



**A.B. WON PAT**  
INTERNATIONAL AIRPORT AUTHORITY, GUAM  
ATURIDAT PUETTON BATKON AIREN GUAHAN ENTENASIONAT

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[www.guamairport.com](http://www.guamairport.com)

**MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING**  
**3:00 p.m., Tuesday, June 11, 2013**  
**GIAA TERMINAL CONFERENCE ROOM #3**

**1. CALL TO ORDER AND ATTENDANCE**

Acting Chairman Jesus Q. Torres called the A.B. Won Pat International Airport Authority, Guam (GIAA) special meeting to order at 3:10 p.m. The presence of Directors is noted as follows: Martin J. Gerber; Edward G. Untalan, and Pedro P. Ada III. Also present were Charles H. Ada II, Executive Manager, Peter Roy Martinez, Deputy Executive Manager, Carlos P. Bordallo, Acting Comptroller, Frank R. Santos, Business and Financial Consultant, and Michael A. Pangelinan Esq., Legal Counsel. The Chairman welcomed the presence of Airport Tenants, stakeholders, and members of the public who are noted in a sheet made as an attachment to the minutes.

**2. APPROVAL OF AGENDA**

Director Ada made motion to approve the agenda as presented, seconded by Director Gerber; motion carried.

**3. SPECIALTY RETAIL CONSESSION AGREEMENT, CLAIMS, PROTESTS, LITIGATION, AND RELATED MATTERS**

The Executive Manager announced that due to ongoing litigation, he would like to recommend that Item 3 be discussed in Executive Session and requested for the Airport Services Manager, Ms. Jean Arriola to be invited into the session. Acting Chairman Torres called for any comments. Legal Counsel Michael Pangelinan responded, stating that is also recommendation of Legal Counsel.

**4. EXECUTIVE SESSION**

Acting Chairman Torres announced that the Board will recess and convene Executive Session after the recess. Director Ada made motion to recess and convene Executive Session after the recess, seconded by Director Untalan; motion carried. The Board recessed at 3:15 p.m.

Acting Chairman Torres called Executive Session to order at 3:25 p.m. Executive Session adjourned at 4:54 p.m., at which time the Board reconvened the special meeting.



Director Untalan made motion to approve the recommendation and report of Legal Counsel presented during Executive Session and to approve and confirm all prior actions taken by Management pertaining to the Specialty Retail Concession Agreement, seconded by Director Ada. The Acting Chairman called for votes on the motion, and was unanimously carried.

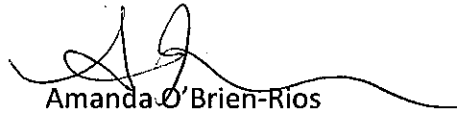
Director Untalan made motion to approve the Legal Counsel's expenses exceeding the fee cap for April as it relates to the Specialty Retail Concession Agreement and litigation, seconded by Director Ada; motion carried.

Director Untalan made motion to authorize Management to proceed with handling all of the matters related to the litigation involving the Specialty Retail Concession Agreement. Director Ada seconded the motion and stated that the Board is basically reaffirming what they had instructed Management to do; motion duly carried.

#### 5. ADJOURNMENT

Director Ada made a motion to adjourn the meeting, seconded by Director Gerber; motion carried. The meeting adjourned at 4:57 p.m.

Respectfully submitted,



Amanda O'Brien-Rios  
Board Secretary

APPROVED:



FRANCISCO G. SANTOS  
Chairman of the Board

07/01/13  
Date

Attachment



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## **BOARD OF DIRECTORS SPECIAL MEETING**

**3:00 p.m., Tuesday, June 11, 2013**

**Terminal Conference Room No. 3**

### **AGENDA**

1. Call to Order and Attendance
2. Approval of Agenda
3. Specialty Retail Concession Agreement, Claims, Protests, Litigation and Related Matters
4. Executive Session
5. Adjournment



A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM

BOARD OF DIRECTORS SPECIAL MEETING

3:00 P.M., TUESDAY, JUNE 11, 2013

GIAA TERMINAL CONFERENCE ROOM #3

SIGN IN SHEET

	<u>PRINT NAME</u>	<u>COMPANY/AGENCY</u>
1.	Joann Camacho	DFS
2.	June Guzman	DFS
3.	Jean Amato	GIAA
4.	Sandra Silverio	JRDF
5.	RAULON MANTANONA	CM LAW
6.	W. J. BLAIR	BSJM
7.	JERMAINE AERTA	Legislation
8.	VICTOR J. CRUZ	GIAA
9.	GERARD BAUTISTA	GIAA
10.	Mike Pugh	CFS
11.	CESAR CABOT	CM LAW
12.	EDUARDO MUNA	CAAA
13.		
14.		
15.		
16.		
17.		
18.		
19.		

## Guma' Mami eyes sibling support project

By Lovella Losinto  
 lovella@mvguam.com  
 Variety News Staff

RECOGNIZING the familial and personal connection of siblings with a brother or sister with disabilities, Guma' Mami is looking at the possibility of launching a program this year which aims to strengthen this bond.

Bernadita Grajek, Guma' Mami executive director, said her exposure to the Sibshop program during the summer inspired her to bring the successful initiative to Guam.

The Sibling Support Project runs the Sibshop program. According to their website, the Seattle-based initiative focuses on the brothers and sisters of people with special health, mental health, and developmental needs.

The Sibshop curriculum is used throughout the United States, Canada, England,

Ireland, Iceland, Japan, New Zealand, Guatemala, Turkey, and Argentina.

"We know that siblings are going to be eventually the ones to take care of their brother or sister who has a disability. Those siblings are eventually going to be a part of this person's life for the long haul," Grajek said.

*We know that siblings are going to be eventually the ones to take care of their brother or sister who has a disability.*

Bernadita Grajek, Guma' Mami executive director

Sibshops not only include games and learning activities, but also facilitates discussion among teens and kids about their experience growing up with a sibling with a disability.

To get the program running, Guma' Mami requires a start-up fund of at least \$6,000 for books and materials. The amount also covers the stipend for facilitators.

Providing a comfortable and conducive environment for the kids who will be part of the program is another important

aspect, Grajek said.

The Sibling Support Project website noted that in spring 2005, University of Washington colleagues Amanda Johnson and Susan Sandall conducted an online survey of Sibshop grads, and one of the significant findings is that "over 90 percent of the respondents said the program had a positive effect on the feelings they had for their siblings."

In addition, the program "taught coping strategies to over two-thirds of respondents," and "three-fourths reported that Sibshops affected their adult lives." The study also concluded that "the positive effects of the Sibshop program are not only apparent, but enduring."

"If we took the siblings and started working with them to help them understand their brother or their sister's disability, we'll help them understand what they can do to help their sibling, and support that kid. We feel that in the future, there may not be a need for a Guma Mami," Grajek said.

## EDUCATION

**Learn CPR for free** — The Guam Memorial Hospital Authority International Training Center and the Life Support Training Center will be offering free CPR training from 9 a.m. to 1 p.m. June 1 at the GMH education classroom. Open to ages 12 and up. Free childcare to be provided, space is limited so please register in advance at 483-6600 or email [guamcpr@gmail.com](mailto:guamcpr@gmail.com)

**Man'amko Computer Training Sessions** — 9 to 11 a.m. June 03 and June 17. Held every other Monday @ Hagåtña Library. Info: Francine Uñacngo 475-4751/2.

**Children Computer Training** — "Mousing Around" computer training classes at the Guam Public Library returns for the summer. Registration open until May 31. One week classes start June 10 from 9 to 11 a.m. for children 7 to 11. Space is limited. Children must be accompanied by a parent or guardian. Call for more info: 475-4753.

**UOG Adventure Sports Camp** — Open to ages 4 to 15. \$200 per session plus \$25 registration fee. Sessions run June 3 to 14, June 17 to 28, July 1 to 12, July 15-28 and July 29 to Aug 2. Info: 735-2663 or [www.uog.edu](http://www.uog.edu)

**Veterans Early Intervention & Transition Assistance Program (EITAP) outreach** — 6:00 p.m. Thursday, June 13th @ the Chalan Pago Community Center. ALL VETERANS and their family members are encouraged to attend this event which we hope will help you determine and understand the types of Veteran Services and Programs that are available on Guam.

Guam Council on the Arts and Humanities — accepting applica-

tions for the FY 2014 Grant Cycle in the following disciplines: Arts-in-Education, Performing Arts, Visual Arts, Folk Arts, Humanities, Literature, Underserved and Media Arts. Deadline is Friday, June 28. Info: applications and guidelines available at the CAHA office, [www.guamcaha.org](http://www.guamcaha.org), call 300-1205-8, fax 300-1209 or email at [kaha1@guam.net](mailto:kaha1@guam.net)

**18th Annual Summer Youth Swimming and Water Safety Program** — now accepting registrations for 5 through 15 year olds. This six-week youth program is scheduled to run from 8 a.m. to noon June 18 to July 26 @ Hagåtña Swimming Pool. Fee is \$75.00. Pre-registration required. Registration forms available at the PEACE office in Hagåtña, or at [www.peaceguam.org](http://www.peaceguam.org). Orientation June 14, both participants and their parents are required to attend. Info: contact the PEACE office at 477-9079 ~ 83.

## EVENTS

**Isia Center for the Arts** — The 2013 Fine Arts/Art senior exhibition, H&ARTheat runs through June 14. The Isia Center for the Arts is open to the public, free of charge, Monday through Friday from 10:00 a.m. to 5:00 p.m. and on Saturdays from 10:00 a.m. to 2:00 p.m.

**2013 Guam Futures Tennis Tournament** — June 1-9, @ Hilton Guam Resort & Spa tennis courts. The event will attract touring professional tennis players from around the world. The Guam National Tennis Federation will coordinate an island-wide tennis clinic to be conducted by professional tennis players at the conclusion of the tournament.

**Creative Spirits Art Exhibit** — Guma' Mami Inc. presents the 14th Annual Creative Spirits Art Exhibit by people with disabilities — 6 p.m. June 7 @ the Infinity Art Gallery in the Niesan

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Purpose \_\_\_\_\_

Mailing Address \_\_\_\_\_

Physical Address \_\_\_\_\_ Length of Residence \_\_\_\_\_

Telephone Number Home \_\_\_\_\_ Work \_\_\_\_\_

Employer \_\_\_\_\_ Length of Employment \_\_\_\_\_

Previous Employment \_\_\_\_\_ Gross Monthly Income \$ \_\_\_\_\_

A Homeowner?  Yes  No Renting?  Yes  No Monthly Payment / Rent \$ \_\_\_\_\_

Applicant's Signature \_\_\_\_\_ Date faxed/applied \_\_\_\_\_

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The Honorable  
**EDDIE B. CALVO**  
 Governor

The Honorable  
**RAY TENORIO**  
 Lt. Governor

**A.B. WON PAT**  
INTERNATIONAL AIRPORT AUTHORITY, GUAM

## PUBLIC NOTICE

The Board of Directors of the A.B. Won Pat International Airport Authority, Guam (GIAA) will hold a Special Board Meeting on Tuesday, June 11, 2013 at 3:00 p.m. in GIAA Terminal Conference Room No. 3, to discuss the Specialty Retail Concession Agreement, Claims, Protests, Litigation and Related Matters. Executive Session will be held to discuss pending litigation to which GIAA is a party. Parking is available in the Public Parking Lot.

For special accommodations, please call the Board Office at 642-4717/18.  
 (This ad paid for by GIAA)

**BUREAU OF STATISTICS AND PLANS**  
 P.O. Box 2950 Hagåtña, Guam 96932  
 472-4201/2/3

**Eddie Baza Calvo**  
 Governor of Guam

**Ray Tenorio**  
 Lieutenant Governor

**Notice to the Public**

The Government of Guam is applying for funding from the Office of Justice Programs, Bureau of Justice Assistance to implement the Edward Byrne Memorial Justice Assistance Grant Program. Guam's FY 2013 - FY2016 Drug, Control, Violent Crime and Criminal Justice Systems Improvement Strategy is available for public review at the Bureau of Statistics and Plans located in the Ricardo J. Bordaño Complex in Adelup, Hagåtña, between the hours of 8:00 a.m. to 5:00 p.m., workdays from June 4, 2013 to July 5, 2013 or on the Bureau's website at [bsp.guam.gov](http://bsp.guam.gov). Written comments on the FY 2013 Strategy Update must be received by the Bureau by no later than 1:00 p.m., July 5, 2013.

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# Military commissaries subject to federal furlough closures

By Frank Whitman  
frank@mvguam.com  
Variety News Staff

FROM July 8 through Sept. 30, the commissaries on Naval Base Guam and Andersen Air Force Base will be closed on Mondays. The closure is due to the mandatory federal budget constraints known as sequestration, according to the Joint Region Marianas Public Affairs Office.

The weekly closure coincides with the implementation of furloughs throughout the Department of Defense and will include most of the 247 commissaries with more than 16,000 employees operating in 13 countries and two U.S. territories. Furloughs will impact all of the Defense Commissary Agency's more than 14,000 U.S. civilian employees, according to a DOD release on May 24.

The commissary agency employed 170 civilians on Guam as of September 2012, according to government of Guam statistical data.

The closures will be up to 11 days. The Monday closures will be in addition to any day stores are routinely closed. The 148



Mandatory federal budget constraints known as sequestration will affect most of the 247 commissaries across the nation.

stores that routinely close on Mondays would also close the next normal day of operation. Other than the furlough day, there are no other changes planned for store operation hours, according to the release.

"We know that any disruption in commissary operations will impact our patrons," said Joseph II Jui, director and CEO of

the commissary agency. "Also, we understand the tremendous burdens places on our employees, who, when furloughed, will lose 20 percent of their pay."

The announcement comes as the agency prepares to follow DOD furlough procedures as announced by Defense Secretary Chuck Hagel on May 14. Like most of DOD, the commissary

agency is mandated to furlough its civil service employees and furlough notices are scheduled to be delivered to affected employees between May 28 and June 5.

Commissary customers are advised that they can find out about any changes to their local store's schedule online at [www.commissaries.com](http://www.commissaries.com) and clicking on the "Locations" tab, then

"Alphabetical Listing," finding their store and clicking on "local store information."

The release also advised that because sequestration is fluid, the agency's plans are subject to change.

Overseas store staffs include a mix of U.S. and local national employees. Because they are not U.S. government employees, local national employees are not subject to furlough actions. Select locations overseas will open if they have an adequate local national staff. If an overseas store is closed, its local national staff will report to work and perform other store-related duties, according to the release.

The Defense Commissary Agency operates a worldwide chain of commissaries providing groceries to military personnel, retirees and their families. Authorized patrons purchase items at cost plus a 5 percent surcharge, which covers the costs of building new commissaries and modernizing existing ones. Patrons save an average of 30 percent or more on their purchases compared to commercial prices, according to the release.

## PUBLICATION NOTICE

In accordance with the provisions of Guam Code Annotated, Title XI, Chapter III, Section 3315, notice is hereby given that:

**DANNY SEO**  
dba: Club J Hash

has applied for a Class: 4 General On Sale Alcoholic Beverage License, said premises being marked as Lot: 7 Bk 3 Y Bldg., Tumon.

## PUBLICATION NOTICE

In accordance with the provisions of Guam Code Annotated, Title XI, Chapter III, Section 3315, notice is hereby given that:

**Park, Eun Hye**  
dba: Join Mart

has applied for a Class: 5 Off Sale Beer Alcoholic Beverage License, said premises being marked as Lot: 19-2 New T 227 RR Cruz Sub-Division Rt-12, Agat.



The Honorable  
**EDDIE B. CALVO**  
Governor



The Honorable  
**RAY TENORIO**  
Lt. Governor

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(This ad paid for by GIAA)

## Mother fears for her life, turns in son

By Gina Tabonara-Reilly  
gina@mvguam.com  
Variety News Staff

AN ELDERLY woman recently walked into the Hagåtña Police Precinct to file a complaint against her son, saying she is scared because her son has threatened to kill her.

Escorted by Guam Renal Clinic caseworker Christina Sablan, the victim requested police assistance in getting a police report and restraining order on her son Romil Pervez Juaneza.

According to the victim, on May 28, the defendant was transporting the victim to her dialysis treatment when her son suddenly got angry and turned

the car around.

The defendant allegedly yelled that he did not want to take the victim to her dialysis appointment anymore. When the victim asked her son why he had turned the car around, the defendant shouted angrily that he was tired of taking care of his mother.

According to the victim, the defendant threatened that he will no longer take her to dialysis appointments and told her: "I can kill you anytime. Have mercy on my soul!" He then screamed and allegedly threw items around the house.

The victim told police she is scared to go back to her house because she fears the defendant

will kill her. She added that the defendant occasionally yells at her and breaks items within the house.

The victim also told police that the defendant had admitted to using illegal drugs which she believes to be the cause of his outbursts.

She said she cannot return home until the defendant is removed and a restraining order is in place.

The defendant resides with the victim and the victim's daughter with special needs.

Juaneza was charged with abuse of an incompetent, and family abuse — both as misdemeanors.

## Man charged with raping teenager

By Gina Tabonara-Reilly  
gina@mvguam.com  
Variety News Staff

A 25-year-old man is now facing two counts of third-degree criminal sexual conduct as a second-degree felony after he allegedly raped a teenager he got to know through Facebook.

Shawn Perry Sablan Cabrera was identified by the victim as the man she met on April 28 after they met on the social networking site.

The victim told police officers that she and the defendant

went to a residence where the defendant removed her clothes and sexually assaulted her.

She said she cried and told the defendant she was scared and wanted to go home but the defendant told the victim that he wasn't done and wanted to do it again. The defendant allegedly sexually abused her again.

### Another rape case

Meanwhile, another rape victim has gone to the police and filed a complaint of criminal sexual conduct after the

minor discovered she was pregnant.

The victim told the police she had sexual intercourse with Alex Joe Castro whom she met at the Micronesia Mall sometime in October 2012.

According to the victim, the defendant told her he was 17 years old and they had sex a day before Valentine's Day 2013 at their residence while her mother was not home.

When the victim spoke with the defendant a few days later, he admitted he was actually 23.

Marianas Variety-Guam Edition is circulated by home and office delivery, consignments, and vending machines throughout Guam, as mail delivery to the Federated States of Micronesia, the Marshall Islands, South Pacific, Hawaii, Japan and the continental U.S. Daily coverage can also be read from our website [www.mvguam.com](http://www.mvguam.com).

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**RECOMMENDATION OF COUNSEL**

**TO:** Board of Directors  
**ANTONIO B. WON PAT INTERNATIONAL**  
**AIRPORT AUTHORITY, GUAM**

**CC:** Mr. Charles H. Ada II  
Executive Manager  
**ANTONIO B. WON PAT INTERNATIONAL**  
**AIRPORT AUTHORITY, GUAM**

**FROM:** Michael A. Pangelinan   
**CALVO FISHER & JACOB LLP**

**DATE:** June 6, 2013

**SUBJECT:** Executive Session

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Pursuant to 5 G.C.A. § 8111(c)(1), I hereby recommend that the Board of Directors of GIAA conduct an Executive Session at the next scheduled Board meeting to discuss pending or threatened litigation to which GIAA is or may be a party.