



PORT OF GUAM

ATURIDAT I PUETTON GUAHAN

Jose D. Leon Guerrero Commercial Port

1026 Cabras Highway, Suite 201, Piti, Guam 96925

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Eddie Baza Calvo
Governor of Guam

Ray Tenorio
Lieutenant Governor

SPECIAL MEETING OF THE BOARD OF DIRECTORS
Jose D. Leon Guerrero Port Authority of Guam
Monday, December 10, 2012
2:00pm

AGENDA

- I. CALL TO ORDER

- II. PUBLIC COMMENT:
 - a. Public Comments
 - b. Employee Comments

- III. EXECUTIVE SESSION
 - a. Open Legal Issues
 - b. Personnel Matters

- IV. ADJOURNMENT

PORT AUTHORITY OF GUAM
ATURIDAT I PUETTON GUAHAN
Jose D. Leon Guerrero Commercial Port
Government of Guam
1026 Cabras Highway, Suite 201
Piti, Guam 96915

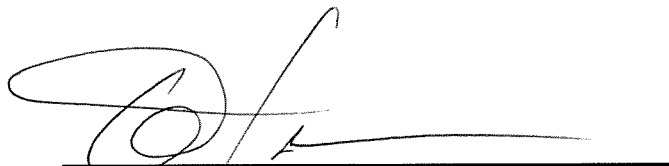
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Jose D. Leon Guerrero Port Authority of Guam
Tuesday, December 10, 2012
2:00 p.m.

DECLARATION OF EMERGENCY

In accordance with 5 G.C.A. § 8108, I declare an emergency on behalf of the Port Authority of Guam (“Port”).

The current General Manager (“GM”) and Deputy General Manager (“DGM”) have been named in the review of certain personnel acts presently under investigation and scrutiny. To preserve the integrity and credibility of that investigation and review process, the DGM presently the Acting GM, has graciously vacated her position effective this morning. The GM remains on personal leave and off island.

As a result, the Port currently lacks a GM and DGM able to fulfill the obligations of each respective position, therefore creating a void in administrative leadership. Additionally, recent personnel actions also contribute to the vacancy in leadership at the Port. In the absence of administrative leadership, the Port’s ability to carry out its critical roles and functions is compromised and such absence of leadership, creates a threat to the public health, safety or welfare of the People of Guam.



DANIEL TYDINGCO
Chairman, Board of Directors



John Bell <john.r.b.bell@gmail.com>

Fwd: Resignation

1 message

Daniel J. Tydingco <djtydingco@gta.net>
To: John Bell <john.r.b.bell@gmail.com>

Mon, Dec 10, 2012 at 1:05 PM

Sent from my iPhone
Daniel J Tydingco
Executive Vice President
GTA TeleGuam

Begin forwarded message:

From: "Anisia B. Terlaje" <abterlaje@portguam.com>
Date: December 10, 2012, 12:59:52 PM GMT+10:00
To: "Daniel J. Tydingco" <djtydingco@gta.net>
Subject: Resignation

Good Afternoon Mr. Tydingco,

I would like to thank you and the other Port Authority of Guam Board members for the opportunity to serve as the Deputy General Manager of the Port. However, due to personal reasons, I need to take some time off. Therefore, I am resigning my position as of today. Please extend my appreciation to the other Board members.

Sincerely,

Anisia Terlaje



ANISIA B. TERLAJE
Deputy General Manager
Port of Guam, Jose D. Leon Guerrero Commercial Port
1026 Cabras Hwy., Suite 201, PITI, GU 96925
Tel: 1-671-477-5931 Ext: 317 Fax: 1-671-477-4445
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