



**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM**

**Thursday, June 28, 2018, 3:00 p.m.
GIAA TERMINAL CONFERENCE ROOM #3**

1. CALL TO ORDER AND ATTENDANCE

The June 28, 2018 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 Duenas at 3:05 p.m. at the GIAA Terminal Conference Room #3, 355 Chalan Pasaheru, Tamuning, Guam, 96913.

Directors Present:

Ricardo C. Duenas
Gurvinder "Bic" Sobti
Martin J. Gerber
Lucy M. Alcorn
Rosalinda A. Tolan
Deedee S. Camacho

Offices or positions:

Chairman
Board Secretary

Directors Absent:

GIAA Officials:

Charles H. Ada II
Pedro R. Martinez
Jean M. Arriola
Gerard Bautista
Raymond Mantanona
Antonio Taitingfong
Edward Muna
Victor Cruz
Antoinette Bautista
Rolenda Faasuamalie
Joseph Javellana
Henry Cruz

Executive Manager
Deputy Executive Manager
Airport Services Manager
Air Terminal Manager
ARFF Chief
Assistant Chief, Airport Police
Superintendent of Operations
Engineering Supervisor
General Accounting Supervisor
Airport Marketing Administrator
Program Coordinator IV
Management Analyst I

Janalynn C. Damian, Esq.
Frank R. Santos

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.

Before proceeding with the Board meeting, legal counsel explained to the Board the status of Vice Chairperson Sgro's appointment, stating that her current term expired and her re-appointment is pending confirmation, along with Director Camacho.

2. APPROVAL OF AGENDA

Motion to approve the agenda as presented duly made by Director Tolan, seconded by Director Camacho; motion unanimously passed.

3. APPROVAL OF MINUTES

A. May 24, 2018 Regular Meeting

No corrections or changes recommended. On motion duly made by Director Gerber, seconded by Director Sobti, the following resolution was unanimously passed:

Resolution No. 18-33

The Board hereby approves the minutes of the May 24, 2018 regular meeting, subject to corrections.

4. CORRESPONDENCE

The Executive Manager announced to the Board that the Airport had received notice from the Airport Transport Research Society (ATRS) of the selection of the Authority as The Most Efficient Airport in the Under 10 Million Passenger category in Asia Pacific Region. This was based on FY2016 data, and this award will be presented at the World ATRS Conference to be held in Korea, July 2 - 5, 2018. Chairman Duenas and a number of employees will attend the conference to receive the award. The Chairman congratulated Management and staff.

5. OLD BUSINESS

A. Status Updates of Capital Improvement Projects ("CIP")

Mr. Frank Santos, Consultant, provided brief highlights on Capital Improvement Projects for FY2018.

- International Arrivals Corridor with Building Seismic Upgrades: The contract completion date remains in September 2019, with a strong possibility of a delay. Project is now at Gate 6 and 7. Coach boutique is currently closed because of construction and should be done by the end of the month. Gucci will then be closed for 2-3 weeks. Once the contractor is completed with Pod 2, Gate 6 will reopen, Gate 9 will then close, moving the Honolulu flights to Gate 8. In the Arrivals area, the carousels in baggage claim are being worked on one by one, always leaving one active.

- Noise Mitigation Program 65 DNL & Higher: Noise measurements were completed for 22 homes. Based on the preliminary results, there will be homes slated for sound proofing. In a teleconference with FAA, it was discussed that the Airport will proceed in two (2) phases. First, once calculations are complete, the designer will proceed on bid packages for those home that are eligible. Second, to schedule the next batch of homes to have noise measurements performed. There are forty (40) homes expected to have measurements completed in August 2018.
- Wildlife Management Assessment: Grant is complete, and should be closed out in the coming weeks. The assessment report completed by PCR is with USDA for review, and after the assessment is completed the Wildlife Management Program will be set up.
- Safety Management System: Project is near completion, review with the FAA scheduled for July 6, 2018.
- ARFF Facility-Design/Construction Phase 1/2: Phase I, demolition of the hangar is in progress, portions of the building have already been demolished. Phase II bid opening has been scheduled for July 6, 2018.
- Apron Rehabilitation - Design: Execution of agreement is in progress.
- Rehabilitation Runway 6L - Design: Execution of agreement is in progress.

With regard to the Arrivals Corridor, the Chairman inquired on the how long the Coach boutique has been closed, and if there has been any feedback from the concessionaire regarding the closure. Mr. Santos replied stated that the boutique has been closed for three (3) weeks. As for feedback from the concessionaire, Mr. Santos informed the Board that the Airport's intent is to assess impact at completion.

Director Tolan inquired on the renovations to the restrooms outside the Board conference room. Mr. Santos informed the Board that they are expected to reopen by the end of July 2018 along with the restrooms in the Tower.

6. NEW BUSINESS

A. Approval of Board Resolution 18-34: Agreement for Legal Services

The next item discussed was the extension of the Agreement for Legal Services with Torres Law Group, conflicts counsel. Legal counsel, Janalynn Damian informed the Board that the one (1) year extension would be the third of four options to extend.

Director Sobti and Director Gerber did not participate in the discussion or vote on the referenced extension to Legal Services Agreement due to a conflict of interest with Torres Law Group.

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

Resolution No. 18-34

WHEREAS, an Agreement for Legal Services - Conflicts Counsel was entered into on August 1, 2015, by and between the ANTONIO B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM ("GIAA") and Torres Law Group ("Torres") (the "Torres Agreement"); and

WHEREAS, the Torres Agreement provides for a term of one year commencing on August 1, 2015, with four (4) options to extend for a period of one (1) year each, not to exceed a total contract period of five (5) years with GIAA approval; and

WHEREAS, on June 9, 2016, by Resolution No. 16-38, the Board of Directors approved the extension of the Torres Agreement for an additional one year period (1st Option) commencing on August 1, 2016, and expiring on July 31, 2017, under the same terms and conditions as set forth in the Torres Agreement; and

WHEREAS, on July 27, 2017, by Resolution No. 17-41, the Board of Directors approved the extension of the Torres Agreement for an additional one year period (2nd Option) commencing on August 1, 2017, and expiring on July 31, 2018, under the same terms and conditions as set forth in the Torres Agreement; and

WHEREAS, the Board of Directors has determined that GIAA continues to require the services of Torres and that it is in the best interests of GIAA to extend the term of the Torres Agreement for an additional one year period commencing on August 1, 2018, under the same terms and conditions as set forth in the Torres Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of GIAA hereby extends the term of the Torres Agreement for an additional one year period commencing on August 1, 2018 and expiring on July 31, 2019, under the same terms and conditions as set forth in the Torres Agreement; and

7. REPORT OF THE EXECUTIVE MANAGER

Reference is made to the Executive Manager's Report included as part of the Board's packet, which was presented by Executive Manager Ada.

8. REPORT OF THE COMPTROLLER

Ms. Antoinette Bautista reported on the revenues and expenses of the Authority as of **May 31, 2018**. Ms. Bautista reported that year-to-date Total Signatory Revenues are below budgeted revenues by **-7.9%**, year-to-date Total Concession Revenues and Passenger Facility Charges are above and below budget by **0.4%** and **-14.8%**, respectively. Year-to-date Total Other Revenues, inclusive of non-signatory and non-airline revenues are above the budget estimate by **29.9%**.

Year-to-date Total Operating Revenues Actual of **\$51.2M** is **1.3%** above the budget estimate of **\$50.6M**. Year-to-date Total Operating Expenses are below budget by **-3.3%**. Components of this line item include a **-1.7%** decrease in Personnel Service, a **3.0%** increase in Contractual Services, a **-72.8%** decrease in Materials & Supplies and a **45.8%** increase in Equipment/Furnishings from budgeted amounts for these respective categories. The actual year-to-date Net Revenues from Operations of **\$19.3M** reflects an increase of **10.0%** over the year-to-date budgeted amount of **\$17.5M**. Mr. Rios reported that the year-to-date Debt Service Coverage is at **1.61** versus the requirement of **1.25**.

9. EXECUTIVE SESSION

The next item on the agenda was Executive Session.

Upon written recommendation of counsel, on motion duly made by Director Tolan, seconded by Director Gerber, and unanimously approved, the Board recessed to convene into Executive Session at 3:30 p.m.

The Board convened into Executive Session at 3:35 p.m. to discuss pending or threatened litigation to which GIAA is or may be a party. Attending Executive Session were Directors Duenas, Sobti, Gerber, and Alcorn, Executive Manager Ada, and Legal Counsel, Janalynn C. Damian and Genevieve Rapadas. Also present was the court reporter who will prepare a transcript of the Executive session.

Director Tolan and Director Camacho did not participate in Executive Session due to conflicts of interest.

Executive Session adjourned at 4:14 p.m., at which time the Board reconvened the regular session.

All Board members present in the conference room.

As a result of discussion during Executive Session, Chairman Duenas announced that there was a matter for board approval, and asked that Legal Counsel present the matter to the Board.

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

Resolution No. 18-35

The Board hereby grants authority to the Chairman of the Board and Management to continue settlement discussions with regard to DFS holdover related cases, subject to final Board approval.

The Executive Manager took this time to announce the retirement of one of the Authority's electricians, Mr. Wilfredo Santos after 22 years of service to the Airport.

The Executive Manager also added that the Airport will have a float at the upcoming Liberation Day Parade on July 21, 2018.

10. PUBLIC COMMENTS

There were no Public Comments

11. ADJOURNMENT

Motion to adjourn duly made by Director Tolan, seconded by Director Alcorn; motion unanimously passed. The meeting was adjourned at 4:16 p.m.

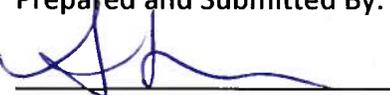
Dated this 26th, day of July, 2018.



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, June 28, 2018
GIAA TERMINAL CONFERENCE ROOM #3

Public Notice

First Notice:

Guam Daily Post—June 21, 2018

Notice to Media – June 21, 2018

Second Notice:

Guam Daily Post—June 26, 2018

Notice to Media –June 26, 2018

AGENDA

1. Call to Order and Attendance
2. Approval of Agenda
3. Approval of Minutes
 - A. May 24, 2018 Regular Meeting
4. Correspondence
5. Old Business
 - A. Status Updates of Capital Improvement Projects
6. New Business
 - A. Approval of Board Resolution No. 18-34: 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 Regular Meeting
3:00 p.m., Thursday, June 28, 2018
GIAA Terminal Conference Room #3

SIGN-IN SHEET

	<u>PRINT NAME</u>	<u>COMPANY/AGENCY</u>
1.	WAYNE CHARZGUALAF	GLIMPSES / MARIANAS BUSINESS JOURNAL
2.	EDWARD MUNA	GIAA
3.	Letitia Law-Byerly	Letite DF
4.	CHUCK ADA	GIAA
5.	FRANK SAUNDERS	TMG
6.	VICTOR J. CRUZ	GIAA
7.	ANN BAPTISTA	GIAA
8.	Gerard BAPTISTA	GIAA - ATM
9.	J. G. Javellana	Puro
10.	Antonio T. T. T.	GIAA
11.	TRICIA GRANILLO	AMINS.
12.	ANNMARIE MUNA	AMINS.
13.	Polenda Fasulye	
14.	Raymond T. Mantuano	
15.	BERNARD PAPADAS	CPA
16.		
17.		
18.		
19.		
20.		

GSWA: No increase in trash fees at this time

By Kevin Kerrigan
kevin@postguam.com

It took less than 10 minutes for the Guam Solid Waste Authority to make its budget presentation before the Legislature's appropriations committee Wednesday afternoon.

GSWA is an autonomous agency that generates its own revenues, including from trash collection and Layon landfill fees.

General Manager Greg Martin did not ask for any funding from the government of Guam.

GSWA's annual revenue is approximately \$20 million, according to Martin. Those funds are generated by the tipping fees collected from its residential, commercial and government customers, as well as funds generated from the transfer stations and recycling revenues.



LANDFILL: The Layon landfill is shown in May 2017. There are no plans at this time to raise the fees to haul trash to the landfill, according to the Guam Solid Waste Authority. Post file photo

Tipping fees, recycling programs

GSWA oversight chairwoman Sen. Telenia Nelson asked whether tipping fees would be increased, saying, "There is a great concern" they might be raised "to offset some

of the shortfalls."

Martin assured her that as of now there are no plans to increase rates, but he added, "We need to get behind the driver's seat" and look at the federal receiver's numbers.

He also said there are no plans to scale back any of the recycling programs.

"As a matter of fact, we'd like to go out there and do some more (recycling) with the schools, with the mayors, and continue what the receiver has started."

Receivership

Guam's trash collection and disposal services have been under a federal receiver since 2008 when Gershman, Brickner & Bratton Inc. was appointed to take over what was then the Solid Waste Management Division of the

Department of Public Works.

For the past 10 years, GBB has been submitting the annual budget for solid waste operations to the District Court of Guam, which has been overseeing the receivership.

In December, the Bureau of Budget and Management Research asked GSWA to present a budget in anticipation of the end of the receivership this year.

This was the solid waste authority's first budget presentation before the Legislature.

Martin said the budget he presented is based on the receiver's budget submission to the court last December, "with some changes as recommended by the receiver."

It "will only be applicable when the receivership ends," Martin said. The receivership is tentatively scheduled to end June 30.

Guam Republicans choose new chairman

The Republican Party of Guam announced its new state chairman is Jerry Crisostomo.

Crisostomo is the plan administrator of NetCare Life & Health Insurance Co. and is a veteran of Republican politics, having served

as campaign chairman for gubernatorial and congressional campaigns, the party announced Tuesday.

Tricee Limtiaco is the new vice chairperson. Additional party officers include Aaron Unpingco, second vice chairperson; Evelyn Casil, treasurer;



Jerry Crisostomo

Kate Baltazar, secretary; Benny Pinaula, sergeant-at-arms; Margaret Metcalfe, national committee-woman; and Jay Rojas, national committeeman.

The new officers will take their oath of office at the annual Lincoln Day Dinner event scheduled for Thursday at the Sheraton Laguna Guam Resort. This annual dinner is the party's signature

fundraising event.

The party also announced that Philip Flores will deliver the keynote address at the Lincoln Day Dinner. Flores is a past state party chairman, and is president and chief executive officer of BankPacifi. He is also the grandson of the late Gov. Joseph Flores, one of the four original founders of the Republican Party of Guam. **(Daily Post Staff)**



**The Honorable
EDDIE B. CALVO**
Governor



**The Honorable
RAY TENORIO**
Lt. Governor

PUBLIC NOTICE

The Board of Directors of the A.B. Won Pat International Airport Authority, Guam (GIAA) will convene its Regular Board meeting on Thursday, June 28, 2018 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)

GUAM ENVIRONMENTAL PROTECTION AGENCY
AHIENSAN PRUTEKSION LINA'LA GUAHAN

BOARD OF DIRECTORS MEETING

Thursday, June 28, 2018 • 4:00PM • Main Office Conference Room



GUAM ENVIRONMENTAL PROTECTION AGENCY
1973

TODDY Y. NEALA & Y. FARO ANAN UNDO
ALL RIGHTS RESERVED © 2018

AGENDA: I. Call to Order; II. Approval of Agenda; III. Approval of 05/17/18 Minutes; IV. Administrator's Report; V. New Business VI. Old Business - Tsang Brothers Corporation Settlement Agreement, GWA Safe Drinking Water NOV; Nova Group Inc. NOV Status VII. Miscellaneous: RRF Rules & Regs Update; VIII. Next Meeting Date/Adjournment

Individuals requiring special accommodations, auxiliary aids or services should contact Guam EPA by calling 300.4751/9 or by emailing vilma.balajada@epa.guam.gov

THIS ADVERTISEMENT WAS PAID FOR WITH FEDERAL FUNDS.

f/GuamEPA
@GuamEPA
@GuamEPA



GUAM POWER AUTHORITY
ATURIDÁT ILEKTRESEDÁT GUÅHAN
P.O. BOX 2977 • AGANA, GUAM U.S.A. 96932-2977

Telephone Nos. (671) 648-3054/55 or Facsimile (671) 648-3165



John M. Benavente, P.E.
General Manager

NOTICE TO SOLICIT INTEREST

CLEAN PETRO-TANKER SERVICES (WITH DRIVER OPERATOR) FOR THE HAULING AND DELIVERY OF ULTRA-LOW SULFUR DIESEL (ULSD)

This notice is paid for by the GUAM POWER AUTHORITY REVENUE FUNDS

The Guam Power Authority (GPA) is soliciting from interested vendors/contractors in providing services for Clean Petro-Tanker Truck Services (with Driver Operator) for the Hauling and Delivery of Ultra-Low Sulfur Diesel (ULSD) from designated source tanks and in the various GPA plant locations.

Interested parties are requested to submit a letter of interest and statement of qualifications for the required services to include, but is not limited to; Department of Transportation (DOT) certification or equivalent certification for tanker trucks and drivers, fleet size (number of tanker trucks and volume capacity), number of certified drivers, etc. Estimated quantity for ULSD hauling and delivery may range from 25,000 to 250,000 gallons on any given day.

The letter of interest and qualification statements must be submitted to the GPWA Procurement Office, 1st Floor, Room 101, Gloria B. Nelson Public Service Building, 688 Route 15, Mangilao, Guam 96913 no later than 2:00 P.M., July 03, 2018.

/s/ MELINDA C. MAFNAS
General Manager (A)

GUIDE TO DOING A 5K

STEP 1:

Start Running

THE POST

5K CALENDAR

PAGE 32, BACK OF THE PAPER

Deputy public auditor may enter race for top OPA position



Yuka Hechanova

if she will turn it in. She has been deputy public auditor since 2014.

"This is a very serious decision for me, and I have some personal things to consider before I decide."

Legislative Speaker Benjamin Cruz is currently the only person who has decided to run for public auditor.

The person elected will serve the remaining two years in Brooks' term.

Today is the deadline to file for candidacy.

By Meghan Swartz
meghan@postguam.com

Yuka Hechanova, Guam's deputy public auditor at the Office of Public Accountability, said she's considering entering the race for her former boss' vacant seat.

Doris Flores Brooks resigned as



public auditor in order to run for Guam's lone congressional seat, challenging incumbent Del. Madeleine Bordallo.

Brooks officially stepped down June 22.

A special election for public auditor will be held Aug. 25. In the meantime, Hechanova will step in to lead the OPA.

Hechanova confirmed that she has picked up a candidate packet from the Guam Election Commission, but stated in an email that she is still deciding

Latest tally for senatorial candidates: 33



Today is the deadline to file nominating petitions for candidates for governor and lieutenant governor, senator, delegate to Congress, attorney general and public auditor.

As of Monday, 19 Democrats had filed to run in the senatorial race. Fourteen Republicans filed nominating petitions to run for the 15-seat Legislature.

Former journalist Clynton Ridgell announced he won't accept more than \$50 in donations from any one person, business, organization or

other entity throughout his campaign. "It means my campaign and my candidacy is not for sale."

Sen. Régine Biscoe Lee, in filing for candidacy, stated that in her first term, "I have fought against increased taxes and more debt, and I passed laws to support higher paying jobs and to protect our environment."

She added she hopes "to fight for strong families and a strong Guam."

Attorney general candidate Leevin Camacho stated allegations of government corruption will be investigated, and government agencies and representatives will be held accountable if they violate the law. However, he notes that this is only one function of the Office of the Attorney General.

"The office also plays a critical role in the procurement of services and supplies, establishing and enforcing child support, and prosecuting criminals," Camacho said in a press release.

Less than two months remain until the primary election on Aug. 25. The last day to register to vote in that election is Aug. 15.

The deadline to submit filing papers for the Consolidated Commission on Utilities and the Guam Education Board is Sept. 7.

The general election is on Nov. 6.

The candidates so far

The following Democrats have filed paperwork to run for senator:

- Alerta, Jermaine
- Babauta, Celestin
- Biscoe Lee, Régine (incumbent)
- Casil, Lasia
- Dominguez, Armando
- Hattig III, Jack
- Marsh, Kelly
- Meno, Franklin
- Muña Barnes, Tina Rose
- Nelson, Telena (incumbent)
- Pablo, Ned R.
- Palacios, Adolpho
- Parkinson, William
- Perez, Sabina
- Ridgell, Clynton

- San Agustin, Joe (incumbent)
- Shelton, Amanda
- Terlaje, Jose
- Terlaje, Therese (incumbent)

The following Republicans have filed paperwork to run for senator:

- Antolin Jr., Alfredo
- Aguon, Jenei
- Atalig Jr., Javier
- Blas, Amanda
- Calvo, Ryan
- Castro, William (incumbent)
- Cruz, Harold
- Moylan, James
- Muna, Louisa (incumbent)
- Santos, Julius
- Servino, Benito
- Taitague, Telo
- Torres, Mary (incumbent)
- Wheaton, Jeffrey

The following individuals have filed paperwork to run for attorney general:

- Camacho, Leevin
- Gumataotao, Gary
- Moylan, Douglas

The following individuals have filed paperwork to run for Guam's lone seat in Congress:

- Bordallo, Madeleine (incumbent) (Democrat)
- San Nicolas, Michael (Democrat)
- Brooks, Doris Flores (Republican)

(Daily Post Staff)



VOTER REGISTRATION: Elizabeth Santos of the Guam Election Commission helps with voter registration Monday in Hagåtña. Today is the last day for candidates in the major races to file their nominating petitions. The last day to register to vote in the primary election is Aug. 15. David Castro/The Guam Daily Post

**The Honorable
EDDIE B. CALVO**
Governor

**The Honorable
RAY TENORIO**
Lt. Governor

PUBLIC NOTICE

The Board of Directors of the A.B. Won Pat International Airport Authority, Guam (GIAA) will convene its Regular Board meeting on Thursday, June 28, 2018 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)

GUAM VISITORS BUREAU
DESTINATION WESTERN GUAM

PUBLIC NOTICE ANNOUNCEMENT

The Guam Visitors Bureau will hold a Regular Meeting of the Board of Directors on **Thursday, June 28, 2018 at 3:30 p.m. in GVB's Main Conference Room**. Any individuals needing special accommodations are requested to contact GVB at 646-5278 for assistance.

This ad was paid for by the GVB Membership Fund.

PUBLIC NOTICE

The Guam Department of Labor (GDOL) would like to announce that the Workers' Compensation Commission (WCC) Regular Meeting is scheduled for **Thursday, June 28, 2018 at 4:00 p.m.** at the GDOL Conference Room, located at 414 West Soledad Avenue, 3rd floor, GCIC Building in Hagåtña.

For individuals requiring special accommodations, auxiliary aids or services, please contact Nina Farrell at 300-4571/7.

This advertisement is paid with government funds by the Guam Department of Labor

GUAM ENVIRONMENTAL PROTECTION AGENCY
AHIENSAN PROTEKSION LINA'LA GUAHAN
BOARD OF DIRECTORS MEETING
Thursday, June 28, 2018 • 4:00PM • Main Office Conference Room

AGENDA: I. Call to Order; **II.** Approval of Agenda; **III.** Approval of 05/17/18 Minutes; **IV.** Administrator's Report; **V.** New Business **VI.** Old Business - Tsang Brothers Corporation Settlement Agreement, GWA Safe Drinking Water NOV; Nova Group Inc. NOV Status **VII.** Miscellaneous: RRF Rules & Regs Update; **VIII.** Next Meeting Date/Adjournment

Individuals requiring special accommodations, auxiliary aids or services should contact Guam EPA by calling 300.4751/9 or by emailing vilma.balajadia@epa.guam.gov
THIS ADVERTISEMENT WAS PAID FOR WITH FEDERAL FUNDS.

f/GuamEPA @GuamEPA @GuamEPA

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM
Thursday, May 24, 2018, 3:00 p.m.
GIAA TERMINAL CONFERENCE ROOM #3**

1. CALL TO ORDER AND ATTENDANCE

The May 24, 2018 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 Duenas at 3:04 p.m. at the GIAA Terminal Conference Room #3, 355 Chalan Pasaheru, Tamuning, Guam, 96913.

Directors Present:

Ricardo C. Duenas
Gurvinder "Bic" Sobti
Martin J. Gerber
Rosalinda A. Tolan
Deedee S. Camacho

Offices or positions:

Chairman
Board Secretary

Directors Absent:

Katherine C. Sgro (Excused)
Lucy M. Alcorn (Excused)

Vice Chairperson

GIAA Officials:

Pedro R. Martinez
John A. Rios
Jean M. Arriola
Raymond Mantanona
Edward Muna
Victor Cruz
Rolenda Faasuamalie
Henry Cruz

Deputy Executive Manager
Comptroller
Airport Services Manager
ARFF Chief
Superintendent of Operations
Engineering Supervisor
Airport Marketing Administrator
Management Analyst I

Michael A. Pangelinan, Esq.
Frank R. Santos

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. APPROVAL OF AGENDA

Motion to approve the agenda as presented duly made by Director Tolan, seconded by Director Sobti; motion unanimously passed.

3. APPROVAL OF MINUTES

A. April 26, 2018 Regular Meeting

No corrections or changes recommended. On motion duly made by Director Camacho, seconded by Director Tolan, the following resolution was unanimously passed:

Resolution No. 18-28

The Board hereby approves the minutes of the April 26, 2018 regular meeting, subject to corrections.

4. CORRESPONDENCE

Deputy Executive Manager Martinez had no Correspondence to report.

5. OLD BUSINESS

A. Status Updates of Capital Improvement Projects (“CIP”)

Mr. Frank Santos, Consultant, provided brief highlights on Capital Improvement Projects for FY2018.

- International Arrivals Corridor with Building Seismic Upgrades: Construction on Pod 2 is being completed. The steel structure is going up at Gate 6. Work is progressing on time.
- ARFF Facility-Design/Construction Phase 1/2: Currently out for bid. All of the approvals were for the full demolition of the hangar

6. NEW BUSINESS

A. Approval of Award for Timekeeping and Attendance System - RFP No. RFP-004-FY18

Executive Manager Ada provided background information to the Board on the referenced RFP including the scope of services, contract term, dates of advertisement of the RFP, proposal submission deadline, and the number of interested proposers. A total of twenty-three (23) firms showed their interest by obtaining the RFP package. An evaluation committee was established to evaluate the five (5) proposals that were submitted before the established deadline. The proposals were evaluated on a point system assigned for each criteria identified in the RFP package. As a result of the evaluation committee's tabulation, the selected firms in order of their ranking are as follows:

1. Proposer B
2. Proposer C/Proposer D

3. Proposer A
4. Proposer E

Management recommends the approval of the ranking results and the contract award to Proposer B, the highest ranked proposer, subject to negotiations of fair and reasonable fees.

The Deputy Executive Manager informed the Board that the initial term of the agreement shall be for five (5) years, and may be renewed at the sole discretion of GIAA by written notice, for three (3) additional one (1) year terms, not to exceed a total of eight (8) years.

The Timekeeping and Attendance System services will be funded under the FY18 Administration O&M Budget.

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

Resolution No. 18-29

The Board hereby approves the ranking results as presented and the contract award to Proposer B, for Timekeeping and Attendance System - RFP No. RFP-004-FY18, subject to Management's negotiation of fair and reasonable fees and review by legal counsel.

Deputy Executive Manager Martinez informed the Board that Proposer 'B' is NovaTime Technology, Inc.

B. Ratification of Quarterly Travel

Deputy Executive Manager Martinez presented the quarterly travel from January to March 2018 for ratification by the Board.

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

Resolution No. 18-30

The Board hereby ratifies the FY2018 2nd quarter travel report from January to March 2018 as presented.

7. REPORT OF THE EXECUTIVE MANAGER

Reference is made to the Executive Manager's Report included as part of the Board's packet, which was presented by Deputy Executive Manager Martinez.

8. REPORT OF THE COMPTROLLER

Mr. John Rios reported on the revenues and expenses of the Authority as of **April 30, 2018**. Mr.

Rios reported that year-to-date Total Signatory Revenues are below budgeted revenues by -**6.9%**, year-to-date Total Concession Revenues and Passenger Facility Charges are above and below budget by **2.2%** and **-15.0%**, respectively. Year-to-date Total Other Revenues, inclusive of non-signatory and non-airline revenues are above the budget estimate by **28.9%**. Year-to-date Total Operating Revenues Actual of **\$45.4M** is **2.1%** above the budget estimate of **\$38.4M**. Year-to-date Total Operating Expenses are below budget by **-4.4%**. Components of this line item include a **-3.5%** decrease in Personnel Service, a **3.1%** increase in Contractual Services, a **-74.1%** decrease in Materials & Supplies and a **16.4%** increase in Equipment/Furnishings from budgeted amounts for these respective categories. The actual year-to-date Net Revenues from Operations of **\$17.4M** reflects an increase of **13.9%** over the year-to-date budgeted amount of **\$15.3M**. Mr. Rios reported that the year-to-date Debt Service Coverage is at **1.44** versus the requirement of **1.25**.

9. EXECUTIVE SESSION

The next item on the agenda was Executive Session.

Upon written recommendation of counsel, on motion duly made by Director Tolan, seconded by Director Camacho, and unanimously approved, the Board recessed to convene into Executive Session at 3:29 p.m.

The Board convened into Executive Session at 3:40 p.m. to discuss pending or threatened litigation to which GIAA is or may be a party. Attending Executive Session were Directors Duenas, Sobti, Gerber, Tolan and Camacho, Deputy Executive Manager Martinez, and Legal Counsel, Michael A. Pangelinan and Eduardo A. Calvo. Also present was the court reporter who will prepare a transcript of the Executive session. Executive Session adjourned at 3:57 p.m., at which time the Board reconvened the regular session.

As a result of discussion during Executive Session, Chairman Duenas announced that there were a number of matters still to approve, and asked that Legal Counsel present those matters to the Board.

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

Resolution No. 18-31

The Board hereby approves the Settlement Agreement relative to the District Court Case - Joshua Mesa vs. GIAA, CV17-00071, as presented during Executive Session.

Legal counsel, Mr. Michael Pangelinan requested for the Board to approve and authorize payment to Calvo Fisher & Jacob LLP, for invoices from March, April and May 2018, for general legal matters that exceed the monthly cap of \$45,000.00. Attorney Pangelinan announced that for the past three (3) months, the legal fees have exceeded the cap due to an increase in cases

that have come up. He went on to add that due to the increased litigation work on the Crawford case that billing for May will not be issued until the end of the month, and anticipates an estimated amount of \$55,000 above the cap for the month of May.

Chairman Duenas inquired if the Comptroller had reviewed the referenced invoices for March and April. The Comptroller replied yes, he had reviewed them.

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

Resolution No. 18-32

The Board hereby authorizes the Authority to issue payment to Calvo Fisher & Jacob LLP for the general matters legal fees incurred in March and April 2018 that exceed the monthly cap in the amount of \$33,288.05 and \$58,677.66 respectively; and an anticipated amount of \$55,000 over the cap for May 2018.

10. PUBLIC COMMENTS

There were no Public Comments

11. ADJOURNMENT

Motion to adjourn duly made by Director Gerber, seconded by Director Sobti; motion unanimously passed. The meeting was adjourned at 4:01 p.m.

Dated this _____, day of _____, 2018.

Attest:

Ricardo C. Duenas
Chairman

Gurvinder Sobti
Secretary

Prepared and Submitted By:

Amanda O'Brien-Rios
Corresponding Secretary



A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM
 CAPITAL IMPROVEMENT PROJECTS FOR FISCAL YEARS THROUGH 2018
 as of 06/28/18

	PROJECT NAME	Bond	Federal	CIF	Total	Payment	Balance
I. ONGOING							
1	AIP 97 AIP 100 Int'l Arrivals Corridor w/Bldg Seismic Upgrades	96,108,007	22,200,000	1,126,940	119,434,947	41,192,969	78,241,978
3	AIP 93 Noise Mitigation Program 65 DNL & Higher - Phase		2,000,000	200,000	2,200,000	218,586	1,981,414
4	AIP 94 Miscellaneous Airport Improvements - Ph 5		785,281	78,453	863,734	681,056	182,678
5	AIP 95 Wildlife Management Assessment		100,000	10,000	110,000	95,625	14,375
6	AIP 96 Safety Management System		150,000	30,000	180,000	118,314	61,686
7	AIP 98 AIP 101 ARFF Facility-Design/Construction Phase 1/2	422,472	4,500,000	488,889	5,411,361	1,123,199	4,288,163
8	AIP 99 AIP 102 Apron Rehabilitation - Design		1,810,000	192,112	2,002,112	436,341	1,565,771
9	AIP 103 Rehabilitation Runway 6L - Design		750,000	83,334	833,334	1,944	831,390
10	Hold Bag Screening Relocation	5,369,933	24,899,330	418,508	30,687,771	30,052,494	635,277
11	Parking Expansion	1,654,912		904,881	2,559,793	1,654,912	904,881
12	Upgrade Airport IT & FMS	389,118		1,000,000	1,389,118	886,663	502,455
13	SSCP Improvements			1,600,000	1,600,000	18,403	1,581,597
14	Art Program	639,000		-	639,000	-	639,000
15	Improve Leasehold Facilities (GSE, Tech, HC-5)			2,527,582	2,527,582	2,236,366	291,216
16	Tiyan Land Acquisition & Redevelopment			725,604	725,604	715,678	9,926
17	Facilities Fire Alarm/Suppression System			3,223,301	3,223,301	3,126,675	96,626
18	Upgrades to Public Restrooms - Final Phase			2,929,937	2,929,937	2,563,551	366,386
19	Maintenance Equipment			101,625	101,625	101,625	-
20	Airport Facilities Upgrades, Phased			4,971,711	4,971,711	4,809,764	161,948
21	Painting & Exterior Surface Improvements and Replace Roofing Systems			2,509,934	2,509,934	2,441,734	68,200
	Totals:	\$ 104,583,442	\$ 57,194,611	\$ 23,122,812	\$ 184,900,866	\$ 92,475,899	\$ 92,424,967

**ANTONIO B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM
BOARD OF DIRECTORS RESOLUTION NO. 18-34**

**RELATIVE TO THE EXTENSION OF THE
AGREEMENT FOR LEGAL SERVICES - CONFLICTS COUNSEL
WITH TORRES LAW GROUP**

WHEREAS, an Agreement for Legal Services - Conflicts Counsel was entered into on August 1, 2015, by and between the ANTONIO B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM (“GIAA”) and Torres Law Group (“Torres”) (the “Torres Agreement”); and

WHEREAS, the Torres Agreement provides for a term of one year commencing on August 1, 2015, with four (4) options to extend for a period of one (1) year each, not to exceed a total contract period of five (5) years with GIAA approval; and

WHEREAS, on June 9, 2016, by Resolution No. 16-38, the Board of Directors approved the extension of the Torres Agreement for an additional one year period (1st Option) commencing on August 1, 2016, and expiring on July 31, 2017, under the same terms and conditions as set forth in the Torres Agreement; and

WHEREAS, on July 27, 2017, by Resolution No. 17-41, the Board of Directors approved the extension of the Torres Agreement for an additional one year period (2nd Option) commencing on August 1, 2017, and expiring on July 31, 2018, under the same terms and conditions as set forth in the Torres Agreement; and

WHEREAS, the Board of Directors has determined that GIAA continues to require the services of Torres and that it is in the best interests of GIAA to extend the term of the Torres Agreement for an additional one year period commencing on August 1, 2018, under the same terms and conditions as set forth in the Torres Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of GIAA hereby extends the term of the Torres Agreement for an additional one year period commencing on August 1, 2018 and expiring on July 31, 2019, under the same terms and conditions as set forth in the Torres Agreement; and

DULY AND REGULARLY ADOPTED BY THE BOARD OF DIRECTORS OF THE ANTONIO B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM AT THE JUNE 28, 2018 REGULAR BOARD MEETING.

RICARDO C. DUENAS, Chairman

GURVINDER SOBTI

MARTIN J. GERBER

LUCY M. ALCORN

DEEDEE S. CAMACHO

ROSALINDA A. TOLAN

ATTEST:

GURVINDER SOBTI, Board Secretary

AIRLINE ISSUES

UNITED AIRLINES

Upgrade of 2nd daily GUM/NRT daily flight

United Airlines announced it will upgrade two of its Guam/Narita daily flights utilizing a B777 aircraft with 269 seat capacity, instead of the B737-800 with 166 seat capacity assigned to the service. The upgrade of aircraft provides an additional 1400 seats weekly on the route, effective October 2018 through March 2019.

Extra Summer Sections

From August 2 – 27, 2018, the airline will run 20 additional flights between Japan and Guam, 13 of which will service the Tokyo route, and the remaining 7 will operate to/from Nagoya. Aircraft to be utilized will be the B737-700 aircraft with 120 seats, as well as the B737-800 aircraft with 166 seats.

JIN AIR

3rd Daily service ICN/GUM

JIN Air has added a 3rd daily flight serving ICN/GUM beginning June 18, 2018, utilizing their B737 -800 aircraft with 189-seat capacity.

Scheduled Summer Service

Jin Air will begin their 99 scheduled charter flights between scheduled charter service between Tokyo Narita – Guam,utilizing B737 800 aircraft with a 189-seat capacity July 21 through October 27, 2018, subject to our “Japan only” incentive.

JEJU AIR

Jeju Air will introduce its 6x weekly service on the KIX/GUM beginning July 21, 2018, the new round trip service will provide 5,700 seats to this market monthly.

JAPAN AIRLINES

Japan Airlines announced yesterday that they plan to keep the second daily flight and extend services until March 2019! The second daily flight servicing GUM-NRT began March 25th and was supposed to end October 30th.

REGULATORY ISSUES

FAA Aerodrome Certification Workshop

The 2nd FAA Aerodrome Certification Workshop hosted by Pohnpei Port Authority will take place in Kolonia, Pohnpei on August 7-10, 2018. These Aerodrome workshops are FAA sponsored to assist our region airports in the certification preparation and programs, and our airport is asked to participate to share best practices and guidance.



FAR Part 139 Certification Inspection

FAA has scheduled Guam's FAR Part 139 inspection for the week of September 17 through 21, 2018. All divisions are working towards another record breaking "0" discrepancy report, for a thirdyear streak!

Residential Sound Solution Program (RSSP)

We launched our acoustical assessment/measurement for the RSSP, with contractors EMPSCO and D.L. Adams Associates, on June 4, 2018 for a 2-week period. A comprehensive testing of 22 homes was conducted, collecting data with floor plans, photos, sketches and meter data in the M-T-Mat the southwest end of the airport. Calculations for the homes with insulation designs will commence. The next testing period is slated for August 13-24, 2018 for another 38-40 homes.

FAA Mandated Safety Management System (SMS) Program

Consultants AECOM and Faith Group were here to meet with GIAA's Safety Management System Committee, Executive Committee and Airport Stakeholders Committee to finalize their report on four components of an SMS program – Safety Policy, Safety Risk Management, Safety Assurance and Safety Promotion. Our SMS Implementation Plan/Gap Analysis ensures that we correct any deficiencies before the DOT and FAA Rule making takes effect before year's end. Marketing came up with *ADAHI* as the branding, along with a logo, as part of the Safety Promotion component.

FINANCIAL ISSUES

The FY2019 budget process is progressing with the projected date for signatory airline review and comment in the first week of July, 2018, as required by the Signatory Leases and Operating Agreements.

LEGISLATIVE ISSUES

Bill No. 292-34, An act relative to allowing the use of video teleconferencing at meetings of Government boards to guarantee quorum, for convenience, and to expand eligibility of membership to those community members that may be homebound, and relative to the use of video live streaming at meetings in order to increase transparency in Government, was introduced by Senator Dennis Rodriguez on May 30, 2018. A hearing has yet to be scheduled on this measure.

PROCUREMENT ISSUES

IFBs

GIAA ARFF Facility Phase II – Construction

Announced: May 11, 2018
Pre-Bid Meeting: May 21, 2019 @ 10:00am
Deadline: July 6, 2018 @ 2pm

ANNOUNCEMENTS

- GUM wins another award! The A.B. Won Pat international Airport (GUM) received notice from the Air Transport Research Society (ATRS) of its selection as the “most efficient airport in the under 10 million passengers category in Asia Pacific” based on 2016 financial year data. The results were obtained following a yearlong research effort by the ATRS Global Airport Benchmarking Task Force. The award will be extended at the 2018 ATRS World Conference will be held July 2-5 in Seoul, Korea. The ATRS has been presenting its Airport Benchmarking Awards since 2002. GIAA Board and staff members will be present to accept the award and deliver an acceptance speech at this prestigious event.



ATURIDAT PUETTON BAKON
AIREN GUAHAN ENTENASIONAT

June 25, 2018

MEMORANDUM

To: Mr. Ricardo C. Duenas
Chairman
GIAA Board of Directors

From: John A. Rios
Comptroller

Subject: Operating Results – Revenues and Expenses as of May 31, 2018

Attached herewith is GIAA's Operating Results Report for the month ending May 31, 2018. This report summarizes the Budgeted versus Actual Revenues and Expenses for the month and year-to-date results ended May 31, 2018.

The key operating results for 8 month(s) of FY2018 ending May 31, 2018 – (in \$000's) are

CATEGORY	Actual FY18 Current Month	YEAR-TO-DATE			FORECAST FOR FULL YEAR- FY18	
		Budget FY18 Y-T-D	Actual FY18 Y-T-D	% Variance Budget vs. Actual Y-T-D Current Month	Actual Y-T-D FY18 Budget	% Variance Budget vs. Estimate for Full Year
Total Signatory Revenues	\$ 2,374.1	\$ 22,035.4	\$ 20,316.3	-7.8%	\$ 31,583.6	-5.2%
Total Concession Revenues	\$ 1,433.8	\$ 13,175.7	\$ 13,225.7	0.4%	\$ 19,850.4	0.03%
Total PFC's	\$ 546.8	\$ 5,064.7	\$ 4,314.6	-14.8%	\$ 6,968.9	-9.7%
Total Other Revenues	\$ 1,418.4	\$ 10,343.1	\$ 13,434.5	29.9%	\$ 18,932.3	16.4%
Total Operating Revenues	\$ 5,773.1	\$ 50,618.9	\$ 51,291.1	1.3%	\$ 77,335.2	1.2%
Total Operating Expenses	\$ 3,840.8	\$ 33,055.4	\$ 31,963.0	-3.3%	\$ 46,225.6	-2.3%
Net Revenues from Operations	\$ 1,932.3	\$ 17,563.5	\$ 19,328.1	10.0%	\$ 31,473.2	7.3%
Non-Operating Expenses	\$ 42.8	\$ 715.0	\$ 533.0	-25.5%	\$ 533.0	-25.5%
Other Available Moneys/other sources of funds	\$ 577.4	\$ 4,507.7	\$ 4,485.8	-0.5%	\$ 6,739.7	-1.0%
Net Debt Service Coverage	1.16	1.47	1.61	9.0%	1.50	5.4%

Year-to-date Total Signatory Revenues for the month ending May 31, 2018 are below Budgeted revenues by **-7.9%**. Signatory revenue estimates are based on projections submitted by Signatory airlines and adopted in the annual budget.

Year-to-date Total Concession Revenues are **.04%** above budget while Passenger Facility Charges are below the budget estimate by **-14.8%**.

Year-to-date Total Other Revenues, inclusive of non-signatory and non-airlines revenues, are above the budget estimate by **29.9%**.

Year-to-date Total Operating Revenues actual of **\$51.2M** is **1.3%** above the budget estimate of **\$50.6M**.

Year-to-date Total Operating Expenses are below budget by **-3.3%**. Components of this line item include a **-1.7%** decrease in Personnel Service, a **3.0%** increase in Contractual Services, a **-72.8%** decrease in Materials & Supplies and a **45.8%** increase in Equipment/Furnishings from budgeted amounts for these respective categories.

The actual year-to-date Net Revenues from Operations of **\$19.3M** represents a **10.0%** increase over the year-to-date budgeted amount of **\$17.5M**.

Finally, our year-to-date results for Debt Service Coverage is at **1.61** 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
Airport Services Manager
Airport Terminal Manager

GUAM INTERNATIONAL AIRPORT AUTHORITY
KEY OPERATING RESULTS (\$000's)
as of May 31, 2018

	CURRENT MONTH				Budget Full Year	YEAR - TO - DATE				FULL YEAR FORECAST	
	Actual FY2017	Budget FY2018	Actual FY2018	%Var Bud Vs Act'l		Actual FY2017	Budget FY2018	Actual FY2018	%Var Bud Vs Act'l	Actual/Est	%Var Bud Vs Act'l
I. Signatory Airline Rents & Fees											
Terminal Bldg Rentals	313.0	318.4	309.9	-2.7%	3,820.0	2,505.3	2,546.3	2,563.6	0.7%	3,837.3	0.5%
Departure Fees	588.0	601.6	519.0	-13.7%	7,344.5	4,732.6	4,819.0	4,348.3	-9.8%	6,873.8	-6.4%
Arrival Fees	539.6	595.3	484.3	-18.6%	7,292.1	4,692.4	4,791.6	4,232.4	-11.7%	6,732.9	-7.7%
Immigration Inspection Fees	194.1	206.4	165.3	-19.9%	2,521.0	1,667.0	1,655.1	1,440.7	-13.0%	2,306.7	-8.5%
Loading Bridge Use Fees	503.6	612.3	535.5	-12.5%	7,300.0	4,013.8	4,873.6	4,477.1	-8.1%	6,903.5	-5.4%
Apron Use Fees	130.7	129.9	110.8	-14.7%	1,550.0	988.5	1,033.2	986.2	-4.6%	1,502.9	-3.0%
Landing Fees	271.9	291.3	249.2	-14.4%	3,475.2	1,973.1	2,316.7	2,268.0	-2.1%	3,426.6	-1.4%
Total Signatory Revenue	2,540.9	2,755.2	2,374.1	-13.8%	33,302.8	20,572.8	22,035.4	20,316.3	-7.8%	31,583.6	-5.2%
Enplaned Signatory Pax	126,400	150,416	142,477	-5.3%	1,966,786	1,168,723	1,279,777	1,173,828	-8.3%	1,860,837	-5.4%
Cost per Enplaned Pax	\$20.10	\$18.32	\$16.66	-9.0%	\$16.93	\$17.60	\$17.22	\$17.31	0.5%	\$16.97	0.2%
Revenues from Sources other than Signatory Airlines Rents & Fees											
Concession Revenues											
Gen Mdse	1,269.5	1,268.0	1,091.0	-14.0%	15,216.9	10,146.2	10,145.4	10,449.8	3.0%	15,521.3	2.0%
In-flight Catering	68.2	70.2	70.7	0.7%	921.9	584.8	607.5	554.8	-8.7%	869.3	-5.7%
Food & Beverage	92.0	89.1	82.3	-7.6%	1,149.8	714.4	748.2	673.6	-10.0%	1,075.2	-6.5%
Rental Cars	128.1	142.9	122.1	-14.6%	1,715.0	979.4	1,115.3	976.7	-12.4%	1,576.3	-8.1%
Other Concession Rev	66.3	64.8	67.7	4.6%	796.7	525.3	559.3	570.8	2.1%	808.3	1.4%
Total Concession Revenues	1,624.2	1,635.1	1,433.8	-12.3%	19,800.4	12,950.1	13,175.7	13,225.7	0.4%	19,850.4	0.3%
Passenger Facility Charges	667.2	632.3	546.8	-13.5%	7,719.0	4,908.2	5,064.7	4,314.6	-14.8%	6,968.9	-9.7%
Other Revenue	1,679.8	1,046.5	1,418.4	35.5%	15,840.9	3,350.3	10,343.1	13,434.5	29.9%	18,932.3	19.5%
Total Operating Revenue	6,512.1	6,069.0	5,773.1	-4.9%	76,663.0	41,781.3	50,618.8	51,291.0	1.3%	77,335.2	0.9%
II. Operating Expenses:											
Personnel Services	1,787.5	1,567.9	1,756.0	12.0%	20,383.4	3,613.1	14,111.7	13,866.1	-1.7%	20,137.8	-1.2%
Contractual Services	1,986.7	1,994.4	2,004.7	0.5%	24,480.6	3,879.3	16,937.1	17,443.9	3.0%	24,987.5	2.1%
Materials & Supplies	75.5	243.3	53.3	-78.1%	2,363.0	223.7	1,915.7	520.3	-72.8%	967.6	-59.1%
Equipment/Furnishings	0.0	0.0	26.8	0.0%	91.0	0.0	91.0	132.7	45.8%	132.7	45.8%
Total Operating Expenses	3,849.7	3,805.7	3,840.8	0.9%	47,318.0	7,716.1	33,055.4	31,963.0	-3.3%	46,225.6	-2.3%
Net income from Operations	2,662.4	2,263.3	1,932.2	-14.6%	29,345.0	34,065.2	17,563.4	19,328.1	10.0%	31,109.6	6.0%

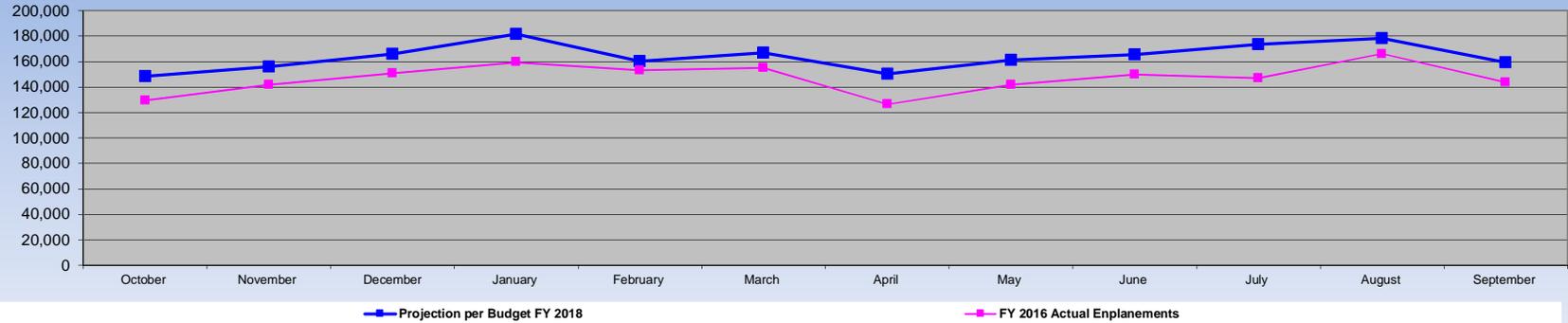
GUAM INTERNATIONAL AIRPORT AUTHORITY
KEY OPERATING RESULTS (\$000's)
as of May 31, 2018

	CURRENT MONTH				Budget Full Year	YEAR - TO - DATE				FULL YEAR FORECAST	
	Actual FY2017	Budget FY2018	Actual FY2018	%Var Bud Vs Act'l		Actual FY2017	Budget FY2018	Actual FY2018	%Var Bud Vs Act'l	Actual/Est	%Var Bud Vs Act'l
III. Other Revenues and Expenses											
Less: Non Operating Expense(Ret/DOI/OHS)	42.8	0.0	42.8	0.0%	715.0	530.4	715.0	533.0	-25.5%	533.0	-25.5%
Add: Interest on Investments	55.2	66.0	0.1	-99.8%	792.1	480.3	528.0	562.0	6.4%	826.0	4.3%
Net Revenues	2,674.8	2,329.3	1,889.6	-18.9%	29,422.1	34,015.1	17,376.5	19,357.0	11.4%	31,402.6	6.7%
Add: Other Sources of Funds	0.0	33.3	47.3	41.8%	400.0	2,353.4	266.7	244.8	-8.2%	378.2	-5.5%
Add: Other Available Moneys	530.0	530.1	530.1	0.0%	6,361.5	4,240.0	4,241.0	4,241.0	0.0%	6,361.5	0.0%
Net Revenues and Other Available Moneys	3,204.9	2,892.8	2,467.0	-14.7%	36,183.6	40,608.5	21,884.1	23,842.9	9.0%	38,142.3	5.4%
Debt Service payments	2,120.2	2,120.5	2,120.5	0.0%	25,446.0	14,839.3	14,843.5	14,843.5	0.0%	25,446.0	0.0%
Debt Service Coverage	1.51	1.36	1.16	-14.7%	1.42	2.74	1.47	1.61	9.0%	1.50	5.4%
Debt Service Requirement	1.25	1.25	1.25		1.25	1.25	1.25	1.25		1.25	

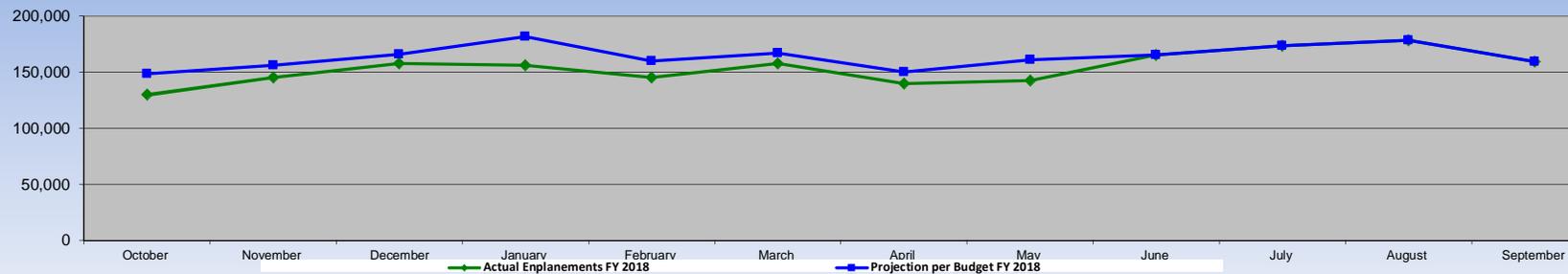
SUMMARY SIGNATORY AIRLINES

Enplanements	October	November	December	January	February	March	April	May	June	July	August	September	Total
Projection per Budget FY 2018	148,343	155,897	166,013	181,671	160,192	166,828	150,416	161,116	165,370	173,362	178,304	159,274	1,966,786
FY 2016 Actual Enplanements	129,352	141,778	150,587	159,545	153,030	155,032	126,400	141,568	149,942	147,032	166,085	143,840	1,764,191
FY 2017 Actual Enplanements	143,619	148,002	160,544	162,303	143,720	157,735	146,779	150,775	151,974	158,139	169,547	145,108	1,838,245
FY 2018 Actual Enplanements/Projection	129,772	145,309	157,750	155,969	145,088	157,932	139,620	142,477	165,370	173,362	178,304	159,274	1,850,227
FY 2018 versus FY 2017 Monthly%	-9.64%	-1.82%	-1.74%	-3.90%	0.95%	0.12%	-4.88%	-5.50%	8.81%	9.63%	5.17%	9.76%	0.65%
FY 2018 versus FY 2017 Monthly	-13,847	-2,693	-2,794	-6,334	1,368	197	-7,159	-8,298	13,396	15,223	8,757	14,166	11,982
FY 2018 versus FY 2017 Cumulative	-13,847	-16,540	-19,334	-25,668	-24,300	-24,103	-31,262	-39,560	-26,164	-10,941	-2,184	11,982	11,982
	-9.64%	-11.18%	-12.04%	-15.81%	-16.91%	-15.28%	-21.30%	-26.24%	-17.22%	-6.92%	-1.29%	8.26%	0.65%

FY 2016 - FY 2018 Signatory Airlines Actual and Projection of Enplanements



Fiscal Year 2018 Actual Enplanements versus Budget



Actual versus Forecast													
Enplanements	October	November	December	January	February	March	April	May	June	July	August	September	Total
Actual Enplanements FY 2018	129,772	145,309	157,750	155,969	145,088	157,932	139,620	142,477	165,370	173,362	178,304	159,274	1,850,227
Projection per Budget FY 2018	148,343	155,897	166,013	181,671	160,192	166,828	150,416	161,116	165,370	173,362	178,304	159,274	1,966,786
Actual Enplanements Over/(Under) Projection	(18,571)	(10,588)	(8,263)	(25,702)	(15,104)	(8,896)	(10,796)	(18,639)	0	0	0	0	(116,560)
Cumulative Total	(18,571)	(29,159)	(37,422)	(63,124)	(78,228)	(87,125)	(97,921)	(116,560)	0	0	0	0	-5.9%
Percentage Over/(Under) Forecast													
	October	November	December	January	February	March	April	May	June	July	August	September	
% Monthly versus Projection	-12.5%	-6.8%	-5.0%	-14.1%	-9.4%	-5.3%	-7.2%	-11.6%	0.0%	0.0%	0.0%	0.0%	0.0%
% Cumulative Total	-12.5%	-9.6%	-8.0%	-9.7%	-9.6%	-8.9%	-8.7%	-9.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Month to Month Trend													
	October	November	December	January	February	March	April	May	June	July	August	September	
Actual Enplanements	129,772	145,309	157,750	155,969	145,088	157,932	139,620	142,477	165,370	173,362	178,304	159,274	
Month to Month Increase/(Decrease)		15,537	12,441	-1,781	-10,881	12,844	-18,312	2,857	22,893	7,992	4,943	-19,031	
Month to Month Increase/(Decrease) in %		12.0%	8.6%	-1.1%	-7.0%	8.9%	-11.6%	2.0%	16.1%	4.8%	2.9%	-10.7%	
Cost Per Enplanement FY2018 Actual versus Projected													
CPE													CPE FY18
Forecast Per FY2018 Budget	\$ 17.31	\$ 17.16	\$ 16.96	\$ 16.69	\$ 17.00	\$ 17.13	\$ 17.34	\$ 17.10	\$ 16.56	\$ 16.46	\$ 16.52	\$ 17.14	\$ 16.93
Actual CPE	\$ 19.12	\$ 17.58	\$ 17.23	\$ 17.03	\$ 16.66	\$ 16.85	\$ 16.99	\$ 16.66					
Variance	\$ (1.80)	\$ (0.42)	\$ (0.27)	\$ (0.34)	\$ 0.34	\$ 0.28	\$ 0.35	\$ 0.44	\$ 16.56	\$ 16.46	\$ 16.52	\$ 17.14	\$ 16.93

CALVO FISHER & JACOB LLP

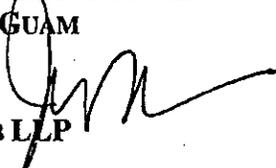
259 MARTYR STREET, SUITE 100
HAGATÑA, GUAM 96910
P: 671.646.9355 F: 671.646.9403
WWW.CALVOFISHER.COM

writer's direct e-mail:
jdaman@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: June 18, 2018

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.