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MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM Thursday, May 29, 2014, 3:00p.m. GIAA TERMINAL CONFERENCE ROOM #3

1. CALL TO ORDER AND ATTENDANCE

The May 29, 2014 regular meeting of the Board of Directors of the A.B. Won Pat International Airport Authority, Guam ("GIAA" or the "Authority") was called to order by Chairman Untalan at 3:06 p.m. at the GIAA Terminal Conference Room #3, 355 Chalan Pasaheru, Tamuning, Guam, 96913.

Directors Present:

Offices or positions:

Edward G. Untalan

Chairman

Lucy M. Alcorn

Rosalinda A. Tolan Gurvinder Sobti

Directors Absent:

Jesus Q. Torres (Excused) Vice Chairman

Martin Gerber (Off-Island)

GIAA Officials:

Charles H. Ada II Executive Manager

Ann Bautista Acting Assistant Comptroller
Frank R. Santos Business and Financial Consultant

Jean M. Arriola Air Services Manager
Gerard Bautista Air Terminal Manager

Benny Baza Fire Chief

Victor Cruz Engineer Supervisor

Ed Muna Airport Operations Superintendent

Franklin Taitano Procurement Supervisor
Joseph G. Javellana Program Coordinator IV

Janalynn Cruz Damian, Esq. GIAA Legal Counsel

The Chairman welcomed the presence of Airport tenants, stakeholders, and members of the public who are noted in a sign-in sheet made as an attachment to these minutes.









At this time Chairman Untalan announced that Director Sonny Ada regrettably will not be renewing his term with the Airport due to personal reasons. The Chairman stated that it is a great loss to the GIAA Board of Directors, however with the remaining Directors carrying the load the Board will certainly be able to proceed.

2. APPROVAL OF AGENDA

The Chairman asked if there were any changes to the agenda. No changes were requested. On motion duly made by Director Tolan, seconded by Director Sobti, the agenda as presented was unanimously approved.

3. APPROVAL OF MINUTES

A. April 24, 2014 Regular Meeting

The next item on the agenda was approval of the minutes of the April 24, 2014 regular meeting. Director Tolan requested that the minutes state that she had thanked Management and employees for attending both the swearing in ceremony and the confirmation hearing.

Chairman Untalan requested for clarification relative to the 10% effort as stated in the minutes for the International Arrivals Corridor project. Mr. Frank R. Santos, Business and Financial Consultant, responded stating that it is a 10% design effort.

On motion duly made by Director Tolan, seconded by Director Alcorn, the following resolution was unanimously approved:

Resolution No. 14-38

The Board hereby approves the minutes of the April 24, 2014 regular meeting, subject to corrections.

4. CORRESPONDENCE

The next item on the agenda was Correspondence.

The first matter discussed was email correspondence from Senator Michael San Nicolas to the Executive Manager in reference to a scheduled legislative roundtable discussion relative to the Airport's ground transportation operations. The Executive Manager informed the Board that Management reviewed the current policies which are in need of being updated. With regard to the Airport's current operating standards, the Airport has three (3) vendors at this time as opposed to one (1) when the policies were written. The Executive Manager announced that the roundtable discussion is scheduled for June

4, 2014 at 2:00 p.m., and added that hopefully Management could provide the Board with a draft update before that date. The Executive Manager went on to inform the Board that the FAA has been briefed on the matter and is quite concerned. He added that Management is committed to sharing the draft plan with the FAA, and all communications and any decisions on the matter moving forward with the Board.

The Chairman announced that he would like to attend the roundtable discussion. The Chairman noted that the perception is the Airport is constantly making a lot of money, however, for the last five (5) years it has been the grants that have helped the Airport's assets grow. With the grants slowly decreasing, the effort now needs to be focused on the development of real property and the five (5) year limitation is a hindrance. Discussion ensued relative to the scheduled roundtable discussion.

5. OLD BUSINESS

The next item on the agenda was Old Business.

A. Status of Capital Improvement Projects

The first matter discussed was the Status of Capital Improvement Projects. Mr. Frank Santos presented three (3) schedules to the Board for review. Mr. Santos informed the Board that based on the passenger count from two (2) years ago, GIAA is limited to receive an amount of \$4.5M in "entitlements". The discretionary money will be directed to two (2) projects, the Instrument Landing System ("ILS"), and Rehabilitate Runway 6L/24R. Mr. Santos went on to provide updates relative to the Undistributed Obligations (UDO)Analysis.

Moving on to the second schedule, the Bond Projects, Mr. Santos announced that majority of these projects are pending the Indefinite Delivery Indefinite Quantity ("IDIQ") RFQ solicitation. Mr. Santos announced that twenty-one (21) firms have submitted proposals and hopefully by the next Board meeting all of the evaluations should be completed. Discussion followed relative to the RFQ and who is to oversee the project.

Mr. Santos provided updates to the Board to include the draft for the 10% design effort for the International Arrivals Corridor. The Airport will do an advance review and present it to the Board at the next meeting. The next largest project is the Hold Bag Screening Relocation. The notice to proceed has been issued and is scheduled to be completed by April 2015. Discussion ensued relative to the timeline.

Reporting on the Passenger Loading Bridges, Mr. Santos announced the seventeen (17) pre-conditioned air units and the seventeen (17) ground power units that have been

GIAA Board of Directors Regular Meeting May 29, 2014 Page **4** of **10**

installed and operating since May 27, 2014, the warranty began the day after. All the units previously leased for over \$300,000.00 per year may be returned back to the owner. Director Sobti inquired on how long the units had been leased. Mr. Frank Santos responded two (2) years.

Mr. Santos added that in regard to the Bond Projects, Management had contemplated replacing five (5) loading bridges, however, that option is being revisited and Management would like to proceed with a plan to refurbish fifteen (15) loading bridges, excluding Gate 18 which was already refurbished, and Gate 21, which procurement is a tabled item from the January 15, 2014 special meeting. The procurement for Gate 21 is recommended for a sole source procurement with JBT AeroTech Jetway Systems, the manufacturer of the existing passenger loading bridges. Mr. Santos noted the concerns raised in the January special meeting with regard to the replacement of Gate 21 being sole sourced. With the fact that Management was planning to purchase more, Management agreed with the concerns raised. Since that time Management has determined that the life span of the remaining bridges may be increased by five (5) to ten (10) years based on a refurbishment program as opposed to full replacement.

Director Alcorn inquired on the cost of full replacement. Mr. Santos responded, stating that based on the quote for Gate 21, full replacement would cost the Airport \$855,495.00. Director Sobti inquired on the cost to refurbish and the life span after refurbishment. Mr. Santos replied the that the cost is approximately \$200,000.00 each, and with regard to life span, the older bridges would last possibly five (5) to ten (10) years, the newer bridges ten (10) years. Discussion followed relative to the process of refurbishing the bridges, with Mr. Gerard Bautista, Air Terminal Manager, informing the Board that refurbishing one bridge would take six (6) to seven (7) months.

Mr. Santos explained that Managements' recommendation is to refurbish fifteen (15) passenger loading bridges, which can be done through the current contract with JBT AeroTech. However, Management is requesting authorization to proceed with the procurement of Gate 21 replacement as that bridge had previously been worked on to try to extend the life span to three (3) years, but had died out before the three (3) years, and is now inoperable for safety reasons.

Chairman Untalan inquired on who will conduct the refurbishment. Mr. Santos responded, stating that the current contractor, JBT AeroTech, would conduct the refurbishment, however, it would be the local maintenance team. The Chairman inquired on the warranty, if any, associated with refurbishing. Mr. Santos stated that it depends. In terms of corrosion control, there would be no warranty, however, there would be a warranty for parts ordered. Brief discussion ensued relative to assessments.

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The Chairman inquired on the amount appropriated for the loading bridges. Mr. Santos informed the Board \$8.2M was appropriated from Bond monies of which \$5.4M is left.

Director Alcorn inquired on the life span of a brand new loading bridge. Mr. Gerard Bautista responded that the life span goes up to over ten (10) years based on the elements, and explained the comparison between Guam and Hawaii.

Director Tolan inquired on the time line on the replacement of Gate 21. Mr. Santos replied six (6) to nine (9) months.

Discussion followed relative to the funding for the refurbishment, with Mr. Santos stating that Managements' intent is not to exceed the budget, to secure a savings in which all the bridges would receive a benefit of a face lift or increase the operational capacity, and use the savings to cover a potential shortfall with the International Arrivals Corridor project.

After further discussion, on motion duly made by Director Alcorn, seconded by Director Tolan, the following resolution was unanimously approved:

Resolution No. 14-39

The Board hereby approves Management's recommendation to proceed with the sole source procurement of the Replacement Passenger Loading Bridge for Gate 21 with JBT AeroTech Jetway Systems, subject to legal counsel review.

Mr. Santos went on to present the last schedule, the Capital Improvement Projects. Mr. Santos announced that Management has added two (2) projects to the listing for the Board to consider. The first project, Replace Terminal Roofing System in the amount of \$1.6M. Mr. Santos informed the Board that the Airport has been experiencing prevalent leakage throughout the Terminal and the intent is to replace the entire roofing system.

The second project, Improve Arrival and Inspection Facilities in the amount of \$2.5M, to enhance passenger facilitation through improvements to Customs and Border Protection ("CBP") area, Customs and Quarantine ("CQA") area of baggage claim, and the Arrivals Lobby. Mr. Santos expressed the urgency in enhancing the CBP area as customers are experiencing a longer processing time. Discussion followed relative to CBP's personnel issues, and informed the Board of the Automated Passport Control kiosks to be included in the enhancements, allowing U.S. citizens who are members of the Global Entry program and non U.S. citizens who are members of ESTA to shorten their wait time in the CBP area. Mr. Santos informed the Board that with GIAA's size and number of passengers, the minimum number of kiosks required is twenty (20), and based on the only two (2) manufacturers' estimates in the United States, with the ESTA technology the cost will be approximately \$1.1M for the twenty (20) kiosks.

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Management will prepare the specifications and do the studies before coming back to the Board for approval. The authorization from the Board would be just to establish the two (2) projects as part of the Capital Improvement Projects.

The Chairman inquired on which of the projects on the list were active and the funding amount for the two (2) projects. Mr. Santos responded stating that all of the projects listed are active, and went on to explain the funding process for this list. Discussion followed relative to funding and timelines, with Mr. Santos informing the Board that by the next Board meeting he will provide an updated list of balances along with a list of prioritized active projects.

Director Tolan requested an update for the bathroom renovations. Mr. Gerard Bautista gave a brief update as requested. Chairman Untalan further requested for a list of the funds available.

After further discussion, on motion duly made by Director Sobti, seconded by Director Tolan, the following resolution was unanimously approved:

Resolution No. 14-40

The Board hereby approves Management's recommendation to include two (2) projects to the Capital Improvement Projects listing- (1) Replace Terminal Roofing System in the amount of \$1.6M, and (2) Improve Arrival and Inspection Facilities in the amount of \$2.5M, both subject to funding availability.

6. NEW BUSINESS

The next item on the agenda was New Business.

A. Approval of Award - IFB No. GIAA-C01-FY14, Demolition and Remediation of Various Airport Facilities - Phase II

The first matter discussed was the approval of award under the Invitation for Bid for Demolition and Remediation of Various Airport Facilities - Phase II, IFB No. GIAA-CO1-FY14 (the "IFB"). The Executive Manager informed the Board that the IFB solicited bids from firms to provide construction work inclusive of all labor, materials, supplies and equipment to demolish buildings. The project also includes remediation of lead and asbestos materials prior to the demolition work. Fourteen (14) firms/individuals purchased the bid packages and five (5) firms submitted bid proposals before the submission deadline. The firms were evaluated and all five (5) were determined to be responsible and responsive. The Executive Manager informed the Board that the lowest responsive, responsible total bid amount received is \$363,205.90 or 58% below the government estimate of \$873,256.00, submitted by Ian Corporation. Funding for this bid

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is available under AIP Grant Nos. 3-66-0001-81 and 82. Management recommends that the Board approve the contract award of \$363,205.90 to Ian Corporation, who has been determined to have met the standards of responsibility and responsiveness outlined in the Guam Procurement Regulations, subject to review by legal counsel.

The Executive Manager informed the Board that Ian Corporation is the current vendor for the Demolition of the former GPD building, Phase I which is approximately 80% complete. The Executive Manager also added that FAA's Mr. Ron Simpson was very impressed during his visit to Guam with the current vendor and their demolition work with the former GPD building.

After further discussion, on motion duly made by Director Sobti, seconded by Director Alcorn, the following resolution was unanimously approved:

Resolution No. 14-41

The Board hereby approves the contract award for Demolition and Remediation of Various Airport Facilities - Phase II, IFB No. GIAA-C01-FY14 to Ian Corporation in the amount of \$363,205.90, subject to review by legal counsel.

7. REPORT OF EXECUTIVE MANAGER

The next item on the agenda was the report of the Executive Manager.

The Executive Manager reported on various matters concerning airline and charter operations to include the meeting with Dynamic Air on April 28, 2014, where plans were finalized to operate non-stop regular flights between Guam and Beijing every five days beginning June 21, 2014. Dynamic Air's inaugural flight landed on Guam on January 29, with more than 200 people on board.

Philippine Airlines will be increasing operations from Manila to Guam beginning October 26, 2014, from five flights to seven flights weekly. This increases seat capacity by 300 weekly, and adds 29% more seat capacity annually, from 39,000 to 54,600 seats.

The Executive Manager reported that the FAA's Ron Simpson inspected Guam's facilities, toured capital improvement projects, and was fully briefed on significant Airport issues from May 19 to 21, 2014. GIAA and the FAA executed the "Land Use Change Authorization" for approximately 15.24 acres of property. The Authorization will permit GIAA to grant the Government of Guam a right-of-way easement for the construction of Phase I, Tiyan Parkway.

GIAA's Triennial Drill Exercise was held on May 22, 2014. GIAA fared well in the exercise with extensive participation from local and federal agencies that included the Guam Fire

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Department, Guam Police Department, Public Health & Social Services, Guam Memorial Hospital, Office of Homeland Security, Navy and Andersen Fire Departments, Naval Hospital, Transportation Security Administration, Guam Customs & Quarantine, and U.S. Customs & Border Protection as well as United Airlines, who played the role of the distressed airline. The Executive Manager reported on a mishap that transpired during the exercise, which is under investigation.

On financial issues, GIAA's Fiscal Year 2015 Financial Budget is in development and will be presented to the Airlines no later than July 1, 2014.

A legislative roundtable discussion will convene on Wednesday, June 4, 2014, at 2:00 p.m. The Committee on Aviation, Ground Transportation, Regulatory Concerns, and Future Generations, will be inviting representatives from the Airport, as well as the various taxi and tour bus service providers, to discuss Passenger Arrival Transportation Services at the Airport.

Relative to Procurement, the Executive Manager announced that the submission deadline for the Insurance Consulting Services RFP was May 20, 2014; and the submission deadline for A/E and Surveying Services - Indefinite Delivery Indefinite Quantity RFQ was May 28, 2014.

The Executive Manager announced that a joint press conference was held on Friday, May 9, 2014 at the Governor's Office, with GIAA and GVB to announce China charters to be operated by Dynamic Air beginning June 2014.

A ribbon cutting ceremony for the USCBP Global Entry Program Office was held at the Airport on May 14, 2014. The first enrollee processed by the Guam office was Governor Eddie Baza Calvo.

The Executive Manager thanked all GIAA employees for their monetary donations and personal participation at the Relay for Life held Friday, May 23 2014 and recognized this year's coordinator, Ms. Lynette Okada-Muna, for her hard work and generosity.

Director Tolan requested for an update relative to Cebu Pacific. The Executive Manager gave a brief update.

Chairman Untalan inquired on the condition of the vehicles involved in the Triennial Drill Exercise incident. The Executive Manager responded stating that all vehicles are insured. The fire truck is useable however the K-9 unit vehicle is inoperative. Discussion followed relative to the incident with the Chairman stating that it was fortunate no one was injured and expressed the importance of the Exercise.

8. REPORT OF THE COMPTROLLER

The next item on the agenda was the report of the Comptroller. Ms. Ann Bautista, Acting Assistant Comptroller, provided a report to the Board on the revenues and expenses of the Authority as of April 30, 2014. Ms. Bautista reported that year-to-date Total Signatory Revenues are above budgeted revenues by 2.4%, year-to-date Total Concession Revenues and Passenger Facility Charges are above budget estimates by 1.3% and 2.7%, respectively. Further, year-to-date Total Other Revenues, inclusive of non-signatory and non-airline revenues, are above the budget estimate by 3.2%. Year-to-date Total Operating Revenues Actual of \$39.4M is 2.3% above the budget estimate of \$36.5M. Year-to-date Total Operating Expenses are below budget by -8.1%. The actual year-to-date Net Revenues from Operations of \$17.9M reflects an increase of 18.5% over the year-to-date budgeted amount of \$15.1M. The Authority's year-to-date results for Debt Service Coverage is at 1.48 versus the requirement of 1.25.

Discussion followed relative to account receivables and net assets due to grants. The Chairman noted the importance of Division Heads attending Board meetings.

9. EXECUTIVE SESSION

Legal counsel announced that there will be no Executive Session.

10. PUBLIC COMMENTS

The next item on the agenda was Public Comments. Chairman Untalan called upon any public member wishing to make comments. There were none.

For the Board's information, Director Tolan announced that she had attended the Airport's general employee meeting held on April 30, 2014 and informed the Board that she had advised all Division Heads to attend Board meetings so they are kept abreast of current issues at the Airport and are able to inform their employees of any pertinent information. The Director also added that she informed employees if they have any concerns to first speak with their immediate supervisor, if still not satisfied, speak with Management or the Board.

11. ADJOURNMENT

There being no further business to address before the Board, on motion duly made by Director Alcorn, seconded by Director Sobti, at 4:43p.m., the meeting was adjourned.

Dated this	3rd	, day of	JULY	 2014

GIAA Board of Directors Regular Meeting May 29, 2014 Page **10** of **10**

Edward 🛭 Untalan

Chairman

Gurvinder Sobti

Secretary

Attest:

Prepared and Submitted By:

Amanda O'Brien-Rios

Corresponding Secretary



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BOARD OF DIRECTORS REGULAR MEETING

3:00 p.m., Thursday, May 29, 2014
GIAA TERMINAL CONFERENCE ROOM #3

<u>Public Notice</u>
First Notice:
Marianas Variety – May 22, 2014
Notice to Media – May 22, 2014

Second Notice: Marianas Variety – May 27, 2014 Notice to Media – May 27, 2014

AGENDA

- Call to Order and Attendance
- 2. Approval of Agenda
- 3. Approval of Minutes
 - A. April 24, 2014 Regular Meeting
- 4. Correspondence
- 5. Old Business
 - A. Status of Capital Improvement Projects
- **6.** New Business
 - A. Approval of Award IFB No. GIAA-C01-FY14, Demolition and Remediation of Various Airport Facilities - Phase II
- 7. Report of Executive Manager
- 8. Report of the Comptroller
- 9. Executive Session
- 10. Public Comments
- 11. Adjournment











A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM BOARD OF DIRECTORS REGULAR MEETING 3:00 P.M., THURSDAY, MAY 29, 2014 GIAA TERMINAL CONFERENCE ROOM #3

SIGN IN SHEET

PRINT NAME	COMPANY/AGENCY
1. JM AMISM	GIAA
2. Gerard Bautista	GIAA ATM
3. ANN BAVTISM	GLAA
4. SUSAN FRYER	LOTTE
5. JERMAINE ALERTA	LEGIC LATURE
6. BENNY BAZA	ARFF
7. DAVED CEREDA	ARFE
8. J.G. JAVELLANA	GIAA
9. Vicror J. CRUE	GIAA
10. Tammy Castro	United
10. Tammy Castro	MKG-61M
12. FRANK P. TONTONCO	GIAN
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Thais to ponder election under martial law as way out of crisis

BANGKOK (Reuters) - Thailand's Election Commission was due to consider on Wednesday the caretaker government's proposal for an Aug. 3 election. as doubts grew that polls could be held smoothly despite the imposition of martial law to calm street violence.

Army chief Gen. Prayuth Chan-ocha denied Tuesday's declaration of martial law amounted to a military coup, saying he had acted to restore order and build investor confidence. The caretaker government says it is still in charge.

Both pro- and anti-government protesters remain out in force but the army has confined them to their separate protest sites and there were no reports of trouble overnight.

Twenty-eight people have been killed and 700 injured since the latest chapter in a near-decade-long power struggle between former Prime Minister Thaksin Shinawatra and the royalist establishmentflared up late last year.

The turmoil has brought the country to the brink of recession and even raised fears of civil war.

The . anti-government protesters remain implacably opposed to an election for now. They want a "neutral" prime minister installed to oversee electoral reforms aimed at ending the influence of former telecommunications tycoon Thaksin.

The government, on the other hand, sees a general election that it would likely win, given Thaksin's enduring support among the rural and urban poor, as the best way forward.

Acting Prime Minister Niwatthamrong Boonsongphaisan, a minister in the government of Thaksin's sister, Yingluck Shinawatra, who took over when she was forced to step down as prime minister by a court two weeks ago, proposed on Tuesday that an election should be held on August 3.

Thaksin's "red shirt" activists have warned of trouble if the caretaker government is ousted and replaced with a "neutral" prime minister.

Srisutthiyakorn, a member of the Election Commission, said all sides had to consider the proposal.

"The situation has changed now. We have martial law, therefore the Election Commission, the army and the government should talk first," Somehai told Reuters. "I can't say yet whether an August 3 election will happen.'

Red shirt warning

Anti-government protesters disrupted a Feb. 2 election that Thaksin's loyalists looked set to win. It was later declared

Thaksin's "red shirt" activists have warned of trouble if the caretaker government is ousted and replaced with a "neutral" prime minister but some analysts saw that as likely despite the threat of a backlash.

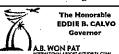
With martial law in place, we believe violence could be contained," Pimpaka Nichgaroon, head of research at Thanachart Securities, wrote in

Pimpaka said the main question was whether an interim government came about through a coup or through a resolution by the upper house Senate, Thailand's only functioning legislature.

kind of interim government would be a better scenario for Thailand than the current political deadlock with non-functional caretaker government."

The army has ordered 14 satellite TV channels, both proand anti-government, to stop broadcasting and it has warned against the spread of inflammatory material on social media.

Human rights groups have said the declaration of martial law was akin to a coup.





The Honorable RAY TENORIO Lt. Governor

The Board of Directors of the A.B. Won Pat International Airport Authority, Guam (GIAA) will convene its Regular Board meeting on Thursday, May 29, 2014 at 3:00 p.m. in Terminal Conference Room No. 3. In addition to regular matters, pursuant to 5 G.C.A. §8111(c)(2), 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 or agenda items, please call the Board Office at 642-4717/18. (This ad paid for by GIAA)

2 bomb blasts in Nigeria kill at least 118

JOS, Nigeria (AP) – Two car bombs exploded at a bustling bus terminal and market in Nigeria's central city of Jos on Tuesday, killing at least 118 people, wounding dozens and leaving bloodied bodies amid the flaming debris.

There was no immediate claim of responsibility for the twin car bombs. But they bore the hallmarks of Boko Haram, the Islamic extremist group that abducted nearly 300 schoolgirls last month and has repeatedly targeted bus stations and other locations where large numbers of people gather in its campaign to impose Islamic law on Nigeria.

The second blast came half an hour after the first, killing some of the rescue workers who had rushed to the scene, which was obscured by billows of black

"It's horrifying, terrible," said Mark Lipdo of the Stefanos Foundation, a Christian charity based in Jos, who described the sickening smell of burning human flesh.

A woman's body, her legs



Two explosions ripped through a bustling bus terminal and market frequented by thousands of people in Nigeria's central city of Jos on Tuesday afternoon, and police said there are an unknown number of casualties. As

blown off, lay on the edge of an inferno consuming other bodies. In the middle if the flames, an arm reached up. Another woman, unconscious and wrapped in a brightly colored cloth, was being carried away in a wheelbarrow on a road strewn with glass shards.

Dozens of bodies and body parts were covered in grain that had been loaded in the second car bomb, witnesses said. A Terminus Market official said he helped remove 50 casualties, most of them dead. He spoke on condition of anonymity because he is not allowed to give information to reporters.

At least 118 people were killed and dozens wounded in the bombings, which ignited fires that were still burning eight hours later, according to Nigeria's National Emergency Management Agency.

President Goodluck Jonathan indicated he blamed Boko Haram for Tuesday's bombings, extending sympathies to affected families in a statement and assuring "all Nigerians that the government remains fully committed to winning the war against terror."



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GFT names members of its negotiating team

louella@mvguam.com . Variety News Staff

THE collective bargaining process between the Guam Department of Education and the Guam Federation of Teachers moved a step forward after the union submitted the list of names of its negotiating team to the Guam Education Board.

In a letter addressed to Jose Cruz, GEB chairman, Timothy Fedenko, GFT president, said the following comprise the union's negotiating team:

- ► Sanjay Sharma, John F. Kennedy High School;
- ► Audrey Perez, Simon Sanchez High School;
- ► Doris Terlaje, Oceanview Middle School;
- ►Stephen Willman, Simon Sanchez High School, and;
- ► Josephine Cruz, Captain H.B. Price Elementary School.

Fedenko heads the team as chief negotiator.

Last April, the GFT asked its members to provide input on the negotiations, after stalled CBA processes progressed with assurances from the board that it is ready to proceed with negotiations.

The GFT has praised the newly found collaboration with GDOE and said the collective voices of union members were heard and proved to be successful.

The last teacher-negotiated collective bargaining agreement with GFT expired in November

Guam Department of Education Superintendent Jon Fernandez has already revealed the preliminary list of names for the department's collective bargaining team.

The list includes Fernandez as chief negotiator and spokesman, and the following as the members of the department's negotiating team:

- ► Janice Chargualaf, principal of Adacao Elementary School;
- ► Sophia Duenas, principal of Untalan Middle School;
- ►Jim Reyes, principal of Washington George High School:
- ► Erica Cruz, GDOE deputy superintendent; and
- ► Rob Malay, GDOE deputy superintendent.

Fernandez also proposed a list of alternates which include the following:

- ► Geraldine Quejado, Machanao Elementary School;
- ► James Petite, Agueda Johnston Middle School;
- ► Carla Masnayon, principal of Simon Sanchez High School;
- ► Joe Sanchez, deputy superintendent; and
- ► Yolanda Gabriel, assistant superintendent for SPED.

Fernandez, in a letter to the education board, said he is asking to lead the negotiations on behalf of GDOE with a team representing experience in the elementary, middle and high school levels as well as in the department's central office.



Sen. Frank Aguon Jr. said that although the rebalancing of the armed forces continues to polarize the community, there is a common ground within which a compromise and an agreement can be reached. Variety file photo

Aguon urges compromise on DSEI

By Louella Losinio louella@mvguam.com Variety News Staff

SEN. Frank Aguon Jr., chairman of the legislature's military buildup committee, has urged the opposing parties on the 2014 draft supplemental environmental impact statement to work out a compromise.

While not taking a side on the issue himself, Aguon said that although the rebalancing of the armed forces continues to polarize the community, there is a common ground within which a compromise and an agreement can be reached.

That common ground is the overall progress and sustainability of our island's future," Aguon said.

He added that with progress there is always a cost to pay and Guam must be willing to

(DPHSS) - The Department

of Public Health and Social

Services' Guam Comprehen-

sive Cancer Control Program.

in partnership with the Guam

Comprehensive Cancer Control

Coalition, is hosting the "Cele-

brate Life!" Cancer Survivors

on June 7, from 8 a.m. to 1 p.m.

at the Chamorro Ballroom at the

Conference organizers said

the event is free and open to all.

cancer survivors, caregivers and

family members who might be

interested in topic areas cover-

ing survivorship and quality of

Pacific Star Resort & Spa.

The conference will be held

Conference next week.

through opportunities.

'We cannot deny the fact that the people of Guam are in need of opportunities; however we must be stewards of our own destiny and seize any opportunity to potentially contribute to the total social, economic and physical transformation of our island's future," the senator

Aguon said he remains confident that the Calvo administration, Guam Delegate Madeleine Z. Bordallo and his colleagues in the legislature will continue to engage in the planning of the buildup as island leaders consider the concerns that have been voiced during the recent public hearings.

"As elected officials, it is our responsibility to the people of Guam to ensure the decisions we make are based on the will of allow progress to present itself the people; and we must always

Cancer survivors conference next week

choose to compromise rather than be compromised. On one hand, we must continue working together in the interest of progress. On the other, we must not be compromised - forced into either supporting measures that we would normally oppose or failing to do what we promised," Aguon said. "If you want something, I want something different, we talk it over; we come to an arrangement; we compromise. We must understand that these compromises, should they occur, will be difficult and potentially reputationdamaging in the short term, but they may be a necessary step in order to achieve a common future for our people."

Aguon has also requested the agency heads of the committee he has oversight over to provide comments on the DSEIS before the June 17 deadline.

PUBLIC NOTICE

The Guam Workforce Investment Board's Regular Monthly Meeting is scheduled for Thursday, May 29, 2014 at 4:00 p.m. at AHRD's Conference Room, 710 West Marine Corps Drive, Suite 301, Bell Tower Plaza in Hagâtña.

or for Individuals needing special accommodations, please contact folcen Santos or Marie Martir at 475-7074/7044 or email Jolean santos@dol.guam.gov



The Board of Directors of the A.B. Won Pat International Airport Authority, Guam (GIAA) will convene its Regular Board meeting on Thursday, May 29, 2014 at 3:00 p.m. in Terminal Conference Room No. 3. In addition to regular matters, pursuant to 5 G.C.A. §8111(c)(2), Executive Session will be held to discuss pending litigation to which GIAA is a party. Parking is available in the Public

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

Participants will have a chance to learn more about topics such as innovations and challenges

cancer; self care; and intimacy and communication.

Guam sees an average of 144 cancer deaths a year, an alarming number for a very small population, according to local cancer care providers.

Cancer has been identified as the second leading cause of death on the island.

Guam, however, does not have updated cancer statistics. The most recent statistics provided by the local and U.S. governments were based on figures from 2003 to 2007.

According to a Department of Public Health and Social Services 2011 report, "Every year approximately 316 people were told by their doctor they had cancer, and 144 died. That's one person every two to three

"Comparing the five-year period 1998 to 2002 with 2003 to 2007, cancer deaths increased 10 percent, and new cancer cases diagnosed increased 19 percent. From 2003 to 2007, 1,580 Guam residents were diagnosed with cancer, and 720 died of this disease," the department said.

According to the Centers for Disease Control and Prevention's National Center for Health Statistics, the Guam cancer death ratio is 133.6 per population of 100,000 based on the 2010 census.

For more information or to register for the conference, contact Jenny De Leon at 735-0673 or via email at jenny.deleon@dphss.guam.gov. Deadline to register is on or before June 3.





FY	Loc	Description	Grant #	Grant Amount	Balance as of 4/24/14	UDO	Balance as of 5/29/14	UDO	Comments
2009	I GI INA	Improve Airport Utility Infrastructure (Electrical System) - Phase 1	3-66-0001-65	\$7,000,000	\$0	0%	\$0 :	0%	FCO
2009	GUM	Conduct Airport Master Plan Study Update	3-66-0001-66	\$700,000	\$0	0%	\$0	0%	FCO
2009	GUM	Extend Runway 6L/24R - Phase 5	3-66-0001-67	\$744,647	\$0	0%	\$0	0%	FCO
2009	GUM	Rehabilitate Runway 6L/24R	3-66-0001-68	\$4,807,180	\$0	0%	\$0	0%	FCO
2009	ir-iin <i>a</i>	Noise Mitigation Measures for Residences w/n 65- 69 DNL - Phase 5	3-66-0001-69	\$2,000,000	\$0	0%	\$0	0%	FCO
2009	GUM	Extend Runway 6L/24R - Phase 7	3-66-0001-70	\$3,294,390	\$0	0%	\$0	. 0%	FCO
		Amendment No. 1 to AIP 70	3-66-0001-70	\$494,158	\$0	0%	\$0	0%	FCO .
2009	GUM	Complete Construction of Parallel Taxiway - Phase 2	3-66-0001-71	\$3,005,610	\$0	0%	\$0	. 0%	FCO
	•	Amendment No. 1 to AIP 71	3-66-0001-71	\$450,842	\$0	0%	\$0	0%	FCO
			Sub Total:	\$22,496,827	\$0	0%	\$0	0%	
2010	GUM	Extend Runway 6L/24R - Phase 8	3-66-0001-72	\$4,000,000	\$0	0%	\$0	0%	FCO
		Amendment No. 1 to AIP 72	3-66-0001-72	\$600,000	\$0 ·	0%	\$0	0%	FCO
2010	GUM	Rehabilitate Runway 6L/24R - Phase 1 (Design only)	3-66-0001-73	\$1,500,000	\$119,105	8%	\$94,445	6%	
2010	(alinvi)	Install Instrument Landing System (ILS) Runway 6L - Phase 1	3-66-0001-74	\$2,172,362	\$0	0%	\$0	0%	FCO
1		Amendment No. 1 to AIP 74	3-66-0001-74	\$325,854	\$0	0%	\$0	0%	
2010	f = 1 4 h /1 1	Noise Mitigation Measures for Residences w/n 65- 69 DNL - Phase 6	3-66-0001-75	\$2,000,000	\$1,617,567	81%	\$1,431,071	72%	
2010	CALLEY II	Improve Airport Utility Infrastructure (Sewer & Storm Water Drainage) - Phase 1 (Design only)	3-66-0001-76	\$1,550,000	\$656,389	42%	\$656,389	42%	

UDO 5-29-14





FY	Loc ID	Description	Grant #	Grant Amount	Balance as of 4/24/14	UDO	Balance as of 5/29/14	UDO	Comments
2010	1 (51 11)/1	Collect Airport Data for the Airports Geographic Information System (AGIS)	3-66-0001-77	\$675,000	\$0	0%	\$0	0%	FCO
2010	I Call HVI i	Install Instrument Landing System (ILS) Runway 6L - Phase 2	3-66-0001-78	\$4,827,638	\$0	0%	\$0	0%	FCO
2010	GUM Conduct Environmental Assessment for Sewer and Storm water Drainage		3-66-0001-79	\$700,000	\$409,896	59%	\$409,896	59%	Majority to be de- obligated
			Sub Total:	\$18,350,854	\$2,802,957	15%	\$2,591,801	14%	,
2011	GUM	Extend Runway 6L/24R - Phase 9	3-66-0001-80	\$1,975,678	\$0	0%	\$0	0%	FCO
2011	1 GUM Miscellaneous Airport Improvements - Phase 3		3-66-0001-81	\$2,304,801	\$1,831,348	79%	\$1,831,348	. 79%	
2011	GUM	Miscellaneous Airport Improvements - Phase 4	3-66-0001-82	\$1,400,000	\$948,763	68%	\$948,763	68%	·
			Sub Total:	\$5,680,479	\$2,780,111	49%	\$2,780,111	49%	
2012	GUM	Extend Runway 6L/24R - Phase 10	3-66-0001-83	\$2,000,000	\$0	0%	\$0	0%	FCO
2012	GUM	Rehabilitate Runway 6L/24R - Phase 2	3-66-0001-84	\$5,441,024	\$2,608,908	48%	\$2,232,849	41%	
			Sub Total:	\$7,441,024	\$2,608,908	35%	\$2,232,849	30%	
2013	GUM	Extend Runway 06L/24R - Phase XI	3-66-0001-85	\$2,005,605	\$0 ·	0%	\$0	0%	FCO
2013	GUM	Rehabilitate Runway 06/24R - Phase 3	3-66-0001-86	\$1,876,981	\$1,595,879	85%	\$1,582,576	84%	
2013	151111/41	Acquire one (1) 3,000-gallon Aircraft Rescue & Fire Fighting (ARFF) Vehicle	3-66-0001-87	\$1,017,000	\$1,011,597	99%	\$1,011,597	99%	
2013	GUM	Update Airport Master Plan Study	3-66-0001-88	\$500,000	\$155,129	31%	\$134,879	27%	
			Sub Total:	\$5,399,586	\$2,762,605	51%	\$2,729,052	51%	
			GRAND TOTAL:	\$59,368,770	\$10,954,581	18%	\$10,333,813	17%	



A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM SERIES 2013 BOND CAPITAL IMPROVEMENT PROJECTS

Project Title	Total Project Cost	Federal Grants	Bond Proceeds	Balance as of 5/29/14	Purpose / Comments	Status
,			PRIORITY 1			
International Arrivals Corridor with Building 1 Seismic Upgrades	\$53,900,000	\$13,200,000	\$40,641,260	53,841,260.00	Permanent solution to TSA mandate. 3rd level corridor for arrivals only with vertical circulation from gate groups. Must include seismic upgrades.	10% concept design in progress. Reviews in June 2014
2 Hold Bag Screening Relocation	\$26,069,263	\$24,899,330	\$691,059	25,590,389.46	In-line bag screening with BHS. Check in capacity restored. Reduced costs for TSA and airlines.	NTP Issued on May 27, 2014
3 SSCP Improvements	\$3,100,000		\$3,100,000	3,100,000.00	Increase security screening lanes and expand queuing area.	Pending IDIQ RFQ receipt
4 FIDS Replacement	\$5,000,000		\$4,707,315		Roplace obsolete and non-reliable system with multimedia multipurpose software/hardware.	Prioritized upgrades in progress.
5 Integrated PLB Replacement	\$8,200,000	\$2,000,000	\$3,476,635	5,476,635.00	Replace 5 aged loading bridges and 34 power and pre-conditioned air point of use units.	34 power and preconditioned air units - installation complete. Replacement loading bridges being assessed.
6 Common Use Check-In Facilities	\$2,800,000		\$2,800,000		Single airline check-in program with counter modifications and expanded use of kiosks. Avoids expanded building footprint.	Common use study for airline review and comment.
7 Fuel System Improvements	\$1,000,000		\$1,000,000	1,000,000.00	Improve fire suppression system and connections.	Improvements being handled through fuel system operator.
8 Parking Expansion	\$7,400,000		\$7,047,614	7,047,614.25		Preliminary engineering in progress. Designer pending IDIQ RFQ receipt
9 Interisland Passenger Facility	\$3,000,000		\$3,000,000		Separate processing facility for domestic interisland operations. No CBP and minimal TSA inspections.	Planning session with CBP, TSA and Guam Customs followed by prospective users.
10 ARFF Facility Replacement	\$11,600,000	\$10,440,000	\$754,007	11,194,007.00	Replace aged Navy structure with code compliant facility meeting FAA standards.	Preliminary engineering completed. Grant application to the FAA being prepared.
11 Cargo Apron Relocation	\$7,700,000	\$6,930,000	- \$639,043	\$7,569,043.00	New cargo only apron adjacent to integrated air cargo facility. Hydrant fuel capability.	Preliminary engineering study and FAA grant application being updated
12 Replace Terminal Seating	\$3,500,000		\$3,500,000	\$3,500,000.00	Replace dilapidated seating and expand additional seating to other terminal areas.	Full re-upholstering of existing seating being evaluated. Architect under IDIQ RFQ.
SUB TOTALS	\$133,269,263	\$57,469,330	\$71,356,934	\$128,826,264		

-	· ·					
		PRIORIT	Y 2			
13 Access Control and Security Improvements	\$4,000,000		\$4,000,000		Replace security access control system with biometric system. Facility modifications as security solutions.	Pending IDIQ RFQ receipt
14 Terminal Flooring Replacement	\$2,700,000		\$2,700,000	2,700,000.00	Replace deteriorating tile surface with durable non-skid material with longer life cycle.	Pending IDIQ RFQ receipt
15 Upgrade Airport IT and FMS	\$2,000,000		\$1,673,882.96		lacing management are and improve	Partial upgrades completed.
16 Route 10A Landscape Component	\$1,700,000		\$1,700,000		Incorporate landscaping mediums consistent with DPW project to expand the Route 10A access roadways.	Pending IDIQ RFQ receipt
17 Enclose Arrival Tunnels	\$1,200,000	,	\$1,200,000		Increase arrivals lobby area through enclosing arrival tunnel with climate control. Adds commercial areas.	Pending IDIQ RFQ receipt
18 Replace Conveyance Systems	\$2,600,000		\$2,600,000		molades cicrators, escalators and mering	Pending IDIQ RFQ receipt
19 Strengthen and Expand Curbside Canopies	\$2,800,000		\$2,800,000		chichaea weather protection and security	Pending IDIQ RFQ receipt
20 1% Arts Program	\$639,000		\$639,000	639,000.00		For further discussion with the Guam Council of the Arts & Humanities.
21 Unencumbered Proceeds	\$16,271,067		\$16,271,067	16,271,067.00		
SUB TOTALS	\$33,910,067	\$ 0	\$33,583,950	33,583,949.96		
TOTALS	\$167,179,330	\$57,469,330	\$104,940,884	\$162,410,214		\$4,244,537 Expended



A.B., WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM CAPITAL IMPROVEMENT PROJECTS FOR FISCAL YEARS THROUGH 2014 CAPITAL IMPROVEMENT FUND

_	PROJECT NAME	BUDGET	CIF	FEDERAL	BALANCE AS OF 1/30/14	DESCRIPTION AND NEED
1	Facilities Fire Alarm/Suppression System Replacement	2,700,000	2,700,000	-		Upgrade & improve fire alarm system for airport facilities
2	Upgrades to Public Restrooms - Phase 5A	600,000	600,000			Continue upgrades & improvements to airport facilities on phased-in basis
3	Maintenance Equipment	312,000	219,000			Utility vehicles & boom lifts
4	Airport Facilities Upgrades, Phased	600,000	600,000			Continue upgrades & improvements to airport facilities on phase-in basis
5	Sustainable Airport Management	300,000	300,000	5 5		Implement green initiatives for efficiency & environmental sustainability
6	Noise Mitigation Program 65 DNL & Higher - Phase 5	4,328,264	328,264	4,000,000		Implementation of findings under the Part 150 Noise Study (multi-year)
7	Maintenance Equipment	562,000	562,000			Airfield maintenance equipment & boom lifts
8	Airport Facilities Upgrades, Phased	2,300,000	2,300,000	,		Continue upgrades & improvements to airport facilities including restrooms
9	Vehicular Re-fleeting Program - Ph 2	650,000	650,000	,		Continue program to replace airport vehicular fleet for security, safety & support functions with emphasis on fuel efficiency



A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM CAPITAL IMPROVEMENT PROJECTS FOR FISCAL YEARS THROUGH 2014 CAPITAL IMPROVEMENT FUND

	PROJECT NAME	BUDGET	CIF	FEDERAL.	BALANCE AS OF 1/30/14	DESCRIPTION AND NEED
1	Extend Runway 6L/24R Completion on Part B	2,228,450	222,845	2,005,605		
1	Rehabilitate Runway 6L/24R, Completion	4,500,000	450,000	4,050,000		Install new overlay on runway and shoulders, RWY 24L PAPI, Central Ave. closure
12	Acquire ARFF Truck/RIV - Pkg 2	1,390,000	139,000	1,251,000		Replacement of second ARFF truck and Rapid Intervention Vehicle
13	Painting & Exterior Surface Improvements to Terminal & Other Facilities	,	1,250,000			Repainting and surface improvements to key airport facilities after 10 years.
14	Upgrades to VQ-1 Hanger	500,000	500,000			Replace hangar door and upgrade roof and floor systems
15	Airfield Support Vehicles & Equipment	400,000	400,000			Maintenance of ramp lights, electrical and airfield lighting
16	Improve GSE & Technology Buildings	500,000	500,000			Improve roof systems and overhangs
17	Replace Terminal Roofing System	1,600,000	1,600,000			Mitigate prevalent leakage with roof replacement and crack repairs.
18	Improve Arrival and Inspection Facilities	2,500,000	2,500,000			Enhance passenger facilitation through improvements to CBP, CQA and public areas. Includes Automated Passport Control kiosks.
_	Totais:	\$ 26,170,714	\$ 16,021,109	\$ 11,306,605		

Note: All projects are subject to funding availability and FAA issuance of grant agreements. Excludes bond financed projects.

ANTONIO B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM BOARD OF DIRECTORS EXECUTIVE SUMMARY

INVITATION FOR BID DEMOLITION AND REMEDIATION OF VARIOUS AIRPORT FACILITIES PHASE II IFB NO. GIAA-C01-FY14 PROJECT NO. GIAA-FY12-01-5; AIP NO. 3-66-0001-81 & 82

May 29, 2014

Purpose

Board action is requested to approve the bid award of the above project under the Invitation For Bid No. GIAA-C01-FY14.

Background

The project is to provide construction work inclusive of all labor, materials, supplies and equipment to demolish Buildings in Airport Facility. The project also includes remediation of lead and asbestos materials prior to the demolition work. The scope of work of the project is comprised mainly of demolition and remediation work of the Old Air Cargo Building.

Procurement Background

The solicitation announcement was advertised through the local newspapers during the months of March & April 2014. The bid submission deadline and bid opening took place on May 15, 2014.

Fourteen (14) firms/individuals purchased bid package and five (5) firms submitted bids before the submission deadline. The firms were evaluated and all five (5) were determined to be acceptable. As required by the Procurement Rules and Regulations, the bids were publicly opened and read aloud in the presence of the bidders.

The submitted bids are presented below:

BIDDER'S NAME	AMOUNT				
Primo's Heavy Equipment Rental	\$590,000.00				
Ian Corporation	\$363,205.90				
Maeda Pacific Corporation	\$584,000.00				
Korando Corporation	\$386,000.00				
Sumitomo Mitsui Corporation	\$912,000.00				

Legal Review

Upon receipt of the required Performance and Payment Bonds, contract documents will be forwarded to legal counsel for review prior to execution and issuance of Notice to Proceed.

Financial Review

The lowest responsive, responsible total bid amount received is \$363,205.90 or 58% below government estimate of \$873,256.00. Funding for this project is available under the AIP grant no. 3-66-0001-81 & 82.

Recommendation

Management recommends the contract award of \$363,205.90 to Ian Corporation, who has been determined to have met the standards of responsibility and responsiveness outlined in Guam Procurement Regulation.



P.O. Box 8770 Tamuning, GU 96931

Tel: (671) 646-0300 Fax: (671) 646-8823

www.guamairport.com

May 20, 2014

MEMORANDUM

TO:

Charles H. Ada II, Executive Manager

FROM:

Franklin P. Taitano, Supply Management Administrator

Victor J. Cruz, Chief Engineer

SUBJECT:

Bid Evaluation and Recommendation "Invitation For Bid"

For Demolition and Remediation of Various Airport Facilities-Phase II

IFB No. GIAA-C01-FY14

Project No. GIAA-FY12-01-5; AIP No. 3-66-0001-81 & 82

Procurement Background:

The above referenced Invitation For Bid was publicly announced through the local newspaper during the months of March & April 2014. A pre-bid conference was held on March 25, 2014 at the Terminal Conference Room. The bid submission deadline and bid opening took place on May 15, 2014.

Fourteen (14) firms/individuals purchased the bid package and five (5) firms submitted bids before the bid submission deadline. The bid submittals were opened in the presence of the bidders, members of the public and several GlAA representatives. The bid offer was read aloud by the Supply Management Administrator and tabulated by a Procurement staff.

The results of the bid price submittals are as follows in the order they were received and opened:

BIDDER'S NAME	AMOUNT				
Primo's Heavy Equipment Rental	\$590,000.00				
Ian Corporation	\$363,205.90				
Maeda Pacific Corporation	\$584,000.00				
Korando Corporation	\$386,000.00				
Sumitomo Mitsui Corporation	\$912,000.00				

Bid Analysis and Evaluation:

Pursuant to Section 9 of the Instructions to Bidders, the contract is to be awarded, if it is to be awarded, as soon as possible to the lowest responsible, responsive bidder. To determine the responsibility of bidders, the bid package specified the required documents that bidders must submit with their bid packages. The attached abstract illustrates the inventory of required documents and bidders submittal.









Bid Evaluation and Recommendation Demo and Remediation of Various Facilities-Phase II Page 2 of 2

Primo's Heavy Equipment Rental: The firm has submitted a total bid price of \$590,000.00. The submitted Statement of Bidders Experience form included lists of projects from 2009-2014 with resumes. The bidder submitted a copy of their current Guam Contractors License #7314, #7940. All other required documents are complete and in conformance with the Invitation For Bid.

Ian Corporation: The firm has submitted a total bid price of \$363,205.90. The submitted Statement of Bidders Experience form included lists of projects from 2009-2013 with resumes. The bidder submitted a copy of their current Guam Contractors License #8524, #7940. All other required documents are complete and in conformance with the Invitation For Bid.

Maeda Pacific Corp.: The firm has submitted a total bid price of \$584,000.00. The submitted Statement of Bidders Experience form included lists of projects from 2010-2013 with resumes. The bidder submitted a copy of their current Guam Contractors License #1009, #7940. All other required documents are complete and in conformance with the Invitation For Bid.

Korando Corporation: The firm has submitted a total bid price of \$386,000.00. The submitted Statement of Bidders Experience form included lists of projects from 2009-2011 with resumes. The bidder submitted a copy of their current Guam Contractors License #5172, #7940. All other required documents are complete and in conformance with the Invitation For Bid.

Sumitomo Mitsui Corporation: The firm has submitted a total bid price of \$912,000.00. The submitted Statement of Bidders Experience form included lists of projects from 2009-2013 with resumes. The bidder submitted a copy of their current Guam Contractors License #1522, 7940. All other required documents are complete and in conformance with the Invitation For Bid

Recommendation:

Pursuant to the guidelines in Item 9 of the Instruction to Bidders, the award of contract will be made to the **lowest responsible**, **responsive bidder**. Ian Corporation has been determined to have met the standards of responsibility and responsiveness outlined in the Guam Procurement Regulations and has deemed to be the lowest responsible, responsive bidder.

Therefore, it is recommended that **Ian Corporation** be awarded the contract in the amount of \$363,205.90 for this project.

Should you have any questions or concerns, please call our office at your convenience.

Victor Cruz

Franklin P. Taitano

APPROVED:

CHARLES H. ADA II Executive Manager

attachment

cc: Admin/Proc/Eng/Expansion

AI	FIDAVIT DISCLO	SING OWNERSHIP and CO	MMISSIONS
CITY OF) ss. UAM)		
		ng first duly sworn, depose and [please check only one]:	I say that I am an authorized
		an individual or sole proprietor offering business.	and owns the entire (100%)
Þ	known as [place companies, particle shares or	a corporation, partnership, joe ease state name of offeror cortners, or joint venturers who has interest in the offering busine receding the submission date of easo state]:	ompany], and the persons, have held more than 10% of liness during the 365 days
Name Ian J. Chong President IAN CORPOR	· ·	Address)183 Adacao Ave)Barrigada, Guam)96921	% of Interest 96.0%
commission, gra	atuity or other comp	e persons who have received bensation for procuring or ass ch this affidavit is submitted ar	isting in obtaining business
Name NONE		Address	% of Interest

C. If the ownership of the offering business should change between the time this affidavit is made and the time an award is made or a contract is entered into, then I promise personally to update the disclosure required by 5 GCA §5233 by delivering another affidavit to the government.

[SIGNATURE PAGE FOLLOWS]

Signature of one of the following:

Offeror, if the offeror is an individual; Partner, if the offeror is a partnership; Officer, if the offeror is a corporation.

Subscribed and sworn to before me this day of

NOTARM

My commission expires: De Lo, Lot

NOTARY PUBLIC

In and for Guam, U.S.A.
My Commission Expires: Dec. 20, 2014
P.O. Box 20162 GMF Barrigada, Guam 96921

[SIGNATURE PAGE FOR AFFIDAVIT DISCLOSING OWNERSHIP AND COMMISSIONS]

THIS AFFIDAVIT MUST BE COMPLETED AND RETURNED IN THE ENVELOPE **CONTAINING THE BID**

-	FATION MUMBER: GIAA-C01-FY14		l	,~					Antonio	B. Won Pat					-u		W	Page ofpages
DEMO	ECT NO: GIAA-FY12-01-5; AIP No. 3-66-0001-81 & 82 OLITION AND REMEDIATION OF VARIOUS AIRPORT		Guam International Airport Authority BID ABSTRACT									Opening Date: 15-May-14	No. of Invitation Issued:					
FACII	LITIES - PHASE 2																Opening Time: 2:00 P.M.	No. of Bids Received: 5
SUMM	IARY OF SC OPE OF WORK;	Special Reminder to Prospective Bidders	BID GUARANTEE Cushler's Check Letter of Credit Hid Bond	Disclosure of Major Shareholders	Non-Collusion Affidavit	Statement of Previous Contracts Subject to EEO	Certification of Non- Segregated Facilities	Disignation of Sub- contractors	Statement of Experience of Bidders with Resumes	Certificate Concerning Foreign Interest	CFR 49 Part 29 Req for Solicitation	Certification Contracts, Grants, Loans, & Coup Agrant	Certification of littlers Regarding EEO	Buy Amercian Certificate	Standard Clause for DBE	Business or Contractors License	ADDENDUM(S)	TOTAL BID PRICE
ı	PRIMOS HEAVY Equipment Rantel	√.	88,500.00	02949	8	1	/	(A)	(B)	~		7		/	1	(c)	11111	590,000.00
2	IAN COMPORATION	1	BB 04151	~	1	1	✓	(A)	(B)	V		~	190	1	/	(0)	11111	363, 205. 90
3	MAKEDA PACIFIC CORPORATION	✓	15%	~	1	~	~	(A)	(B)	4	Me	~	54,	~	/	(6)	141111	U84,000.00
4	KERRENDO CORPORATION	✓.	BB 04151	1	1	1	~	(4)	(B)	/		/		1	/	(c)	100101	306,000.
5	Sum etomo Mitsuz Compountion	1	BB C5013	V	~	~	~	(4)	(B)	~		V	- the second	/	/	(0)	J V J J J J	412,000.00
6																		
7					-								1			<u> </u>		
8							-											
9															-			
10 I hereb	by certify that all bids received in response to this invitation were opened un	ider my person	al supervisor, and that the	<u> </u>	idders have hee	en entered here	on.	1	<u> </u>	<u> </u>		<u> </u>			<u> </u>	1	BASIS FOR AWARD: A LOWEST RESPONSIVE & RESPONSIBLE BIDDER	1 THE BLD
TABU	JLATED BY: BIGNATURE										•				Date: 5/15	/14	A HIGHEST RESPONSIVE & RESPONSIBLE BIDDER	\ \ COMBINDED TOTAL

PROJECT N	N NUMBER: GIAA-C01-FY14 O: GIAA-FY12-01-5; AIP No. 3-66-0001-81 & 82 ON AND REMEDIATION OF VARIOUS AIRPORT FACILITIES -	Antonio B. Won Pat International Airport Authority, Guam NOTES/REMARKS FOR BID ABSTRACT
Vender No.	COMMENTS	
	(A) DESIGNATES "FENCE MASTERS" FOR FENC	UHG/"NEXUS" FOR LIAD/ASSESSIONS ABATEMENT (B) PROT LIST 2009-2014 W/REGIMES
1	(C) GU+7314, +7940 FOR REDUIDED	
-		BP ABATEMENT/CAUTORNIA BACIFIC TECH SCRUICES" FOR FIBER OPTIC CARLES (B) PROJUCT 2009 · 2013 OP/ROSUMES
2	(c) GCL #8524, #7940 toe REDUINES C	
	(A) DESIGNATES "NEXUS" FOR ENVIRONM	ENTAL (B) PROJ UST 2010-2013 W/RESUMES (C) GUL #1009, # 7940 FOR RECURRED CILY C-108.
3		
4	(A) DESIGNATES "NEXUS" FOR ENVIRONM	MENTAL (B) PROJUST 2009-2011 W/PESSIMES (C) GCL # 5172, #7940 FOR REQUIRED CILY CLEB.
5	(A) DESIGNATES "NEXUS" & "MEDI'S INC." I	ER ASBESTOS & ABUTEMENT / "IMC EQUIP" FOR CIVIL, FIBER OPTIC (B) PROJ UST 2009-2013 W/ RESUMES
	(C) GU #1522, # 7940 FOR PEGUIRED (आदे ८१० .
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Executive Manager's Report GIAA Board of Directors Meeting May 29, 2014

AIRLINE ISSUES

Dynamic Air

GIAA met with Dynamic Air on April 28, 2014, where they finalized their plans to operate non-stop regular flights between Guam and Beijing every five days beginning June 21, 2014. Dynamic Airways will service the charters with a 767-200 ER aircraft with a capacity of 235 passengers. With 39 round trips scheduled, total charter seat capacity supplied for China to Guam by Dynamic Air is 9,165 seats. Earlier this year, Dynamic Airways brought 872 visitors from China over four charter flights for the Chinese New Year. Dynamic's inaugural flight landed on Guam on January 29, with more than 200 people on board.

Philippine Airlines

Beginning October 26, 2014, Philippine Airlines will be increasing operations on **Manila–Guam**, from five flights to seven flights weekly, utilizing Airbus 320 aircraft. This increases seat capacity by 300 weekly, and adds 29% more seat capacity annually, from 39,000 to 54,600 seats.

China Airlines

China Airlines will operate eight additional flights on the **Taipei–Guam** route, utilizing its Boeing 737-800 aircraft. The flights will operate every four days, beginning June 27 and ending July 25, 2014. This will add 1,264 seats from Taipei during this one-month charter period.

EVA AIR

From July 2, 2014 to August 5, 2014, EVA Air will increase their **Taipei–Guam** service from two to five weekly, utilizing A330-200 with 380-pax capacity. This increases capacity by 1,140 seats weekly, and 4,560 seats annually from this four-week period.

In addition, EVA Air will operate **Narita/Guam** scheduled charter operations every four days, from August 1, 2014 through August 20, 2014 utilizing an Airbus A321 with 184-pax capacity. This increases seat capacity from Narita to Guam by 5,488 annually from these additional 12 charter operations.

Extra Russian Sections

Oren Air is planning for three additional regularly scheduled charters, to add to their Khabarovsk and Vladivostok routes. Utilizing a B737 with a capacity of 155 passengers, Oren Air will increase its seat capacity from all Russian origins by 465 to a total 775 seats weekly. The new cities Oren Air will service include:

- Petropavlosk-Kamchatsky (PKC)
- Yuzino-Sakhalinsk (UUS)
- Blagoveschensk (BQS)

United Airlines

United Airlines (UA) announced on May 28, 2014 that it will begin regular service from Shanghai to Guam in October 2014, as soon as it receives government approval. Flights depart Guam on Tuesday and Saturday evenings, and will arrive on Guam early the next morning. UA will utilize a B737 with a capacity of 155 passengers.

Executive Manager's Report GIAA Board of Directors Meeting May 29, 2014

FAA Certification

FAA's Ronnie Simpson inspected Guam facilities, toured capital improvement projects, and was fully briefed on significant Airport issues. GIAA and FAA executed the "Land Use Change Authorization" for approximately 15.24 acres of property. The Authorization will permit GIAA to grant GovGuam a right-of-way easement for the construction of Phase I, Tiyan Parkway. GIAA will receive fair market value compensation.

GIAA's Triennial Drill Exercise was held on May 22, 2014. GIAA fared well in the exercise with extensive participation from local and federal agencies that include the Guam Fire Department, Guam Police Department, Public Health & Social Services, Guam Memorial Hospital, Office of Homeland Security, Navy and Andersen Fire Departments, Naval Hospital, Transportation Security Administration, Guam Customs & Quarantine, and U.S. Customs & Border Protection as well as United Airlines players playing the role of distressed airline.

FINANCIAL ISSUES

GIAA's Fiscal Year **2015 Financial Budget** is in development and will be presented to the Airlines no later than July 1, 2014.

Legislative Roundtable

A legislative roundtable discussion will convene on Wednesday, June 2, 2014, beginning at 2:00 p.m. The Committee on Aviation, Ground Transportation, Regulatory Concerns, and Future Generations, will be inviting representatives from the Airport, as well as the various taxi and tour bus service providers, to discuss Passenger Arrival Transportation Services at the A.B. Won Pat International Airport Authority, Guam.

Commercial Lot Improvement/E-BUS SYSTEM

A new E-Bus System will be implemented on June 1, 2014. This new system introduces efficiency to the exit and recording of vehicle operations in the commercial parking lot and eliminates the manual entry of Tour Bus Passenger Vouchers. It also automates passenger counts and vehicle exit data, making the system all electronic. GIAA will issue and assign a customized magnetic swipe card similar to a credit card, programmed with company and vehicle information, to each decaled tour bus/van and hotel shuttle. Upon exiting the Commercial Parking Lot, each driver will present the card to the parking attendee who will be equipped with a handheld terminal. The handheld device will be used to electronically record the exit time, number of passengers on board, company information, and produce a printed receipt that will be given to the operator. All data recorded from the handheld terminals are imported directly to GIAA's AS400 server. The system will record necessary data for processing of invoices to tour bus companies, and will also accessible online for review for operators to track their vehicle operations and passenger counts. A meeting to present the E-Bus system to all Tour Bus/Tour Van Hotel Permittees was held Wednesday and Thursday, May 14 & 15, 2014 at 10:00 a.m. at the GIAA Conference Rooms.

PROCUREMENT

RFP Insurance Consulting Services

Announced: April 30, 2014
Submission Deadline: May 20, 2014, 4pm

Executive Manager's Report GIAA Board of Directors Meeting May 29, 2014

RFQ A, E and Surveying Services - Indefinite Delivery Indefinite Quantity

Announced: April 30, 2014 Submission Deadline: May 28, 2014

Announcements

- A joint press conference was held on Friday, May 9, 2014 at the Governor's Office, with GIAA and GVB to announce China charters to be operated by Dynamic Airways beginning June 2014. Media were also briefed on the joint collaborative efforts of GIAA and GVB to provide incentives for increased and new services.
- A ribbon cutting ceremony for the USCBP Global Entry Program Office was held here at the A.B. Won Pat
 International Airport was on May 14, 2014. The first enrollee processed by the Guam office was
 Governor Eddie B. Calvo. His Global Entry Clearance allows for expedited clearance for pre-approved,
 low-risk travelers upon arrival in the United States. The second enrollee followed the ribbon cutting
 ceremony, with his interview being conducted mere minutes after the ceremony ended. Guam's office
 is one of 44 airports with a Global Entry Program Office, and one of 10 outside of the mainland U.S.A.
- On behalf of the management team, I thank all GIAA employees for their monetary donations and personal participation at the Relay for Life held Friday, May 23 2014. I was extremely proud to see great Airport representation (employees with airport banners & flags) join other organizations island wide continue the "fight with cancer to the end". Kudos to this year's coordinator, Mrs. Lynette Okada-Muna, for her hard work and generosity. Despite a family loss, she worked throughout the evening ensuring the airport was represented. Mrs. Okada-Muna strategically placed our organization at what seemed to be the rear of the GovGuam staging, but turned out being that the Airport was the first agency leading the entire GovGuam entry, along with Lt. Governor Tenorio. BIBA AIRPORT! BIBA GUAM!!

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www.guamairport.com

May 22, 2014

MEMORANDUM

To:

Mr. Edward G. Untalan

Chairman

GIAA Board of Directors

From:

Carlos Bordallo Comptroller

Subject:

Operating Results - Revenues and Expenses as of

April 30, 2014

Attached herewith is GIAA's Operating Results Report for the month ending April 30, 2014. This report summarizes the Budgeted versus Actual Revenues and Expenses for the month and yearto-date results ended April 30, 2014.

The key operating results for 7 month(s) of FY 2014 ending April 30, 2014 - (in \$000's) are:

		YEAR-TO-D	ATE		e remineralement of Fig.	R FULL YEAR- '14
CATEGORY			Pued menue	riance /s. Actual	Actual Y-T-D	% Variance
	Budget FY 14 Y-T-D	Actual FY 14 Y-T-D	Y-T-D Current Month	Y-T-D Last Month	+ Remaining FY 14 Budget	Budget vs. Estimate for Full Year
Total Signatory Revenues	\$15,465.4	\$15,831.3	2.4%	3.3%	\$27,096.4	1.4%
Total Concession Revenues	\$10,475.3	\$10,616.5	1.3%	1.5%	\$18,111.8	0.8 %
Total PFC's	\$3,692.8	\$3,793.5	2.7%	0.5%	\$6,536.8	1.6%
Total Other Revenues	\$8,901.9	\$9,189.5	3.2%	0.3%	\$15,502.7	1.9%
Total Operating Revenues	\$36,535.4	\$39,430.7	2.3%	1.8%	\$67,247.7	1.3%
Total Operating Expenses	\$23,409.6	\$21,504.0	-8.1%	-8.8%	\$38,163.3	-4.0%
Net Revenues from Operations	\$15,125.8	\$17,926.7	18.5%	18.1%	\$29,084.4	9.4%
Non-Operating Expenses	\$500.0	\$232.3	-535%	-535%	\$232.3	-53.5%
Other Available Moneys/other sources of funds	\$3,956.6	\$3,880.2	-1.9%	-6.7%	\$6,706.3	-1.1%
Net Debt Service Coverage	1.30	1.57	21.0%	22.5%	1.48	10.8%









Page 2 - Operating Results as of April 30, 2014

Year-to-date Total Signatory Revenues for the month ending April 30, 2014 are above Budgeted revenues by **2.4%.** Signatory revenue estimates are based on projections submitted by Signatory airlines and adopted in the annual budget.

Year-to-date Total Concession Revenues and Passenger Facility Charges are above budget estimates by 1.3% and 2.7%.

Year-to date Total Other Revenues, inclusive of non-signatory and non-airline revenues, are above the budget estimate by **3.2%**.

Year-to-date Total Operating Revenues Actual of \$39.4M is 2.3% above the budget estimate of \$36.5M.

Year-to-date Total Operating Expenses are below budget by -8.1 %. Components of this line item include a -2.4% decrease in Personnel Service, a -9.6% decrease in Contractual Services, a -33.3% decrease in Materials & Supplies and a -100% decrease in Equipment/Furnishings from budgeted amounts for these respective categories.

The actual year-to-date Net Revenues from Operations of \$17.9M reflects an increase of 18.5% over the year-to-date budgeted amount of \$15.1M.

Finally, our year-to-date results for Debt Service Coverage is at 1.48 versus the requirement of 1.25.

Should you have any questions, please contact me at your convenience.

Attachments

CC:

Board of Directors Executive Manager Deputy Executive Manager Frank R. Santos, Expansion Division Heads

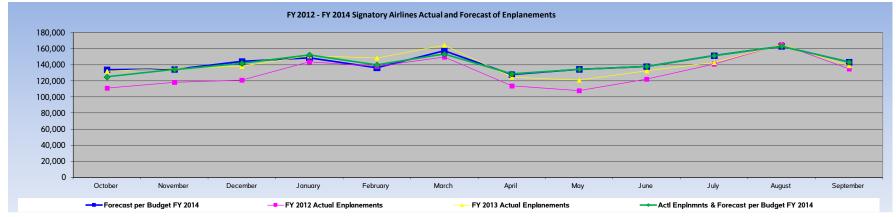
GUAM INTERNATIONAL AIRPORT AUTHORITY KEY OPERATING RESULTS (\$000's) as of April 30, 2014

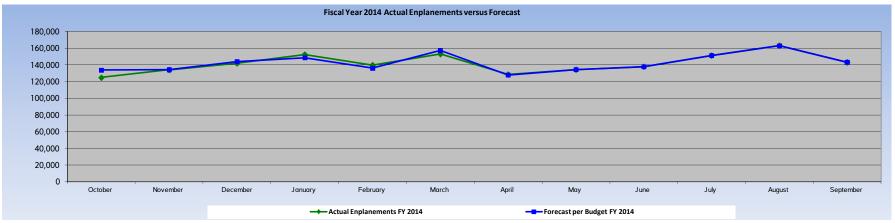
		CURREN [*]	т монтн				YEAR - TO	- DATE		FULL YEAR FORECAST		
	Actual	Budget	Actual	%Var	Budget	Actual	Budget	Actual	%Var		%Var	
	FY2013	FY2014	FY2014	Bud Vs Act'l	Full Year	FY2013	FY2014	FY2014	Bud Vs Act'l	Actual/Est	Bud Vs Act'l	
L. Circuston, Airline Dente & Fore												
I. Signatory Airline Rents & Fees Terminal Bldg Rentals	244.9	256.8	258.5	0.7%	3,082.1	1,910.6	1,797.9	1,809.6	0.6%	3,093.8	0.4%	
Departure Fees	447.0	444.7	447.6	0.7%	5,951.4	4,003.2	3,414.1	3,426.1	0.4%	5,963.4	0.4%	
Arrival Fees	380.8	441.4	443.4	0.5%	5,908.9	4,193.7	3,387.4	3,589.4	6.0%	6,111.0	3.4%	
Immigration Inspection Fees	180.6	154.8	166.6	7.6%	2,042.9	1,602.3	1,164.7	1,362.3	17.0%	2,240.5	9.7%	
Loading Bridge Use Fees	288.1	481.3	427.8	-11.1%	6,045.5	2,674.9	3,490.8	3,341.0	-4.3%	5,895.6	-2.5%	
Apron Use Fees	162.9	123.9	117.3	-5.4%	1,532.7	1,020.0	915.8	941.4	2.8%	1,558.4	1.7%	
Landing Fees	223.6	175.2	166.3	-5.1%	2,167.0	1,641.0	1,294.7	1,361.5	5.2%	2,233.8	3.1%	
<u> </u>						2,0 .1.0		1,501.5				
Total Signatory Revenue	1,927.9	2,078.1	2,027.6	-2.4%	26,730.5	17,045.7	15,465.4	15,831.3	2.4%	27,096.4	1.4%	
Enplaned Signatory Pax	113,893	127,908	128,621	0.6%	1,711,959	966,227	982,099	974,543	-0.8%	1,704,402	-0.4%	
Cost per Enplaned Pax	\$16.93	\$16.25	\$15.76	-3.0%	\$15.61	\$17.64	\$15.75	\$16.24	3.2%	\$15.90	1.8%	
Revenues from Sources other than Signatory Airlines Rents & Fees Concession Revenues												
Gen Mdse (DFS)	502.3	1,201.2	1,224.9	2.0%	14,414.9	4,204.0	8,408.7	8,603.5	2.3%	14,609.7	1.4%	
In-flight Catering	55.5	60.9	65.9	8.3%	802.1	466.0	467.6	502.5	7.5%	836.9	4.3%	
Food & Beverage	70.4	69.7	73.0	4.7%	942.3	529.8	543.3	539.8	-0.6%	938.9	-0.4%	
Rental Cars	78.4	81.1	82.2	1.5%	970.0	550.4	564.7	565.8	0.2%	971.1	0.1%	
Other Concession Rev	63.2	70.1	44.4	-36.7%	841.3	485.6	491.0	405.0	-17.5%	755.2	-10.2%	
Total Concession Revenues	769.8	1,483.1	1,490.6	0.5%	17,970.6	6,235.8	10,475.3	10,616.5	1.3%	18,111.8	0.8%	
Passenger Facility Charges	403.4	480.9	561.6	16.8%	6,436.1	3,791.5	3,692.8	3,793.5	2.7%	6,536.8	1.6%	
Other Revenue	1,321.4	1,190.6	1,443.3	21.2%	15,215.1	9,229.8	8,901.9	9,189.5	3.2%	15,502.7	1.9%	
Total Operating Revenue	4,422.6	5,232.7	5,523.0	5.5%	66,352.4	36,302.8	38,535.4	39,430.7	2.3%	67,247.7	1.3%	
II. Operating Expenses:												
Personnel Services	1,104.2	1,328.4	1,198.2	-9.8%	17,269.0	8,385.5	9,962.9	9,722.8	-2.4%	17,327.3	0.3%	
Contractual Services	1,493.9	1,781.3	1,540.8	-13.5%	20,824.5	10,906.4	12,330.9	11,152.3	-9.6%	19,646.0	-5.7%	
Materials & Supplies	95.6	145.0	123.1	-15.1%	1,499.9	528.9	938.8	628.9	-33.0%	1,190.0	-20.7%	
Equipment/Furnishings	0.0	0.0	0.0	0.0%	177.0	0.0	177.0	0.0	-100.0%	0.0	-100.0%	
Total Operating Expenses	2,693.7	3,254.7	2,862.2	-12.1%	39,770.5	19,820.8	23,409.6	21,504.0	-8.1%	38,163.3	-4.0%	
Net income from Operations	1,728.9	1,978.0	2,660.8	34.5%	26,581.9	16,482.0	15,125.8	17,926.7	18.5%	29,084.4	9.4%	

GUAM INTERNATIONAL AIRPORT AUTHORITY KEY OPERATING RESULTS (\$000's) as of April 30, 2014

		CURREN	T MONTH				YEAR - TO	- DATE		FULL YEAR	FORECAST
	Actual FY2013	Budget FY2014	Actual FY2014	%Var Bud Vs Act'l	Budget Full Year	Actual FY2013	Budget FY2014	Actual FY2014	%Var Bud Vs Act'l	Actual/Est	%Var Bud Vs Act'l
III. Other Revenues and Expenses	TTEOLO	112024	112024	Jua 157.cc1	ruii redi	112020	112024	112027	Duu VS ACCT	Actual/ Est	Due 13 ACC
Less: Non Operating Expense(Ret/DOI/OHS)	21.8	0.0	0.0	0.0%	500.0	239.0	500.0	232.3	-53.5%	232.3	-53.5%
Add: Interest on Investments	82.5	83.6	43.6	-47.8%	1,003.1	598.2	585.2	304.3	-48.0%	722.3	-28.0%
Net Revenues	1,789.6	2,061.6	2,704.4	31.2%	27,085.0	16,841.2	15,211.0	17,998.7	18.3%	29,574.4	9.2%
Add: Other Sources of Funds	14.4	37.9	14.9	-60.7%	454.8	241.0	265.3	188.9	-28.8%	378.4	-16.8%
Add: Other Available Moneys	360.7	527.3	527.3	0.0%	6,327.9	2,525.0	3,691.3	3,691.3	0.0%	6,327.9	0.0%
Net Revenues and Other Available Moneys	2,164.7	2,626.8	3,246.6	23.6%	33,867.7	19,607.1	19,167.5	21,878.8	14.1%	36,280.6	7.1%
Debt Service payments	1,439.1	2,109.3	2,109.3	0.0%	25,311.4	10,085.0	14,765.0	13,924.4	-5.7%	24,470.8	-3.3%
Debt Service Coverage	1.50	1.25	1.54	23.6%	1.34	1.94	1.30	1.57	21.0%	1.48	10.8%
Debt Service Requirement	1.25	1.25	1.25		1.25	1.25	1.25	1.25		1.25	

				SUMMAR	Y SIGNATORY A	AIRLINES							
Enplanements	October	November	December	January	February	March	April	May	June	July	August	September	Total
Forecast per Budget FY 2014	133,792	134,289	144,046	148,586	136,168	157,310	127,908	134,404	137,919	151,310	163,010	143,217	1,711,959
FY 2009 Actual Enplanements	96,587	102,001	100,515	123,234	114,550	123,061	99,415	98,005	84,556	111,273	119,504	108,317	1,281,018
FY 2010 Actual Enplanements	94,630	105,230	108,410	132,016	129,523	137,257	102,312	112,910	111,671	133,353	147,419	132,165	1,446,896
FY 2011 Actual Enplanements	112,043	117,861	115,206	137,595	131,263	128,645	90,184	99,827	100,434	119,730	140,999	123,086	1,416,873
FY 2012 Actual Enplanements	110,962	118,092	121,031	143,545	137,851	149,600	113,893	107,914	122,061	141,014	165,376	135,017	1,566,356
FY 2013 Actual Enplanements	131,910	135,518	138,186	150,971	148,524	164,380	124,701	120,751	132,315	142,773	165,026	138,907	1,693,962
Actl Enplnmnts & Forecast per Budget FY 2014	124,805	134,044	141,808	152,311	139,712	153,242	128,621	134,404	137,919	151,310	163,010	143,217	1,704,402
FY 2014 versus FY 2013	-5.39%	-1.09%	2.62%	0.89%	-5.93%	-6.78%	3.14%	11.31%	4.24%	5.98%	-1.22%	3.10%	0.62%





	Actual versus Forecast											
Enplanements	October	November	December	January	February	March	April	May	June	July	August	September
Actual Enplanements FY 2014	124,805	134,044	141,808	152,311	139,712	153,242	128,621	134,404	137,919	151,310	163,010	143,217
Forecast per Budget FY 2014	<u>133,792</u>	<u>134,289</u>	144,046	148,586	<u>136,168</u>	<u>157,310</u>	127,908	134,404	137,919	<u>151,310</u>	<u>163,010</u>	143,217
Actual Enplanements Over/(Under) Forecast	(8,987)	(245)	(2,238)	3,725	3,544	(4,068)	713	0	0	0	0	0
Cumulative Total	(8,987)	(9,232)	(11,470)	(7,745)	(4,202)	(8,269)	(7,556)	0	0	0	0	0
Percentage Over/(Under) Forecast												
	October	November	December	January	February	March	April	May	June	July	August	September
% Monthly	-6.7%	-0.2%	-1.6%	2.5%	2.6%	-2.6%	0.6%	0.0%	0.0%	0.0%	0.0%	0.0%
% Cumulative Total	-6.7%	-3.4%	-2.8%	-1.4%	0.8%	-2.9%	2.3%	0.0%	0.0%	0.0%	0.0%	0.0%
					I	Month to Mont	th Trend					
	October	November	December	January	February	March	April	May	June	July	August	September
Actual Enplanements	124,805	134,044	141,808	152,311	139,712	153,242	128,621	0	0	0	0	0
Month to Month Increase/(Decrease)		9,239	7,764	10,503	-12,599	13,530	-24,621	0	0	0	0	0
Month to Month Increase/(Decrease) in %		7.4%	5.8%	7.4%	-8.3%	9.7%	-16.1%	0.0%	0.0%	0.0%	0.0%	0.0%

CALVO FISHER & JACOB LLP

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idamian@calvofisher.com

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:

Janalynn Cruz Damian

CALVO FISHER & JACOB LLP

DATE:

May 20, 2014

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 regularly scheduled Board meeting to discuss pending or threatened litigation to which GIAA is or may be a party.