

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM Friday, June 14, 2019, 3:00 p.m. **GIAA TERMINAL CONFERENCE ROOM #3**

1. **CALL TO ORDER AND ATTENDANCE**

The June 14, 2019 special 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 Sobti at 3:09 p.m. at the GIAA Terminal Conference Room #3, 355 Chalan Pasaheru, Tamuning, Guam, 96913.

Chairman

Offices or positions:

Directors Present:

Gurvinder Sobti

Lucy M. Alcorn

Zenon E. Belanger

Donald I. Weakley

Rosie Tainatongo

Brian Bamba

Doyon A. Morato

Directors Absent:

None

GIAA Officials:

Thomas C. Ada

John M. Quinata

Jean M. Arriola

Raymond Mantanona

Vince Naputi

Victor Cruz

Henry Cruz

Executive Manager Deputy Executive Manager

Airport Services Manager

Chief, GIAA ARFF

Chief, GIAA Police

Engineering Supervisor

Procurement

Janalynn C. Damian, Esq.

Frank R. Santos

GIAA Legal Counsel

GIAA Consultant

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

Before moving on with the meeting, Chairman Sobti took this time to congratulate and welcome the new Board members.









2. APPROVAL OF AGENDA

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

3. NEW BUSINESS

A. Election of Officers

Chairman Sobti called for nominations for the position of Chairman of the Board. Director Weakley announced that he would like to nominate Director Bamba to the position of Chairman of the Board.

No further nominations being made, on motion duly made by Director Weakley, seconded by Director Tainatongo, the following motion was unanimously approved:

Resolution No. 19-40

The Board hereby approves the nomination of and elects Director Brian Bamba as Chairman of the Board of the A.B. Won Pat International Airport Authority, Guam Board of Directors.

Chairman Bamba now presides over the Board meeting.

Chairman Bamba called for nominations for the position of Vice Chairman. Director Alcorn announced that she would like to nominate Director Sobti to the position of Vice Chairman.

No further nominations being made, on motion duly made by Director Alcorn, seconded by Director Belanger, the following motion was unanimously approved:

Resolution No. 19-41

The Board hereby approves the nomination of and elects Director Gurvinder Sobti to the position of Vice Chairman of the A.B. Won Pat International Airport Authority, Guam Board of Directors.

Chairman Bamba called for nominations for the position of Secretary. Director Alcorn announced that she would like to nominate Director Weakley to the position of Secretary.

No further nominations being made, on motion duly made by Director Alcorn, seconded by Director Tainatongo, the following motion was unanimously approved:

Resolution No. 19-42

The Board hereby approves nomination of and elects Director Donald Weakley to the position of Secretary of the A.B. Won Pat International Airport Authority, Guam Board of Directors.

4. ADJOURNMENT

Motion to adjourn duly made by Director Alcorn, seconded by Vice Chairman Sobti; motion unanimously passed. The meeting was adjourned at 3:12p.m.

Attest:

Donald I. Weakley Board Secretary

Dated this 27th day of June 2019.

Brian J. Bamba

Chairman

Prepared and Submitted By:

Amanda O'Brien-Rios Corresponding Secretary





3:00 p.m., Friday, June 14, 2019 GIAA TERMINAL CONFERENCE ROOM #3

Public Notice

First Notice:

Guam Daily Post – June 7, 2019 Notice to Media – June 7, 2019 Second Notice: Guam Daily Post – June 12, 2019 Notice to Media – June 12, 2019

AGENDA

- 1. Call to Order and Attendance
- 2. Approval of Agenda
- 3. New Business
 - A. Election of Officers
- 4. Adjournment













A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM Board of Directors Special Meeting 3:00 p.m., Friday, June 14, 2019 GIAA Terminal Conference Room #3

SIGN-IN SHEET

PRINT NAME	COMPANY/AGENCY
1. Henry Crn	GIAA
2. FRANK SANTOS	TMG
3. VINCE NAPUT	GIAA
4. VICTOR J. CRUZ	GIMA
5. BUTN BANOZA	
6. Royal Moustoning	ARFT
7. JEAN ACRESIA	GIM
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Republican, Democratic senators seek to block Trump Saudi arms sales

WASHINGTON (Reuters) - Republican and Democratic U.S. senators said on Wednesday they would introduce legislation to block President Donald Trump's plan for \$8 billion in military sales to Saudi Arabia and the United Arab Emirates without congressional

Backers said the introduction of the 22 "resolutions of disapproval," one for each of the 22 arms deals cleared by the Trump administration, was intended to "protect and reaffirm Congress' role of approving arms sales to foreign governments."

The announcement followed furious rejection in Congress late last month of the administration's declaration that a growing threat from Iran was an emergency that forced it to sidestep lawmakers' review of major arms deals and approve precision-guided munitions, aircraft engines, mortars and other equipment for Saudi Arabia, the UAE and Jordan.

"We are taking this step today to show that we will not stand idly by and allow the President or the Secretary of State to further erode Congressional review and oversight of arm sales," said Sen. Bob Menendez, the ranking Democrat on the Senate Foreign Relations Committee.

Trump's fellow Republicans control a majority in the Senate but some have been pushing back lately against his proposals. On Wednesday, hope grew for a deal to avoid U.S. tariffs on Mexican goods after many Republicans opposed the idea because of its potential impact on cross-border trade and U.S. businesses.

Menendez, and Republican Lindsey

Graham, a close Trump ally who also is a critic of Saudi Arabia's human rights record, led the push for the resolutions.

Members of Congress had been blocking sales of offensive military equipment to Saudi Arabia and the UAE for months, angry about the huge civilian toll from their air campaign in Yemen, as well as rights abuses such as the murder of Saudi journalist Jamal Khashoggi at a Saudi consulate in Turkey.

"While I understand that Saudi Arabia is a strategic ally, the behav-

ior of (Saudi Crown Prince) Mohammed bin Salman cannot be ignored," Graham said in a statement. "Now is not the time to do business as usual with Saudi Arabia."

Graham said he expected "strong bipartisan support" for the resolutions.

Many lawmakers say the powerful crown prince is ultimately responsible for Khashoggi's murder and other rights abuses. The government in Riyadh denies that.

Two other Republican senators -Rand Paul and Todd Young - and three Democrats - Chris Murphy, Patrick Leahy and Jack Reed - also joined the announcement.

Declaring the emergency, the Trump administration informed congressional committees on May 24 that it was going ahead with 22 military deals worth \$8.1 billion, circumventing a long-standing precedent for lawmak-



ARMS SALES: President Donald Trump and Saudi Arabia Crown Prince Mohammed bin Salman are seen during the G20 summit in Buenos Aires, Argentina, Nov. 30, 2018. Marcos Brindicci/Reuters

ers to review major weapons sales.

The decision angered members of both parties, who worried that Trump's decision to blow through the review process would eliminate Congress' ability to prevent not just Trump but future presidents from selling weapons where they liked.

Separately on Wednesday, the Democratic-controlled House Affairs Representatives Foreign Committee announced a June 12 hearing titled "What Emergency? Arms Sales and the Administration's Dubious End-Run around Congress," with testimony from Clarke Cooper, Assistant Secretary of State for Political-Military Affairs.

Announcing their plan to introduce the 22 resolutions, the senators said Trump's "unprecedented" action is at odds with longstanding practice and cooperation between Congress and

Sen. Chuck Schumer, the top Senate Democrat, said resistance to the arms sale plan could be a sign that some Republicans were willing to constrain the president after backing almost all of his policies.

"Let's hope that these murmurings Republicans... are real and they will actually stand up to him," Schumer said.

Reuters reported on Tuesday that lawmakers were working on responses to the administration's action and could

file legislation within days. A separate set of legislative responses is being considered in the House.

The Arms Export Control Act gives Congress the right to stop a major weapons sale by passing a resolution of disapproval in both the Senate and

Opponents of the sales to Saudi Arabia and the UAE said strong bipartisan support for disapproval resolutions would send a forceful message to the administration - as well as defense contractors and the three countries that Congress was unhappy about the process and could retaliate.

They also said it was possible, given the level of congressional anger over Trump's use of the emergency declaration, that some of the resolutions would garner the two-thirds majorities in the Senate and House needed to override a Trump veto if necessary.



The Honorable des A. Leon Guerrero

The Honorable Joshua F. Tenorio



PUBLIC NOTICE

The Board of Directors of the A.B. Won Pat International Airport Authority, Guam (GIAA) will convene a Special Board Meeting on Friday, June 14, 2019 at 3:00 p.m., in the Terminal Conference Room No.3, to conduct an Election of Officers for the GIAA Board of Directors. 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)

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

MARTIN, MERCY N. **DBA: JM2 MINI MART**

has applied for a Class: 5 Off Sale Beer Alcoholic Beverage License said premises being marked as Lot: 3, Tract 217, 142 Kayen Chando, Dededo.

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

L&R PARTNERSHIP DBA: CINDY'S PUB

has applied for a Class: 4/ General On Sale (Alcoholic Beverage License) said premises being marked as Lot: 2008 Gabriel Bldg. Unit 5 Marine Corps Dr. East Hagåtña.

The Guam Developmental Disabilities Council (GDDC) will hold its General Membership Meeting on Wednesday, June 12, 2019, from 11:00 a.m. to 2:00 p.m. at the Holiday Resort Chief Kepuha Room. All Council members are urged to attend. The meeting is open to the public. For persons requiring special accommodations, please contact 735-9127 to make arrangements with the hotel.

WSJ: NKorean leader's slain half-brother was a CIA informant

Jong Nam, the half-brother of North Korean leader Kim Jong Un who was killed in Malaysia in 2017, had been an informant for the U.S. Central Intelligence Agency, The Wall Street Journal reported on Monday.

The Journal cited an unnamed "person knowledgeable about the matter" for the report, and said many details of Kim Jong Nam's relationship with the CIA remained unclear.

Reuters could not independently confirm the story. The CIA declined to comment.

The Journal quoted the person as saying "there was a nexus" between the CIA and Kim Jong Nam.

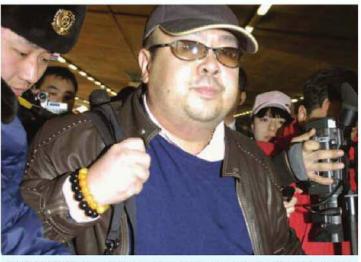
"Several former U.S. officials said the half-brother, who had lived outside of North Korea for many

WASHINGTON (Reuters) - Kim years and had no known power base in Pyongyang, was unlikely to be able to provide details of the secretive country's inner workings," the Journal said.

> The former officials also said Kim Jong Nam almost certainly had been in contact with security services of other countries, particularly China's, the Journal said.

> South Korean and U.S. officials have said the North Korean authorities had ordered the assassination of Kim Jong Nam, who had been critical of his family's dynastic rule. Pyongyang has denied the allegation.

> Two women were charged with poisoning Kim Jong Nam by smearing his face with liquid VX, a banned chemical weapon, at Kuala Lumpur



HALF-BROTHER: Kim Jong Nam arrives at Beijing airport in Beijing, China, Feb. 11, 2007. Kyodo News via Reuters

airport in February 2017. Malaysia released Doan Thi Huong, who is Vietnamese, in May, and Indonesian Siti Aisyah in March.

According to the Journal, the person said Kim Jong Nam had traveled to Malaysia in February 2017 to meet his CIA contact, although that may not have been the sole purpose of the trip.

President Donald Trump and Kim Jong Un have met twice, in Hanoi in February and Singapore last June, seeming to build personal goodwill but failing to agree on a deal to lift U.S. sanctions in exchange for North Korea abandoning its nuclear and missile programs.

NKorea urges US to change 'hostile policy' on eve of summit anniversary

SEOUL (Reuters) - North Korean state media called on the United States on Tuesday to "withdraw its hostile policy" toward Pyongyang or agreements made at a landmark summit in Singapore a year ago might become "a blank sheet of paper."

The statement on state news agency KCNA, echoing a similar warning last week, reflected the stalemate since a second summit between President Donald Trump and North Korean leader Kim Jong Un in Hanoi in February collapsed.

The Hanoi summit broke down over U.S. demands for North Korea's



SUMMIT: A worker is seen on a tree next to a banner showing North Korean and U.S. flags ahead of the North Korea-U.S. summit in Hanoi, Vietnam, Feb. 25. Reuters

denuclearization and North Korean demands for sanctions relief.

"The arrogant and unilateral U.S. policy will never work on the DPRK, which values sovereignty," KCNA said. North Korea's official name is the

Democratic People's Republic of Korea.

The report said a four-point joint statement signed by Trump and Kim on June 12, 2018 pledging to work toward a new relationship "is in danger of being a blank sheet of paper because the U.S. is turning a blind eye to its implementation."

"Now is the time for the U.S. to withdraw its hostile policy concerning the DPRK," it said.

South Korean President Moon Jae-in said on Monday he believed talks between North and South Korea and between the North and the United States would resume soon.

He said during a state visit to Finland

that talks were underway about a third summit between North Korea and the United States, "So I don't think it's a situation that needs a third country's arrangement."

Trump said last week he looked forward to seeing Kim at the appropriate time.

Trump and Secretary of State Mike Pompeo will attend the G20 summit in Japan later this month and will then visit South Korea to meet Moon and coordinate efforts for the final, fully verified denuclearization of North Korea, State Department spokeswoman Morgan Ortagus said on Monday.

GOVERNMENT OF GUAM BEFORE THE COMMISSIONER OF **BANKING & INSURANCE**

St. Paul Fire and Marine Insurance Company

Petitioner

In the Matter of the Application for Withdrawal and to Permanently Discontinue the Transaction of Insurance Business In Guam pursuant to Title 22 GCA §15113

NOTICE OF INTENTION TO WITHDRAW

Notice is hereby given that St. Paul Fire and Marine Insurance Company of One Tower Square, MS08A, Hartford, CT 06183, USA Intends to Withdraw and to Permanently Discontinue the Transaction of Insurance Business in Guam. All persons interested in this matter should write to The Company at the above address Or call 860-954-5660 or the Office of The Commissioner of Banking and Insurance At Barrigada, Guam at 671-635-1843/4/5/6.



The Honorable des A. Leon Guerrero

The Honorable Joshua F. Tenorie Lt. Governor



PUBLIC NOTIC

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Kumision I Tano Saina'ta **Guam Ancestral Lands Commission**

The Guam Ancestral Lands Commission Board Meeting will be held on **Wednesday, June 19, 2019 at 2:00 p.m.**, Department of Land Management conference room, 3rd Floor of the ITC Building 590 S. Marine Corps Drive, Tamuning. The agenda may be viewed at the following link:

http://dlm.guam.gov/announcements-2/

Individuals requiring special accommodations, auxiliary aids or services, please call Liza Camacho at 649-5263 ext. 440.

This ad paid for by Government funds.