 – Regular Board Meeting
- IV. PUBLIC COMMENTS:
  - a. Public Comments
  - b. Employee Comments
  - c. PAGGMA Association
- V. GENERAL MANAGER'S REPORT
- VI. OLD BUSINESS
  1. Procurement Status of Yard Equipment
- VII. NEW BUSINESS
  1. Port Audit – Fiscal Year 2015
  2. Facilities Maintenance Fee – Reprogram of Funds
  3. Cargo Checker Position
  4. CCTV / Access Control System
  5. Board Resolution No. 2016-01 Lease
  6. Performance Evaluation – General Manager
  7. Travel Authorization Request:
    - a. ATOSSCOM Executive Meeting, Yap, March 2016
    - b. Lifesavers 2016 Conference, Long Beach, California, April 3-5, 2016
    - c. AAPA Spring Conference, Washington, DC, April 4-6, 2016
    - d. FY2016 National Homeland Security Conference, Tampa, Florida, June 28-30, 2016
- VIII. ADJOURNMENT