



**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM
Tuesday, August 1, 2017, 2:00 p.m. Reconvened Meeting
GIAA TERMINAL CONFERENCE ROOM #3**

1. CALL TO ORDER AND ATTENDANCE

The Regular meeting of the Board of Directors of the A.B. Won Pat International Airport Authority, Guam ("GIAA" or the "Authority") held on July 27, 2017, was reconvened and called to order by Chairman Duenas on August 1, 2017 at 2:21 p.m. at the GIAA Terminal Conference Room #3, 355 Chalan Pasaheru, Tamuning, Guam, 96913.

Directors Present:

Ricardo C. Duenas
Katherine C. Sgro
Martin J. Gerber
Lucy M. Alcorn

Offices or positions:

Chairman
Vice Chairperson

Directors Absent:

Gurvinder "Bic" Sobti (Excused)
Rosalinda A. Tolan (Excused)
Deedee S. Camacho (Excused)

Board Secretary

GIAA Officials:

Charles H. Ada II
Pedro R. Martinez
John A. Rios
Jean M. Arriola
Gerard Bautista
Edward Muna
Victor Cruz

Executive Manager
Deputy Executive Manager
Comptroller
Airport Services Manager
Air Terminal Manager
Operations Superintendent
Engineering Supervisor

Janalynn Cruz Damian, Esq.
Eduardo A. Calvo, Esq.
Genevieve P. Rapadas, Esq.
Frank R. Santos

GIAA Legal Counsel
GIAA Legal Counsel
GIAA Legal Counsel
GIAA Consultant

Chairman Duenas welcomed Airport tenants, stakeholders, and members of the public who are noted in a sign-in sheet attached to these minutes.

2. EXECUTIVE SESSION

The next item on the agenda was Executive Session

Upon written recommendation of counsel, on motion duly made by Vice Chairperson Sgro, seconded by Director Alcorn, and unanimously approved.

The Board convened into Executive Session at 2:22p.m. to discuss pending or threatened litigation to which GIAA is or may be a party. Attending Executive Session were Directors Duenas, Sgro, Gerber, and Alcorn, Executive Manager Ada, and Legal Counsel, Janalynn Cruz Damian, Eduardo A. Calvo, and Genevieve P. Rapadas. Also present was the court reporter who will prepare a transcript of the Executive Session.

Executive Session adjourned at 3:32p.m. On motion duly made by Director Alcorn, seconded by Director Gerber, the Board reconvened the regular session.

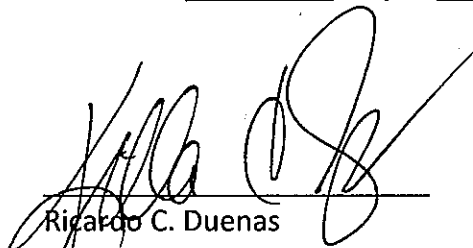
3. PUBLIC COMMENTS

There were no Public Comments.

4. ADJOURNMENT

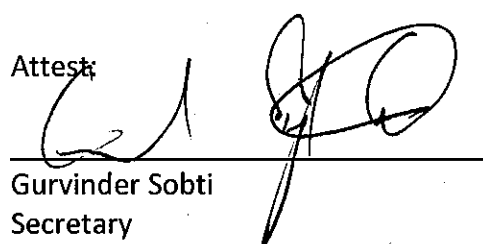
Motion to adjourn duly made by Director Alcorn, seconded by Vice Chairperson Sgro; motion unanimously passed. The meeting was adjourned at 3:33 p.m.

Dated this 31st, day of August, 2017.




Ricardo C. Duenas
Chairman

Attest:



Gurvinder Sobti
Secretary

Prepared and Submitted By:



Amanda O'Brien-Rios
Corresponding Secretary



BOARD OF DIRECTORS REGULAR MEETING
3:00 p.m., Thursday, July 27, 2017
GIAA TERMINAL CONFERENCE ROOM #3

Public Notice

First Notice:

Guam Daily Post – July 19, 2017

Notice to Media – July 19, 2017

Second Notice:

Guam Daily Post – July 25, 2017


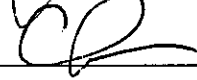
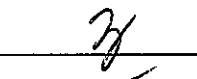
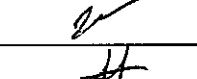

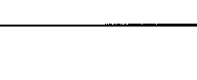
Notice to Media – July 25, 2017

AGENDA

1. Call to Order and Attendance
2. Approval of Agenda
3. Approval of Minutes
 - A. July 6, 2017 Regular Meeting
4. Correspondence
5. Old Business
 - A. Status Updates of Capital Improvement Projects
6. New Business
 - A. Approval of FAA Grant Agreement AIP Project No. 3-66-0001-100 - Modify Terminal Building Sterile Arrival Corridors - Construction - \$4,450,500.00
 - B. Approval of Award for GIAA Aircraft Rescue Fire Fighting (ARFF) Facility Phase I - Demolition, Remediation and Site Preparation - IFB No. GIAA-C02-FY17
 - C. Approval of Board Resolution No. 17-40: Agreement for Legal Services
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 Reconvened Meeting
2:00 p.m., Tuesday, August 1, 2017
GIAA Terminal Conference Room #3

SIGN-IN SHEET

	<u>PRINT NAME</u>	<u>SIGN-IN SHEET</u>	<u>COMPANY/AGENCY</u>
1.	John Arruda		GIAA
2.	VICTOR J. Cruz		GIAA.
3.	CHUCK ADA		GIAA
4.	Geraud BAOTISTA		GIAA
5.	John Rios		u
6.	FRANK SANTOS		TMG
7.			
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ORDER OF ADJOURNMENT

By Resolution of the Board of Directors of the A.B. Won Pat International Airport Authority, Guam ("GIAA"), the July 27, 2017 Regular Meeting of the Board of Directors of GIAA is hereby adjourned until Tuesday, August 1, 2017 at 2:00 p.m., to reconvene at the GIAA Conference Room 355 Chalan Pasaheru, Tamuning, Guam, 96913.

Dated this 27th day of July, 2017.



Ricardo C. Duenas
Chairman of the Board

CALVO FISHER & JACOB LLP

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writer's direct e-mail:
jdunian@calvofisher.com

RECOMMENDATION OF COUNSEL

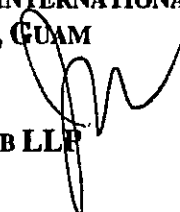
TO: Board of Directors
ANTONIO B. WON PAT INTERNATIONAL
AIRPORT AUTHORITY, GUAM

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: July 17, 2017

SUBJECT: Executive Session



Pursuant to 5 GCA § 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.