MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM
Thursday, February 28, 2019, 3:00 p.m.
GIAA TERMINAL CONFERENCE ROOM #3

1. CALL TO ORDER AND ATTENDANCE

The February 28, 2019 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 3:01 p.m. at the GIAA Terminal Conference Room #3, 355 Chalan Pasaheru, Tamuning, Guam, 96913.

Directors Present:
Ricardo C. Duenas
Gurvinder Sobti
Rosalinda A. Tolan
Dedeed S. Camacho

Directors Absent:
Lucy M. Alcorn

GIAA Officials:
Thomas C. Ada
John A. Rios
Jean M. Arriola
Raymond Mantanona
Antonio Taitingfong
Edward Muna
Joseph Javellana
Rolenda Faasamalgie
Janalynn C. Damian, Esq.
Todd Thompson, Esq.
Frank R. Santos

Offices or positions:
Chairman
Board Secretary
Executive Manager
Comptroller
Airport Services Manager
Chief, GIAA ARFF
Acting Chief, Airport Police
Operations Superintendent
Program Coordinator IV
GIAA Marketing
GIAA Legal Counsel
GIAA 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 Camacho; motion unanimously passed.
3. **APPROVAL OF MINUTES**

A. January 31, 2019 Regular Meeting

On motion duly made by Director Camacho, seconded by Director Sobti, the following resolution was unanimously passed:

**Resolution No. 19-25**

The Board hereby approves the minutes of the January 31, 2019 regular meeting, subject to corrections.

4. **CORRESPONDENCE**

Executive Manager Ada announced there was no Correspondence.

5. **OLD BUSINESS**

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

Executive Manager Ada announced that the Status Updates of Capital Improvement Projects will be covered during the Executive Manager’s report.

6. **NEW BUSINESS**

A. Approval of Board Resolution No. 19-26: Agreement for Legal Services

The first item discussed was the extension of the Agreement for Legal Services with Calvo Fisher & Jacob LLP. The extension would be the third of four options to extend. The additional one (1) year period will commence on March 23, 2019 and expire on March 22, 2020.

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

**Resolution No. 19-26**

WHEREAS, an Agreement for Legal Services was made on March 23, 2015, by and between the ANTONIO B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM (“GIAA”) and Calvo Fisher & Jacob LLP (“CFJ”) (the “CFJ Agreement”); and

WHEREAS, the CFJ Agreement provides for a term of one year commencing on March 23, 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 April 18, 2016 by Resolution No. 16-34, the Board of Directors approved the extension of the CFJ Agreement for an additional one year period (1st Option) commencing on March 23, 2016 and expiring on March 22, 2017, under the same terms and conditions as set forth in the CFJ Agreement; and

WHEREAS, on February 23, 2017 by Resolution No. 17-22, the Board of Directors approved the extension of the CFJ Agreement for an additional one year period (2nd Option) commencing on March 23, 2017 and expiring on March 22, 2018, under the same terms and conditions as set forth in the CFJ Agreement; and

WHEREAS, on February 22, 2018 by Resolution No. 18-20, the Board of Directors approved the extension of the CFJ Agreement for an additional one year period (3rd Option) commencing on March 23, 2018 and expiring on March 22, 2019, under the same terms and conditions as set forth in the CFJ Agreement; and

WHEREAS, the Board of Directors has determined that GIAA continues to require the services of CFJ and that it is in the best interests of GIAA to extend the term of the CFJ Agreement for an additional one (1) year period commencing on March 23, 2019, and expiring on March 22, 2020, under the same terms and conditions as set forth in the CFJ Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of GIAA hereby extends the term of the CFJ Agreement for an additional one (1) year period commencing on March 23, 2019, under the same terms and conditions as set forth in the CFJ Agreement.

B. Procedures - Board Member Attendance via Video Teleconference (“VTC”)

The second item discussed was Board member attendance via VTC. Executive Manager Ada informed the Board that legislation had passed that allows Board members to participate in Board meetings via VTC, and allows a quorum to be established by participation via VTC. The law requires the Board to develop rules and regulations on the use of VTC. Management presented proposed Policies and Procedures for Board Member Attendance at Board Meeting via Video Teleconference for the Board’s approval, which was included as part of the Board’s packet. Legal counsel, Janalynn Damian, added that the procedures set basic parameters for the technology that GIAA may procure, and went over the proposed policies and procedures. Brief discussion followed.

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

Resolution No. 19-27

The Board hereby adopts the policies and procedures for Board Member Attendance via Video Teleconference (VTC), 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 Executive Manager Ada.

Executive Manager Ada informed the Board that a number of critical change orders for ongoing CIP projects were executed and he is seeking Board ratification:

- Change Order 5 ($1.95M): Two (2) Travelators/Moving Walkways for the International Arrivals Corridor.
- Pending finalization of documents for Change Order 6.1 ($3.21M): Construction of two (2) new TSA security inspection lanes and optimization of existing five (5) lanes.

Discussion was held on the request. Chairman Duenas inquired whether Board approval was necessary for the change orders. Discussion followed regarding the cap on the Executive Manager’s authorization, which was set by a prior Board at $100K. Chairman Duenas noted that it would be prudent to ratify.

Comptroller John Rios confirmed that funds are available for the three (3) Change Orders. The Comptroller briefed the Board on where the funds are coming from.

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

**Resolution No. 19-28**

The Board hereby ratifies the following change orders for the Terminal Building Structural Upgrade and Concourse Isolation Construction Project:

- Change Order No. 5 for Two (2) Travelators/Moving Walkways, in the amount of $1.95M; and
- Change Order No. 6.0 for the demolition in preparation for construction of added TSA Security lanes, in the amount of $490K.

Further, the Board hereby approves:

- Change Order No. 6.1, as presented, for the construction of two (2) new TSA security inspection lanes and optimization of the existing five (5) lanes, in the total amount of $3.21M, subject to negotiation and completion of the change order documents.
Executive Manager Ada then updated the Board on the Capital Improvement Projects that are in progress.

- Aircraft Rescue Firefighting Facility – Anticipated Notice to Proceed - April 2, 2019
- Federal Grants – FAA satisfied with progress of projects; additional funding expected for 2020/2021
- Terminal Building Structural Upgrade: at 30% with an additional nine months

Executive Manager Ada then briefed the Board on Legislative issues with regard to the refunding of the Series 2013 bonds. Bond counsel is reviewing draft legislation authorizing the refunding, which is anticipated to be introduced in the next few weeks. It is anticipated that through a refunding GIAA will realize $12M up front through restructuring.

8. REPORT OF THE COMPTROLLER

Mr. John Rios reported on the revenues and expenses of the Authority as of January 31, 2019. Mr. Rios reported that year-to-date Total Signatory Revenues are below budgeted revenues by -3.9%, year-to-date Total Concession Revenues and Passenger Facility Charges are below budget by -8.5% and -7.2%, respectively. Year-to-date Total Other Revenues, inclusive of non-signatory and non-airline revenues are below the budget estimate by -6.9%. Year-to-date Total Operating Revenues Actual of $25.5M is -6.0% below the budget estimate of $27.2M. Year-to-date Total Operating Expenses are below budget by -17.6%. Components of this line item include a -22.3% decrease in Personnel Service, a -7.4% decrease in Contractual Services, a -77.2% decrease in Materials & Supplies and a 0.0% decrease in Equipment/Furnishings from budgeted amounts for these respective categories. The actual year-to-date Net Revenues from Operations of $11.3M reflects an increase of 14.5% over the year-to-date budgeted amount of $9.8M. Mr. Rios reported that the year-to-date Debt Service Coverage is at 1.58 versus the requirement of 1.25.

Before moving on to Executive Session, Chairman Duenas announced that he has submitted his resignation to Governor Leon Guerrero, effective March 1, 2019, in anticipation of the appointments made recently. In light of former Vice Chairperson Kathy Sgro’s earlier resignation, Chairman Duenas suggested that a Chairman be elected for the interim period until such time that the new appointees are on confirmed. Chairman Duenas called for nominations for Chairman of the Board.

Director Tolan also announced her intention to resign. For the purpose of ensuring a quorum, Chairman Duenas asked that she hold off until the end of March.

Director Camacho announced that she would like to nominate Director Sobti to the position of Chairman.
Executive Manager Ada added that the next Legislative Session is scheduled for the week of March 25, 2019, therefore that would be the earliest that the newly confirmed Board members can act. Executive Manager Ada expressed the importance of the Board maintaining a quorum and urged the current Board members to remain in place until the new appointees come aboard.

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

**Resolution No. 19-29**

The Board hereby approves the nomination of and elects Director Sobti to the position of Chairman of the Board for the interim period until such time that the newlyconstituted Board of Directors decides to elect a new Chairman.

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 Sobti, and unanimously approved, the Board recessed to convene into Executive Session at 3:39 p.m.

The Board convened into Executive Session at 3:43 p.m. to discuss pending or threatened litigation to which GIAA is or may be a party. Attending Executive Session were Directors Duenas, Sobti, Tolan and Camacho, Executive Manager Ada, and Legal Counsels, Janallynn Damian and Todd Thompson. Also present was the court reporter who will prepare a transcript of the Executive session.

Executive Session adjourned at 3:59 p.m., at which time the Board reconvened regular session at 4:01 p.m.

Legal Counsel announced there was a request for Board action on the Terlaje lawsuit discussed during Executive Session.

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

**Resolution No. 19-30**

The Board hereby approves GIAA’s participation in the judicial settlement conference in the District Court of Guam relative to the Terlaje lawsuit.
Attorney Damian then requested that the Board approve payment of Calvo Fisher & Jacob legal fees above the monthly cap for December 2018 in the amount of $3,200.00, and for legal fees for general legal matters above the monthly cap for January 2019 in the amount of $45,792.00.

Chairman Duenas inquired if any of the invoices are subject to reimbursement by Lotte Duty Free. Attorney Damian informed the Board that the fees related to work performed on non-specialty retail matters such as the DFS Arbitration matter and the Terlaje lawsuit, before the matter was handed over to Attorney Thompson.

Director Camacho asked if the invoices were reviewed by the Comptroller. The Comptroller replied that he would review the invoices.

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

**Resolution No. 19-31**

The Board hereby authorizes payment to Calvo Fisher & Jacob LLP for additional legal fees in excess of the monthly cap for December 2018 in the amount of $3,200.00, and for legal fees for general matters in excess of the monthly cap for January 2019 in the amount of $45,792.00, subject to certification of availability of funds by the Comptroller.

10. PUBLIC COMMENTS

There were no Public Comments.

Chairman Duenas expressed his pleasure and honor working with the GIAA Board and Management during his time on the Board. He noted that GIAA truly is the "Department of the Decade". Chairman Duenas added that he has learned a lot about the Airport, about Guam, and about the spirit of the Government of Guam worker.

11. ADJOURNMENT

Motion to adjourn duly made by Director Tolan, seconded by Director Camacho; motion unanimously passed. The meeting was adjourned at 4:44 p.m.

Dated this 30th day of April, 2019.

Gurvinder Sobti
Acting Chairman

Attest:
Lucy M. Alcorn
Board Director
Prepared and Submitted By:

Amanda O'Brien-Rios
Corresponding Secretary
ANTONIO B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM
BOARD OF DIRECTORS RESOLUTION NO. 19-26

RELATIVE TO THE
EXTENSION OF THE AGREEMENT FOR LEGAL SERVICES
WITH CALVO FISHER & JACOB LLP

WHEREAS, an Agreement for Legal Services was made on March 23, 2015, by and between the ANTONIO B. WON-PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM (“GIAA”) and Calvo Fisher & Jacob LLP (“CFJ”) (the “CFJ Agreement”); and

WHEREAS, the CFJ Agreement provides for a term of one year commencing on March 23, 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

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of GIAA hereby extends the term of the CFJ Agreement for an additional one (1) year period commencing on March 23, 2019, under the same terms and conditions as set forth in the CFJ Agreement.

Duly and regularly adopted by the Board of Directors of the Antonio B. Won Pat International Airport Authority, Guam at the February 28, 2019 Regular Board Meeting.

RICARDO C. DUENAS, Chairman

GURVINDER SOBITI
ROSALINDA A. TOLAN

DEEDEE S. CAMACHO

ATTEST:

GURVINDER SODHI, Board Secretary
BOARD OF DIRECTORS REGULAR MEETING
3:00 p.m., Thursday, February 28, 2019
GIAA TERMINAL CONFERENCE ROOM #3

AGENDA

1. Call to Order and Attendance
2. Approval of Agenda
3. Approval of Minutes
   A. January 31, 2019 Regular Meeting
4. Correspondence
5. Old Business
   A. Status Updates of Capital Improvement Projects
6. New Business
   A. Approval of Board Resolution No. 19-26: Agreement for Legal Services
   B. Procedures - Board Member Attendance via Video Teleconference (VTC)
7. Report of Executive Manager
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, February 28, 2019  
GIAA Terminal Conference Room #3

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Respicio continued from page 1

attorney with the firm, is the principal
owner of YTK.

The email exchange between
Respicio and attorney Rodney Jacob
revealed that a mediator was chosen, a
mediation protocol had been drawn
up and reviewed, and the first medi-
ation session was scheduled the day
before the Authority met and first
learned of Respicio’s intentions to
mediated.

In his emails, Respicio noted that
what he had agreed to was “subject
to the approval of the board.”

Phillips learned of the email
exchange when he was copied in
of the emails from Jacob.

In his emails to Respicio, Phillips
cautioned him against proceeding
with any mediation effort prior to
the board’s review and approval.

Phillips highlighted the risk to
the $70 million in bond debt taken
by the Authority in 2018. “We made
representations and commitments
on behalf of PAG as part of the recent
bond issuance,” Phillips wrote.

“I advise that we take the time
necessary to review what is legally
allowed... and that we properly notific
all concerned stakeholders” to ensure
the Authority complies with its
recent bond issuance, Phillips wrote.

Despite the legal counsel’s
concerns, Respicio wrote to Phillips
Feb. 9, “We will still proceed with
the mediation on Monday.”

Respicio wrote that the purpose
of the Monday mediation session
was only “to determine if there was
a possibility of settling.” He wrote
that any settlement agreement
would be subject to approval by
the Authority board, legisla-
tive and governor with clearances
from the Maritime Administration,
board counsel and Public Utilities
Commission.

“An agreement to mediate
without first obtaining board approval
conflicts with Guam law,” Phillips
responded on Monday, the day of the
scheduled mediation.

“OK,” Respicio responded
that morning. “We will first seek
board approval tomorrow. I’m canceling
today’s mediation.”

Phillips declined to comment on
his emails to Respicio.

“Obviously, Rori and Champ
were farther along than they were
willing to acknowledge,” former PAG
General Manager Joanne Brown said
when contacted for comment.

She called the email exchange
crucial. “In spite of council advising
him, (Respicio) intended to go to
that meeting then or without counsel,”
she said. “I think a lot of misrepresen-
tations have happened.”

“I think (Respicio) should resign,”
Brown said. “Either resign or be
removed.”

“We have a rogue general manager,”
Kevin Leon Guerrero, of Citizens
for Public Accountability, said during
a public hearing Wednesday at the
Guam Congress Building. He sent
a letter last week to PAG board Chair-
man Frank Santos calling for
Respicio’s termination. He reiterated
that position Wednesday.

“He lied to the board and therefore
told the people about his actions,
as proven in today’s issue of the Post,”
Leon Guerrero said.

He testified at a confirmation
hearing for Isa Marie Koki, who has
been nominated by Gov. Lou Leon
Guerrero to the PAG board. Koki will
replace current PAG board member
Oscar Calvo, whose term expired
Dec. 31, 2018. He is allowed to remain
on the board for 90 days, or until replaced.

Oscar Calvo also told the Post that
Respicio should resign. “It’s politics
at the end of the day,” he said. “It’s
political favors for whatever promises
they made.”

The Governor of the Governor did not respond to a request for comment as of press time.

WALL FUNDING continued from page 1

Nicolás announced in a press release
Wednesday morning that he has received
information indicating that
Trump’s emergency declaration would
generally impact the Guam military
buildup in a substantial way.

Trump declared on Friday that
a national emergency exists on the
border with Mexico, which allows
him to access billions of dollars
that Congress refused to give him to build
his border wall.

The Washington Post reported
Monday that 16 states joined together
to file a lawsuit against the emergency
declaration. The declaration allows
funds to be diverted from spending
programs already approved and allo-
cated by Congress.

About $2.5 billion would be pulled
from the military’s drug interdiction
program; $600 million would be taken
out of the Department of the Treasury’s
drug forfeiture fund; and the largest
amount, $3.6 billion, would be siphoned
out of the DOD construction budget,
including $749 million in Guam buildup
funding.

That amount represents more than
10 percent of the U.S. commitment to
realign forces to Guam from Okinawa,
San Nicolás said.

“Diversion of these funds will
likely set back the military buildup
once again and could further jeopardize
it altogether as it represents a
softening of the commitment,” San
Nicolás stated.

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, February 28, 2019 at 3:00 p.m. in Terminal Conference Room B. In addition to regular matters, pursuant to 5 G.C. §811(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.

The Honorable
Lourdes A. Leon Guerrero
Governor of Guam

The Honorable
Joshua F. Tenorio
Lieutenant Governor

REQUEST FOR PROPOSAL
RFP-BSP-2019-002

The Guam Bureau of Statistics and Plans (BSP) Guam Coastal Management Program (GCMP),
Government of Guam is seeking proposals for professional services to: 1) Develop and conduct
council stakeholder engagements and surveys; and 2) To perform a detailed inventory of existing public access
structures for the purpose of developing a comprehensive Public Access Management Plan (PAMP). The
PAMP will strengthen the protection and enhancement of current public access corridors and
development of new corridors as opportunities arise.

All interested entities in submitting a proposal may pick up hard copies of the Request for Proposals
(RFP) beginning Thursday, February 21, 2019 until Monday, March 4, 2019 at the Director’s Office,
Bureau of Statistics and Plans, located at the Ricardo J. Borja Cepeda Complex, Suite 300, 513
15 West Marine Corps Drive, Hagåtña, Monday through Friday from 8:00 a.m. to 5:00 p.m.

Chesterman Standard Time (CST) excluding Government of Guam holidays. Electronic copies of the
RFP are available online at the following website: www.bsp.gu.gov. RFP recommends that
prospective offerors register contact information with the BSP to ensure they receive any notices
regarding any changes or updates to the RFP.

GSA shall not be liable for failure to provide notice
to any party who did not register contact information.

All proposals must be submitted to the Bureau of Statistics and Plans Director’s Office no later than
4:00 p.m. CST, Monday, March 18, 2019. Failure to submit Proposals at the specified location
on or before the specified date and time will be grounds for rejection of the Proposal.

This proposal is supported by funding from the U.S. Department of Commerce National Oceanic and
Atmospheric Administration for Guam and administered through the Bureau of Statistics and Plans
Guam Coastal Management Program. This advertisement was paid for by federal funds through
GCMP under grant number NAA16NOS419087.

N/tyrone J. TaiTano
Acting Director
Bureau of Statistics and Plans

GAS MASK continued from page 1

Allen James Roberto, 32, Brandon Rufus
Chandler, 30, and Daniel Suk
DeGracia, 30, at the game room.

Court documents filed by the
prosecution state Roberto kept his hands
inside his pockets after police had asked
him to show his hands. Meanwhile,
Chandler had a black metal baton
sticking out of his pocket, court
documents state.

Officers conducted a pat-down of
the men and allegedly discovered
Roberto in possession of a plastic straw
containing a white, powdered substance
and a black case containing 16 green pills.

Court documents state Roberto initially
said he had a prescription for the pills,
which he said were Xanax. He later
admitted that he received them from
Balano.

Roberto allegedly told police
he crushed the pills and inhaled the
powder through his nose. Alprazolam,
sold as trade names including Xanax,
is listed as a Schedule IV controlled
substance.

Police allegedly found a prescrip-
tion bottle in Chandler’s pocket that
contained a Xanax pills, but the
prescription was under someone
else’s name. When officers searched
DeGracia’s pocket, they found a
plastic straw with a white powdery
substance believed to be crushed
Xanax, court document state.

Balano was allegedly found in
possession of a multicolored black
pouch containing a glass pipe with
methamphetamine residue.

Roberto, Chandler and DeGracia
were charged with possession of a
Schedule IV controlled substance as
a third-degree felony; Balano was
arrested and charged with possession
of a Schedule II controlled substance.

(Daily Post Staff)

STORM continued from page 1

ensuring everyone is aware of their
assignments,” he said.

Meyers’ Council of Guam Executive
Director Angel Sablan said he was
also notified of the request to prepare
shelters in anticipation of Wutip. Meyers
typically assists with some level of
transportation from their office to shelters in
or near their villages.

And while DOE is initially responsi-
ble for the operation of shelters at the
school sites, secondary shelters for resi-
dents whose homes are damaged by the
storm are managed by mayors in their
respective villages gyms or community centers.
Ex-officials: ‘No factual basis’ for wall emergency

By Ellen Nakashima
The Washington Post

WASHINGTON – A bipartisan group of 58 former senior national security officials will issue a statement Monday saying that “there is no factual basis” for President Donald Trump’s proclamation of a national emergency to build a wall on the U.S.-Mexico border. The joint statement, whose signatories include former Secretary of State Madeleine Albright and former Defense Secretary Chuck Hagel, will come a day before the House is expected to vote on a resolution blocking Trump’s Feb. 15 declaration. The former officials’ statement, which will be entered into the congressional record, is intended to support lawsuits and other actions challenging the national emergency proclamation and to force the administration to set forth the legal and factual basis for it.

California man gets $21M for wrongful conviction

(Reuters) - A California man who was wrongfully convicted for killing an ex-girlfriend and her son four decades ago has reached a $21 million settlement with the city of Simi Valley, officials said.

Craig Coley, 71, was sentenced to life in prison without parole for the 1978 murder of his former partner, Rhonda Wicht, and her 4-year-old son, Donald, at their apartment. He had always maintained his innocence, and was pardoned in 2017 by California’s then-governor, Jerry Brown, based on exculpatory DNA evidence found by investigators.

“What no amount of money can make up for what happened to Mr. Coley, settling this case is the right thing to do for Mr. Coley and our community,” Simi Valley City Manager Eric Levitt said on Saturday in a statement. The 39 years Coley spent behind bars was the longest prison term ever overturned in California, the statement said.

Since his release, Coley has spoken to law enforcement officials about evidence collection, and has met with parents of prisoners who maintain their innocence, according to Mike Bender, a close friend and former police detective in Simi Valley, a community just outside Los Angeles.

Bender had pushed for Coley’s release for nearly three decades after he became troubled by aspects of the case. “Craig’s message is always, ‘Don’t give up,’” Bender told Reuters by telephone on Sunday.

More than 350 U.S. inmates have been exonerated by DNA testing since 1989, according to New York-based the Innocence Project, which helps people who were wrongfully convicted. On average, convicts who were freed had served 14 years in prison when exonerated.

Pence to meet with Venezuelan leader who called for ‘all options’ to restore democracy

By Franco Ordonez
McClatchy Washington Bureau

WASHINGTON – Vice President Mike Pence will meet with Venezuelan opposition leader Juan Guaido in Colombia on Monday, two days after Guaido’s call to use “all options” to liberate and restore democracy in Venezuela.

Senior administration officials said Sunday that Pence will meet briefly with Guaido, who is recognized by the United States as the legitimate interim president, before addressing regional leaders on the crisis in Venezuela. The crisis escalated over the weekend with violence at the border with Colombia as international aid was blocked. Hundreds were injured and at least four people died.

On Saturday, Guaido said the events of the weekend forced him to pose a formal request to the international community to consider “all options” in Venezuela. The statement was interpreted by members of the diplomatic community as a request for military assistance.

Pence will travel to Bogota, Colombia, on Monday to address leaders of the 14-nation Lima Group who are wrestling with a regional response to the standoff between Venezuelan President Nicolas Maduro and the U.S.-backed coalition trying to force humanitarian aid into Venezuela.

After meeting with Guaido, Pence will address the leaders and announce “concrete steps” that the Trump administration will take against the Maduro government, including possible financial sanctions. Pence will then meet with Venezuelan families who have had to flee their country.

Guam Visitors Bureau will hold a Regular Meeting of the Board of Directors on Thursday, February 28, 2019 at 3:00 p.m. in GVB’s Main Conference Room. Any individuals needing special accommodations are requested to contact GVB at 646-5278 for assistance.
1. CALL TO ORDER AND ATTENDANCE

The January 31, 2019 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 3:08 p.m. at the GIAA Terminal Conference Room #3, 355 Chalan Pasaheru, Tamuning, Guam, 96913.

Directors Present: Ricardo C. Duenas
Katherine C. Sgro
Lucy M. Alcorn
Deedee S. Camacho

Directors Absent: Gurvinder "Bic" Sobti
Rosalinda A. Tolan
Martin Gerber

GIAA Officials: Thomas C. Ada
John A. Rios
Jean M. Arriola
Gerard Bautista
Raymond Mantanona
Victor Cruz
Joseph Javellana
Rolenda Faasuamalie
Henry Cruz
Janalynn C. Damian, Esq.
Frank R. Santos

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 Vice Chairperson Sgro, seconded by Director Alcorn; motion unanimously passed.
3. APPROVAL OF MINUTES

A. January 3, 2019 Regular Meeting

On motion duly made by Vice Chairperson Sgro, seconded by Director Camacho, the following resolution was unanimously passed:

Resolution No. 19-22
The Board hereby approves the minutes of the January 3, 2019 regular meeting, subject to corrections.

4. CORRESPONDENCE

Executive Manager Ada announced there was no Correspondence.

5. OLD BUSINESS

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

Mr. Victor Cruz, Engineering Supervisor, provided brief highlights on ongoing Capital Improvement Projects.

- International Arrivals Corridor with Building Seismic Upgrades: Seismic upgrades are in progress in various locations within the Terminal. Portions of the Heritage and Lotte area recently closed off for column and structural work. The remainder of the Heritage area is anticipated to be closed off in March 2019. Foundation work in progress at Gate 4.
- ARFF Facility-Design/Construction Phase 1/2: Evaluation of soil samples recently conducted. Notice to proceed on the project anticipated for February 2019.
- Terminal Apron Taxiway Rehabilitation Design: 30% design submittal received and under review, a copy has also been forwarded to the FAA for their review.
- Rehabilitation Runway 6L - Design: Designer currently performing survey work out on Runway, which is anticipated to be completed by the end of February.

Vice Chairperson Sgro inquired if the Airport is in line with the completion timelines for the projects mentioned. Mr. Cruz informed the Board that some of the timelines are being evaluated with regard to extensions.

Chairman Duenas inquired if Lotte Duty Free has been kept up to speed with regard to closures. Mr. Cruz informed the Board that periodic stakeholder meetings are held to provide updates.

6. NEW BUSINESS
**A. Approval of Award for Environmental Consulting Services - RFP No. RFP-001-FY19**

The first matter discussed was the approval of award for Environmental Consulting Services. 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, proposalsubmission deadline, and the number of interested proposers. A total of twenty-two (22) firms showed their interest by obtaining the RFP package. An evaluation committee was established to evaluate the one (1) proposal that was submitted before the established deadline. The proposal was evaluated on a point system assigned for each criteria identified in the RFP package. As a result of the committee's evaluation, the sole proposer, Proposer A, was found to be responsible and responsive and the firms in order of their ranking are as follows:

1. Proposer A

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

**Resolution No. 19-23**

The Board hereby approves the ranking results as presented and the contract award to Proposers A for Environmental Consulting Services - RFP No. RFP-002-FY19, subject to Management's negotiation of fair and reasonable fees and review by legal counsel.

Executive Manager Ada informed the Board that Proposer A is PCR Environmental, Inc.

**B. Ratification of Compensation - Executive Manager and Private Secretary**

Chairman Duenas informed the Board that Mr. Thomas C. Ada's appointment to the position of Executive Manager was approved at the January 3, 2019 Board meeting, however compensation had not been determined, and was subject to review of Mr. Ada's qualifications and experience. In addition, the Board was also requested to consider the salary of the Executive Manager’s private secretary, permitted under Public Law 29-154.

Based on the evaluation of Mr. Ada's qualifications and experience the Board was requested to consider, approve and ratify a salary for the Executive Manager in the amount of $154,979.00. In addition, the Board was requested to consider, approve and ratify a salary for the Executive Manager’s Secretary in the amount of $42,293.00.

Vice Chairperson Sgro inquired if the amounts fall within the budget and if this was inclusive of benefits. Chairman Duenas informed the Board that the salaries, which do not include benefits, fall within GIAA's budget and are within the range of the compensation and benefits study at the 20th Market Percentile, based on 2012 data.
After further discussion, on motion duly made by director Alcorn, seconded by Director Camacho, the following resolution was unanimously approved:

**Resolution No. 19-24**

The Board hereby ratifies the annual salary of $154,979.00 for Mr. Thomas C. Ada as the Executive Manager of the A. B. Won Pat International Airport Authority, Guam and the annual salary of $42,293.00 for Ms. Juliette Gillham as the Private Secretary to the Executive Manager, effective January 7, 2019.

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.

During Regulatory Issues, Executive Manager Ada asked that Legal Counsel give a brief update on issues with Lotte Duty Free and the 3rd Floor Project. Mr. Eduardo Calvo, GIAA Legal Counsel, informed the Board that in April 2018 GIAA and Lotte agreed to mediate certain disputes related to the impact of the 3rd floor construction project and the February decisions and judgment in the Specialty Retail litigation voiding the specialty retail agreement, which had not been stayed by the court. As a result of the mediation, Lotte and GIAA entered into a Mediation Term Sheet (MTS), that included a provision that if there are additional direct impacts not originally anticipated at the time of the MTS, that the parties would in good faith revisit the status of the construction impacts on Lotte’s operations. In the Fall of 2018, it became obvious that there were going to be additional impacts, particularly the closure of additional space for longer periods of time. The Airport worked towards mitigating the impact by providing alternative space. In December, GIAA and Lotte again engaged in mediation to address disputes relating to additional impacts resulting in the closure of space, and Lotte’s reimbursement obligations. The parties entered into an Addendum to the MTS that addressed how to deal with the additional impacts. The Addendum was approved by the Board in December 2018, and is available should the Board like to view it.

8. **REPORT OF THE COMPTROLLER**

Mr. John Rios reported on the revenues and expenses of the Authority as of December 31, 2018. Mr. Rios reported that year-to-date Total Signatory Revenues are below budgeted revenues by -5.5%, year-to-date Total Concession Revenues and Passenger Facility Charges are below budget by -8.1% and -9.8%, respectively. Year-to-date Total Other Revenues, inclusive of non-signatory and non-airline revenues are below the budget estimate by -7.5%. Year-to-date Total Operating Revenues Actual of $18.9M is -7.0% below the budget estimate of $20.3M. Year-to-date Total Operating Expenses are below budget by -15.7%. Components of this line item include a -17.6% decrease in Personnel Service, a -8.6% decrease in Contractual Services, a -85.1% decrease in Materials & Supplies and a 0.0% decrease in Equipment/Furnishings from budgeted amounts for these respective categories. The actual year-to-date Net Revenues from
Operations of **$8.4M** reflects an increase of **7.0%** over the year-to-date budgeted amount of **$7.8M**. Mr. Rios reported that the year-to-date Debt Service Coverage is at **1.54** versus the requirement of **1.25**.

Chairman Duenas inquired on the additional charter flights that were outlined in the Executive Manager's report, asking if there was an estimate of impact to GIAA's revenues. The Comptroller informed the Board that he does not have the projections available at this time but will provide it at a later time.

The Comptroller added that Moody's Investors in 2018 had changed the outlook for the Government of Guam from stable to negative due to the Federal cuts and the Government of Guam's inability to recover the loss of revenue. GIAA was also linked with the Government of Guam, resulting in GIAA's outlook being a negative. Recently, due to the Business Privilege Tax, the outlook has been changed from negative to stable.

Regarding the refunding of the bonds, GEDA and Bond Counsel working on legislation that will be submitted to the Legislature. Currently it is showing 8.9% savings or $1.9 million in savings to the Airport.

Relative to GIAA's annual audit, it is almost complete, pending the evaluation, which DOA's Auditors are reviewing. GIAA filed for extension with the FAA, anticipating for February.

9. **EXECUTIVE SESSION**

Chairman Duenas announced that there would be no Executive Session.

10. **PUBLIC COMMENTS**

There were no Public Comments.

At this time, Vice Chairperson Katherine Sgro announced that she had submitted a courtesy resignation with Governor Leon Guerrero, which will be effective Friday, February 1, 2019. She added that it has been a pleasure working with the Board and Management. Chairman Duenas thanked Vice Chairperson Sgro for her service on the Board.

11. **ADJOURNMENT**

Motion to adjourn duly made by Director Camacho, seconded by Vice Chairperson Sgro; motion unanimously passed. The meeting was adjourned at 3:52 p.m.

Dated this __________, day of __________________, 2019.
Attest:

Ricardo C. Duenas
Chairman

Gurvinder Sobti
Secretary

Prepared and Submitted By:

Amanda O'Brien-Rios
Corresponding Secretary
ANTONIO B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM
BOARD OF DIRECTORS RESOLUTION NO. 19-26

RELATIVE TO THE
EXTENSION OF THE AGREEMENT FOR LEGAL SERVICES
WITH CALVO FISHER & JACOB LLP

WHEREAS, an Agreement for Legal Services was made on March 23, 2015, by and between the ANTONIO B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM (“GIAA”) and Calvo Fisher & Jacob LLP (“CFJ”) (the “CFJ Agreement”); and

WHEREAS, the CFJ Agreement provides for a term of one year commencing on March 23, 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 April 18, 2016 by Resolution No. 16-34, the Board of Directors approved the extension of the CFJ Agreement for an additional one year period (1st Option) commencing on March 23, 2016 and expiring on March 22, 2017, under the same terms and conditions as set forth in the CFJ Agreement; and

WHEREAS, on February 23, 2017 by Resolution No. 17-22, the Board of Directors approved the extension of the CFJ Agreement for an additional one year period (2nd Option) commencing on March 23, 2017 and expiring on March 22, 2018, under the same terms and conditions as set forth in the CFJ Agreement; and

WHEREAS, on February 22, 2018 by Resolution No. 18-20, the Board of Directors approved the extension of the CFJ Agreement for an additional one year period (3rd Option) commencing on March 23, 2018 and expiring on March 22, 2019, under the same terms and conditions as set forth in the CFJ Agreement; and

WHEREAS, the Board of Directors has determined that GIAA continues to require the services of CFJ and that it is in the best interest of GIAA to extend the term of the CFJ Agreement for an additional one (1) year period commencing on March 23, 2019, and expiring on March 22, 2020, under the same terms and conditions as set forth in the CFJ Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of GIAA hereby extends the term of the CFJ Agreement for an additional one (1) year period commencing on March 23, 2019, under the same terms and conditions as set forth in the CFJ Agreement.

DULY AND REGULARLY ADOPTED BY THE BOARD OF DIRECTORS OF THE
ANTONIO B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM AT THE
FEBRUARY 28, 2019 REGULAR BOARD MEETING.

RICARDO C. DUENAS, Chairman

GURVINDER SOBTI
ROSALINDA A. TOLAN

DEEDEE S. CAMACHO

ATTEST:

GURVINDER SOBTI, Board Secretary
POLICIES AND PROCEDURES
ANTONIO B. WON PAT INTERNATIONAL AIRPORT AUTHORITY BOARD OF DIRECTORS
FEBRUARY 28, 2019
BOARD MEMBER ATTENDANCE AT BOARD MEETINGS VIA VIDEO TELECONFERENCING

Purpose:
Develop Policies and Procedures for Board Members to attend Regular and Special Meetings of the A.B. Won Pat International Airport Authority, Guam Board of Directors via video teleconference.

Authority:
5GCA Chapter 43 § 43121

Policies & Procedures:
1. Video teleconferencing (VTC). VTC is a technology that facilitates the communication and interaction of two or more users through a combination of audio and video over Internet Protocol (IP) networks.
2. Designation of VTC technology. GIAA shall designate the VTC technology to be used by the Board. Such technology must allow for the following:
   a. live/real-time communication
   b. two-way communication
   c. multiple VTC participants
   d. allow the Board to clearly see and hear the Board Member(s) attending via VTC in the GIAA Board conference room. If a Board Member appearing via VTC cannot be heard or seen, the Board Chairman may terminate the VTC at his/her discretion.
3. Training. Board Members must receive training on the use of GIAA’s designated VTC technology.
4. Request to appear via VTC. A Board Member may participate in any Board or Committee Meeting by VTC when the Board member is unable to attend the Board meeting in person.
   a. A request to participate via VTC must be submitted in writing to the Chairman at least five (5) days, but no less than forty-eight (48) hours, prior to the Board meeting.
   b. A Board Member may request to participate via VTC no more than four times per calendar year.
   c. The Board Member must use the VTC technology designated by GIAA.
   d. The Board Member must be available to test the VTC connection at least fifteen (15) minutes prior to the start of the Board meeting.
5. Conduct of Meeting.
   a. The Chairman shall identify all Board Members appearing via VTC.
   b. If at least one Board Member is appearing via VTC, all voting must be by roll call.
   c. The Board Meeting may not be chaired by a Board Member appearing via VTC.
   d. Executive Sessions shall not be conducted via video teleconferencing.
AIRLINE ISSUES

137 charter flights will be operating during the Spring Break (late March Early April) /Golden Week (late April/early May) peak season:

2019 SPRING BREAK/ GOLDEN WEEK CHARTERS

<table>
<thead>
<tr>
<th></th>
<th>Tway B737-800</th>
<th>Jeju Air B737-800</th>
<th>UZB A320</th>
<th>JAL B767-300</th>
<th>China Airlines A333/A340</th>
<th>TOTAL FLIGHTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>NGO (Nagoya)</td>
<td>11</td>
<td>7</td>
<td>4</td>
<td>2</td>
<td>3</td>
<td>22</td>
</tr>
<tr>
<td>KIX (Kansai)</td>
<td>16</td>
<td>6</td>
<td>4</td>
<td>2</td>
<td>3</td>
<td>28</td>
</tr>
<tr>
<td>NRT (Narita)</td>
<td>31</td>
<td>7</td>
<td>31</td>
<td>3</td>
<td>3</td>
<td>78</td>
</tr>
<tr>
<td>MYJ (Matsumoto)</td>
<td>31</td>
<td>7</td>
<td>31</td>
<td>3</td>
<td>3</td>
<td>78</td>
</tr>
<tr>
<td>FZ (Shizuoka)</td>
<td>31</td>
<td>7</td>
<td>31</td>
<td>3</td>
<td>3</td>
<td>78</td>
</tr>
<tr>
<td>OKJ (Okayama)</td>
<td>31</td>
<td>7</td>
<td>31</td>
<td>3</td>
<td>3</td>
<td>78</td>
</tr>
<tr>
<td>HU (Hiroshima)</td>
<td>31</td>
<td>7</td>
<td>31</td>
<td>3</td>
<td>3</td>
<td>78</td>
</tr>
<tr>
<td>TAK (Takamatsu)</td>
<td>31</td>
<td>7</td>
<td>31</td>
<td>3</td>
<td>3</td>
<td>78</td>
</tr>
<tr>
<td>TOTAL FLIGHTS</td>
<td>58</td>
<td>20</td>
<td>37</td>
<td>7</td>
<td>3</td>
<td>137</td>
</tr>
<tr>
<td>TOTAL SEATS</td>
<td>13650</td>
<td>8360</td>
<td>414</td>
<td>597</td>
<td>1579</td>
<td>24,600</td>
</tr>
<tr>
<td>Estimated Revenue</td>
<td>$222,863.16</td>
<td>$133,202.08</td>
<td>$9,027.12</td>
<td>$10,178.64</td>
<td>$26,242.39</td>
<td>$401,513.39</td>
</tr>
</tbody>
</table>

* Assumption 100% capacity

Nauru Airlines

Nauru Airlines has received their USDOT approval to fly into Guam. They have requested for a facility inspection here beginning March 4-8, in anticipation of its start date of operations on May 3, 2019. This will follow VIP inaugural flight with dignitaries from Nauru, FSM, and the Marshall Islands and airline management, scheduled for April 26, 2019.

United Airlines

GIAA has submitted a Letter of Support for United Airlines, in its application with USDOT for one of 6 slots from HND to service the Guam Route. This route will be in addition to the three existing daily flights to NRT. Service is expected to begin in the summer of 2020, pending completion of an aviation agreement between the US and Japan, and slots awarded by USDOT.

Air Service Development

Routes preparation is well underway with Guam delegation consisting of Marketing and TMG reps, the GVB President and Marketing representative participating in meetings with airlines. A target sheet has been developed with the business cases that determine the request for airline meetings. GVB is also planning a Tour Operator/Travel Agent Guam seminar in Cebu the day before airline meetings begins, and requests for GIAA presentation of entry requirements and airport information during this seminar.
REGULATORY ISSUES

2019 FAA Aerodrome Certification Workshop

The Aerodrome Certification Workshop is scheduled for May 14 -17, 2019 in the Republic of Palau, with particular focus on airport safety and safety management. Three (3) GIAA personnel will participate.

Capital Improvement Projects (CIPs)

The following CIPs were approved by EM to be undertaken:

1. C.O. 5 ($1.95M) – 2 Travelators/Moving Walkways for IAC.
2. C.O. 6 ($490K) – Demolition in preparation for construction of Added TSA Security Lanes
3. PENDING C.O. 6.1 ($3.21M) – Construction of two (2) new TSA security inspection lanes and optimization of existing 5 lanes; docs being finalized.

Status of CIPs that are WIP:

1. ARFF Station:
   a. Total Cost: $21,559,168
   b. Design: 1,085,513
   c. CM: 1,729,982
   d. Phase 1 Demolition: $630,521
      Completed: Nov. 20, 2018
   e. Phase 2 Construction: $18,113,152
      Completion: 455 days after issuance of building permit (pending)

LEGISLATIVE ISSUES

None at this Time.

PROCUREMENT ISSUES

RFP Terminal Aircraft Apron & Taxiway
Announced: February 22, 2019
RFI Deadline: March 11, 2019 @ 5pm
Submission Deadline: March 26, 2019 @ 4pm

Multi-Step IFB Currency Exchange Concession Services
Announced: February 15, 2019
Tour Registration Deadline: Feb. 22, 2019 @ 5pm
Pre-Bid Conference & Tour: Feb. 25, 2019 @10am
RFI Deadline: Feb. 27, 2019 @ 5pm
Tech Proposal Submission Deadline: Mar. 8, 2019 @4pm

**Announcements:**

- Gov. Lou Leon Guerrero appointed three individuals to the GIAA Board of Directors and are pending legislative confirmation dates:
  - Daniel Tydingco
  - Donald Weakley Sr.
  - Zenon E. Belanger

- An Informational Hearing called by Vice Speaker and Oversight Chair Telena Nelson was held February 7, 2019. Key discussion items included status on the International Arrivals Corridor and retail concession issues.

- Stakeholder briefings were held as follows:
  - International Arrivals Corridor Update (February 15, 2019)
  - Typhoon Wutip Status and Preparation (February 22, 2019)

- A Photo Gifting and Exhibition Event is scheduled for tomorrow, March 1, 2019 @10am. The L. Ron Hubbard Foundation will present the Airport with 12 framed photos of the late 1920’s Guam as taken by L. Ron Hubbard during his time on Guam. The exhibition will be placed at the Central Ticket Lobby, accessible for public view.
February 25, 2019

MEMORANDUM

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

From: John A. Rios
Comptroller

Subject: Operating Results – Revenues and Expenses as of January 31, 2019

Attached herewith is GIAA’s Operating Results Report for the month ending January 31, 2019. This report summarizes the Budgeted versus Actual Revenues and Expenses for the month and year-to-date results ended January 31, 2019.

The key operating results for 4 month(s) of FY2019 ending January 31, 2019 – (in $000’s) are

<table>
<thead>
<tr>
<th>Category</th>
<th>Actual FY19 Current Month</th>
<th>Actual FY19 Y-T-D</th>
<th>% Variance Budget vs. Actual Y-T-D Current Month</th>
<th>% Variance Budget vs. Estimate for Full Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Signatory Revenues</td>
<td>$3,056.8</td>
<td>$11,379.5</td>
<td>-3.9%</td>
<td>$33,155.6</td>
</tr>
<tr>
<td>Total Concession Revenues</td>
<td>$1,473.4</td>
<td>$5,868.0</td>
<td>-3.9%</td>
<td>$18,888.3</td>
</tr>
<tr>
<td>Total PFC’s</td>
<td>$673.0</td>
<td>$2,423.4</td>
<td>-3.9%</td>
<td>$7,172.5</td>
</tr>
<tr>
<td>Total Other Revenues</td>
<td>$1,477.8</td>
<td>$5,875.7</td>
<td>-3.9%</td>
<td>$18,445.2</td>
</tr>
<tr>
<td>Total Operating Revenues</td>
<td>$6,822.9</td>
<td>$25,543.6</td>
<td>-3.9%</td>
<td>$77,566.6</td>
</tr>
<tr>
<td>Total Operating Expenses</td>
<td>$3,728.0</td>
<td>$14,273.2</td>
<td>-3.9%</td>
<td>$45,680.4</td>
</tr>
<tr>
<td>Net Revenues from Operations</td>
<td>$2,954.9</td>
<td>$11,270.3</td>
<td>14.5%</td>
<td>$31,886.1</td>
</tr>
<tr>
<td>Non-Operating Expenses</td>
<td>$44.9</td>
<td>$406.0</td>
<td>-17.1%</td>
<td>$706.0</td>
</tr>
<tr>
<td>Other Available Moneys/other sources of funds</td>
<td>$577.1</td>
<td>$2,211.2</td>
<td>-1.9%</td>
<td>$6,718.0</td>
</tr>
<tr>
<td>Net Debt Service Coverage</td>
<td>1.64</td>
<td>1.41</td>
<td>1.58</td>
<td>1.53</td>
</tr>
</tbody>
</table>
Year-to-date Total Signatory Revenues for the month ending January 31, 2019 are below Budgeted revenues by -3.9%. Signatory revenue estimates are based on projections submitted by Signatory airlines and adopted in the annual budget.

Year-to-date Total Concession Revenues are -8.5% below budget while Passenger Facility Charges are below the budget estimate by -7.2%.

Year-to-date Total Other Revenues, inclusive of non-signatory and non-airlines revenues, are below the budget estimate by -6.9%.

Year-to-date Total Operating Revenues actual of $25.5M is -6.0% below the budget estimate of $27.2M.

Year-to-date Total Operating Expenses are below budget by -17.6%. Components of this line item include a -22.3% decrease in Personnel Service, a -7.4% decrease in Contractual Services, a -77.2% decrease in Materials & Supplies and a 0% decrease in Equipment/Furnishings from budgeted amounts for these respective categories.

The actual year-to-date Net Revenues from Operations of $11.3M represents a 14.5% increase over the year-to-date budgeted amount of $9.8M.

Finally, our year-to-date results for Debt Service Coverage is at 1.58 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
### Key Operating Results ($000's) as of January 31, 2019

<table>
<thead>
<tr>
<th></th>
<th>CURRENT MONTH FY2018</th>
<th>Current Month FY2019</th>
<th>%Var</th>
<th>Actual Full Year FY2018</th>
<th>Budget Full Year FY2019</th>
<th>%Var</th>
<th>%Var</th>
<th>Actual/Est Full Year FY2019</th>
<th>Budget Full Year FY2019</th>
<th>%Var</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Signatory Airline Rents &amp; Fees</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Terminal Bldg Rentals</td>
<td>329.8</td>
<td>347.2</td>
<td>4.0%</td>
<td>4,140.8</td>
<td>1,311.4</td>
<td>2.9%</td>
<td>4,180.9</td>
<td>1.0%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Departure Fees</td>
<td>581.8</td>
<td>765.6</td>
<td>-0.5%</td>
<td>8,333.2</td>
<td>2,196.2</td>
<td>-7.7%</td>
<td>8,103.5</td>
<td>-2.8%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Arrival Fees</td>
<td>563.6</td>
<td>753.9</td>
<td>1.9%</td>
<td>8,273.8</td>
<td>2,155.1</td>
<td>-4.7%</td>
<td>8,134.8</td>
<td>-1.7%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Immigration Inspection Fees</td>
<td>192.1</td>
<td>262.8</td>
<td>4.4%</td>
<td>2,860.4</td>
<td>733.4</td>
<td>-3.1%</td>
<td>2,828.3</td>
<td>-1.1%</td>
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</tr>
<tr>
<td>Loading Bridge Use Fees</td>
<td>579.4</td>
<td>495.4</td>
<td>0.7%</td>
<td>5,661.6</td>
<td>2,319.4</td>
<td>-1.7%</td>
<td>5,629.2</td>
<td>-0.6%</td>
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<tr>
<td>Apron Use Fees</td>
<td>125.9</td>
<td>128.5</td>
<td>-4.9%</td>
<td>1,347.0</td>
<td>1,096.8</td>
<td>-3.4%</td>
<td>1,314.8</td>
<td>-2.4%</td>
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<tr>
<td>Landing Fees</td>
<td>283.6</td>
<td>286.2</td>
<td>-4.8%</td>
<td>3,000.8</td>
<td>2,176.4</td>
<td>-3.4%</td>
<td>2,964.1</td>
<td>-1.2%</td>
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</tr>
<tr>
<td><strong>Total Signatory Revenue</strong></td>
<td><strong>2,656.1</strong></td>
<td><strong>3,039.5</strong></td>
<td><strong>0.6%</strong></td>
<td><strong>33,617.6</strong></td>
<td><strong>10,408.6</strong></td>
<td><strong>-3.9%</strong></td>
<td><strong>33,155.6</strong></td>
<td><strong>-1.4%</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>II. Operating Expenses:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Personnel Services</td>
<td>1,792.8</td>
<td>2,433.6</td>
<td>-33.4%</td>
<td>21,091.0</td>
<td>7,171.1</td>
<td>-22.3%</td>
<td>19,278.6</td>
<td>-8.6%</td>
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<td></td>
</tr>
<tr>
<td>Contractual Services</td>
<td>2,311.4</td>
<td>2,120.9</td>
<td>-8.8%</td>
<td>25,280.4</td>
<td>8,903.0</td>
<td>-7.4%</td>
<td>24,658.3</td>
<td>-2.5%</td>
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</tr>
<tr>
<td>Materials &amp; Supplies</td>
<td>67.9</td>
<td>311.4</td>
<td>-64.6%</td>
<td>2,201.2</td>
<td>214.7</td>
<td>-77.2%</td>
<td>1,580.9</td>
<td>-28.2%</td>
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</tr>
<tr>
<td>Equipment/Furnishings</td>
<td>39.9</td>
<td>0.0</td>
<td>0.0%</td>
<td>162.8</td>
<td>0.0</td>
<td>0.0%</td>
<td>162.8</td>
<td>0.0%</td>
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<td></td>
</tr>
<tr>
<td><strong>Total Operating Expenses</strong></td>
<td><strong>4,212.0</strong></td>
<td><strong>4,865.9</strong></td>
<td><strong>-17.6%</strong></td>
<td><strong>48,735.3</strong></td>
<td><strong>16,328.7</strong></td>
<td><strong>-17.6%</strong></td>
<td><strong>45,680.4</strong></td>
<td><strong>-6.3%</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Net Revenues from Operations</strong></td>
<td><strong>2,676.6</strong></td>
<td><strong>2,031.1</strong></td>
<td><strong>45.5%</strong></td>
<td><strong>30,458.1</strong></td>
<td><strong>10,260.0</strong></td>
<td><strong>45.5%</strong></td>
<td><strong>31,866.1</strong></td>
<td><strong>4.7%</strong></td>
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</tr>
</tbody>
</table>
### III. Other Revenues and Expenses

<table>
<thead>
<tr>
<th>Description</th>
<th>Actual FY2018</th>
<th>Budget FY2019</th>
<th>Actual FY2019</th>
<th>%Var</th>
<th>Budget Full Year</th>
<th>Actual FY2019</th>
<th>%Var</th>
<th>Budget Full Year</th>
<th>Actual FY2019</th>
<th>%Var</th>
<th>Forecast FY2019</th>
<th>%Var</th>
</tr>
</thead>
<tbody>
<tr>
<td>Less: Non Operating Expense(Ret/DOI/OHS)</td>
<td>42.9</td>
<td>0.0</td>
<td>44.9</td>
<td>0.0%</td>
<td>790.0</td>
<td>490.0</td>
<td>-17.1%</td>
<td></td>
<td>706.0</td>
<td>-10.6%</td>
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</tr>
<tr>
<td>Add: Interest on Investments</td>
<td>73.6</td>
<td>84.8</td>
<td>0.0</td>
<td>-100.0%</td>
<td>1,017.5</td>
<td>264.8</td>
<td>-13.5%</td>
<td></td>
<td>971.7</td>
<td>-4.5%</td>
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</tr>
<tr>
<td>Net Revenues</td>
<td>2,707.3</td>
<td>2,115.9</td>
<td>2,910.0</td>
<td>37.5%</td>
<td>30,685.6</td>
<td>10,161.3</td>
<td>15.1%</td>
<td>32,151.8</td>
<td>4.8%</td>
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</tr>
<tr>
<td>Add: Other Sources of Funds</td>
<td>30.3</td>
<td>33.3</td>
<td>47.1</td>
<td>0.0%</td>
<td>400.0</td>
<td>133.3</td>
<td>-31.6%</td>
<td></td>
<td>357.9</td>
<td>-10.5%</td>
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</tr>
<tr>
<td>Add: Other Available Moneys</td>
<td>530.1</td>
<td>530.0</td>
<td>530.0</td>
<td>0.0%</td>
<td>6,360.1</td>
<td>2,120.0</td>
<td>0.0%</td>
<td>6,360.1</td>
<td>0.0%</td>
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<tr>
<td>Net Revenues and Other Available Moneys</td>
<td>3,267.7</td>
<td>2,679.3</td>
<td>3,487.1</td>
<td>30.1%</td>
<td>37,445.7</td>
<td>12,341.4</td>
<td>11.9%</td>
<td>38,869.9</td>
<td>3.8%</td>
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</tr>
<tr>
<td>Debt Service payments</td>
<td>2,120.5</td>
<td>2,120.0</td>
<td>2,120.0</td>
<td>0.0%</td>
<td>25,440.5</td>
<td>8,482.0</td>
<td>0.0%</td>
<td>25,440.5</td>
<td>0.0%</td>
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<tr>
<td>Debt Service Coverage</td>
<td>1.54</td>
<td>1.26</td>
<td>1.64</td>
<td>30.1%</td>
<td>1.47</td>
<td>1.46</td>
<td>11.9%</td>
<td>1.53</td>
<td>3.8%</td>
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<td></td>
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</tr>
<tr>
<td>Debt Service Requirement</td>
<td>1.25</td>
<td>1.25</td>
<td>1.25</td>
<td></td>
<td>1.25</td>
<td>1.25</td>
<td></td>
<td>1.25</td>
<td>1.25</td>
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<td></td>
</tr>
</tbody>
</table>
Enplanements October November December January February March April May June July August September Total

Projection per Budget FY 2019 157,551 160,972 172,607 152,811 138,541 144,226 144,896 154,340 143,065 1,851,871
FY 2017 Actual Enplanements 143,619 148,002 160,544 162,303 157,735 150,775 151,974 158,139 169,547 1,838,245
FY 2018 Actual Enplanements 129,772 145,309 157,750 155,969 145,088 157,932 139,620 142,477 153,951 1,767,087
FY 2019 Actual Enplanements/Projection 137,359 149,055 164,554 172,806 152,811 164,175 138,541 144,226 144,896 148,545 1,814,372
FY 2019 versus FY 2018
Monthly% 5.85% 2.58% 4.31% 10.80% 5.32% 3.95% -0.77% 1.23% -1.24% -3.51% -5.20% 2.68%
FY 2019 versus FY 2018
Monthly 7,587 3,746 6,804 16,837 7,723 6,243 -1,079 1,749 -1,824 -5,406 -8,461 13,367 47,285
FY 2019 versus FY 2018

Enplanements October November December January February March April May June July August September Total

Actual Enplanements FY 2019 137,359 149,055 164,554 172,806 152,811 164,175 138,541 144,226 144,896 148,545 1,814,372

CPE CPE FY18
Forecast Per FY2019 Budget $18.35 $17.78 $17.67 $17.86 $18.13 $18.19 $18.38 $18.18 $18.29 $18.13 $18.53 $18.15
Actual CPE $19.05 $18.44 $17.96 $17.70
Variance $(0.70) $(0.67) $(0.29) $0.16 $18.13 $18.19 $18.54 $18.38 $18.18 $18.29 $18.13 $18.53 $18.15
RECOMMENDATION OF COUNSEL

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

CC: Mr. Thomas C. Ada
Executive Manager
ANTONIO B. WON PAT INTERNATIONAL
AIRPORT AUTHORITY, GUAM

FROM: Janalynn Cruz Damian
CALVO FISHER & JACOB LLP

DATE: February 19, 2019

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.