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,

[Signature]
Amanda O’Brien-Rios
Board Secretary

APPROVED:

[Signature] 07/01/13
FRANCISCO G. SANTOS
Chairman of the Board

Attachment
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
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<td>Joanna Camacho</td>
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<td>June Guzman</td>
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<td>Jean Amada</td>
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Guma’ Mami eyes sibling support project

By Lorrelle Lusito

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 Graps, Guma’ Mami executive director, shared her exposure to the Sibshop program during the summer, which 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, Tunisia, 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. These siblings are eventually going to be a part of this person’s life for the long haul,” Graps said.

Sibshops not only include games and learning activities, but also facilitate discussion among kids and about their experiences 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 stipends for facilitators.

“Providing a comfortable and conducive environment for the kids who will be part of the program is another important aspect, Graps said.

Study

The Sibling Support Project website noted that in spring 2005, University of Washington colleagues Amanda Johnson and Susan Sandoval conducted an online survey of Sibshops at top, and one of the significant findings is that “over 90 percent of the respondents said the program had a positive effect on the family…specifically on their children’s ability to understand their sibling’s disability.”

In addition, the program taught coping strategies to over two-thirds of the 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 critical.”

“If we took the siblings and started working with them to help them understand their brother or their sister’s disability, we will 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.” Graps said.

EDUCATION

Learn CPR for free -- The Guam Memorial Hospital Authority International Training Center and the Life Support Training Academy are offering free CPR training from 9 a.m. to 1 p.m. June 15 at the GMH education center. Programs are available for adults and children. Fee is $75.00. Pre-registrations required. Registration forms available at the GMH office in Hagåtña or online at www.gmh.gov.gu. Call 475-4751/2.

Children Computer Training -- Little libraries for the Kindle! Children’s class is offered at the-classic of the Guam Public Library returns for the annual registration open up until 31, Classes start 30. No child for 7 to 11 years of age. Children must be accompanied by an adult and registered. Call 475-4751/2.

OTHER

VOG Adventure Sports Camps -- Open from now to 16, 500, 1997 to 2001, registration fee is $25.00. Sessions are from June 3 to 14, June 17 to 28, July 1 to 12, and July 25 to 29. Last day for registration is July 25. Information available on the website.

Veternals Early Intervention Program -- The Veterans Administration Program for Early Intervention Outreach is 12 p.m. Thursday, June 13th at the Church Poyer Community Center. Veterans, their family members, and their family members are encouraged to attend the event which will help them understand the Veterans Services and Programs that are available on Guan.


18th Annual Sumiraj Sinham Dance Festival -- now accepting registrations for 15 through 17 years of age. The two week-long workshop is open to 40 a.m. to 2 p.m. June 16 to 28 at Hagåtña High School Pool. Fee is $75.00 Pre-registrations required. Registration forms available at the PSAC office in Hagåtña or online at the website. Call 475-0660.

EVENTS

Life Center -- The Arts -- The 2013 Guam Futures Tennis Tournament -- June 1-9, Hilton Guam Resort & Spa Mamenecanime. The tournament will attract tennis players from around the world. The Guam National Tennis Association will host the event. For more information, contact the Guam Council on the Arts and Humanities.

Creative Spirits Art Exhibit -- Guma’ Mami Inc. presents the 14th Annual Creative Spirits Art Exhibit by people with a wide range of disabilities from the Intensive Community Services program. The exhibit is on display from May 25 to June 23, 2013, at the Intensive Community Services program. The exhibit will be held at the Guam Council on the Arts and Humanities.

PUBLIC NOTICE

The Bureau of Statistics and Plans P.O. Box 2950 Hagåtña, Guam 96952

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, Cntrol, Violent Crime and Civilian Justice System Improvements Strategy is available for public review at the Guam Bureau of Statistics and Plans located in the Ricardo J. Bordallo Complex in Adapig, Hagåtña between the hours of 8 a.m. to 5 p.m., Mondays from June 3 to 14, 2013, and on the Bureau’s website at http://www.guam.gov. Written comments on the FY 2013 Strategy may be submitted to the Manager of the Bureau of Statistics and Plans, who is located in the Ricardo J. Bordallo Complex in Adapig, Hagåtña between the hours of 8 a.m. to 5 p.m., Mondays from June 3 to 14, 2013, and on the Bureau’s website at http://www.guam.gov. Written comments on the FY 2013 Strategy must be received by the Bureau by no later than 2:00 p.m., July 12, 2013.
Military commissaries subject to federal furlough closures

By Frank Whittem
military@wnyx.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 coincide 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 closure will be up to 11 days. The Monday closure will be in effect on all day stores are routinely closed. The 148 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 service will impact our patrons,” said Joseph H. Jua, director and CEO of the commissary agency. “Also, we understand the tremendous burden this 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 announced by Defense Secretary Chuck Hagel on May 14. Like most of DOD, the commissary agency is mandated to furlough its civilian 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 the local store’s schedule online at www.dcommissary.com and checking the “Locations” tab. The local store’s website will also show which commissaries are temporarily closed.

Mandatory federal budget constraints

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

**PUBLICATION NOTICE**

by Gina Tabocanese-Rally
military@wnyx.com
Variety News Staff

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

Encouraged by Guam Criminal Cases Prosecutor Christine Sablan, the victim requested police assistance in getting a police report and restraining order on her son Ronald Perez Arteson.

According to the victim, on May 28, the defendant was transporting the victim to 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 her mother.

According to the victim, the defendant threatened that he would no longer take her to dialysis appointments and told her: “I can kill you anytime. Have money 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 unless 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.

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

Man charged with raping teenager

by Gina Tabocanese-Rally
military@wnyx.com
Variety News Staff

The Board of Directors of the A.B. Won Pat International Airport Authority, Guam (GAAA) will hold a Special Board Meeting on Tuesday, June 11, 2013 at 3:30 p.m. in GAAA Terminal Conference Room No. 3, to discuss the Special Rail Convention Agreement Citizens, Protesters, Litigation and Related Lawmakers, Executive Session will be held to discuss pending litigation which GAAA is a party. Parking is available in the Public Parking Lot.

For special accommodations, please call the Board Office at 842-477183.

by Gina Tabocanese-Rally
military@wnyx.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 met online.

Shawn Perry Sablan Cabrera was identified by the victim as the man she met on April 25 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 victim said 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 several encounters 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 20.
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

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.