

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM
Thursday, July 30, 2020, 3:00 p.m.
GIAA TERMINAL CONFERENCE ROOM #3**

1 CALL TO ORDER AND ATTENDANCE

The July 30, 2020 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 Bamba at 3:02 p.m. at the GIAA Terminal Conference Room #3, 355 Chalan Pasaheru, Tamuning, Guam, 96913.

Directors Present:

Brian J. Bamba
Gurvinder Sobti
Donald I. Weakley
Lucy M. Alcorn
Zenon E. Belanger
Doyon A. Morato
Rosie R. Tainatongo*

Offices or positions:

Chairman
Vice Chairman
Board Secretary

Directors Absent:

GIAA Officials:

John M. Quinata
Artemio Hernandez, Ph.D.
John A. Rios
Jean M. Arriola
Edward Muna
Vince Naputi
Raymond Mantanona
Ken McDonald
Rolenda Faasuamalie
Henry Cruz

Executive Manager
Deputy Executive Manager
Comptroller
Airport Services Manager
Operations Superintendent
Chief, Airport Police
Chief, ARFF
P&F Superintendent
Airport Marketing
Supply Management Administrator

Anita Arriola, Esq.
Phillip Torres, Esq.
Frank R. Santos

GIAA Legal Counsel
GIAA Conflicts Counsel
GIAA Consultant

Chairman Bamba 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

Executive Manager Quinata announced his recommendation on amending the agenda based on a confirmation hearing for three (3) Board members. The proposed agenda would include the following changes: Proceed with agenda items two (2) to five (5); move to items seven (7) and eight (8); recess to prepare members for the confirmation hearing at 4:00 p.m.; return to regular session and proceed with agenda items six (6), followed by nine (9) to eleven (11).

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

Resolution No. 20-56

The Board hereby amends the agenda to proceed with agenda items two (2) to five (5); move to items seven (7) and eight (8); recess to prepare members for the confirmation hearing at 4:00 p.m.; return to regular session and proceed with agenda items six (6), followed by nine (9) to eleven (11).

3. APPROVAL OF MINUTES

A June 26, 2020 - Regular Meeting

On motion duly made by Director Weakley, seconded by Director Alcorn, the following resolution was unanimously passed:

Resolution No. 20-57

The Board hereby approves the minutes of the June 26, 2020 regular meeting, subject to corrections.

* At this time Director Tainatongo arrives at the meeting.

4. CORRESPONDENCE

There was no correspondence to report.

5. OLD BUSINESS

There was no Old Business to present.

6. 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 Quinata. The report included brief updates on Airport operations, CIP's and Regulatory updates. Included with the report was an update relative to COVID-19.

At this time Chairman Bamba announced that the Board will recess to participate in the Legislative Confirmation Hearing, on motion duly made by Director Tainatongo, seconded by Director Belanger, and unanimously approved. The Board recessed at 3:31 p.m.

The Board reconvened regular session at 4:44 p.m.

Executive Manager Quinata continued with the Executive Manager's report. Discussion ensued relative to resources available due to COVID-19.

Vice Chairman Sobti took this time to thank the Executive Manager for his dedication to the Airport during these unprecedented times.

Discussion followed relative to cargo operations for GIAA.

Executive Manager Quinata announced that a meeting is scheduled with the Airlines in order to get feedback relative to the draft FY2021 budget. Chairman Bamba added that the Board Finance Committee has met to discuss the draft budget, and will meet again after the meeting with the Airlines. The Board members will be briefed separately on the draft budget and Airlines feedback.

7. REPORT OF THE COMPTROLLER

Mr. John A. Rios, Comptroller reported on the revenues and expenses of the Authority as of **June 30, 2020**. Mr. Rios reported that year-to-date Total Signatory Revenues are below budgeted revenues by **-33.5%**, year-to-date Total Concession Revenues and Passenger Facility Charges are below budget by **-27.1%** and **-49.6%**, respectively. Year-to-date Total Other Revenues, inclusive of non-signatory and non-airline revenues are below the budget estimate by **-9.4%**. Year-to-date Total Operating Revenues Actual of **\$40.6M** is **-28.7%** below the budget estimate of **\$57.0M**. Year-to-date Total Operating Expenses are below budget by **-18.5%**. Components of this line item include a **-5.9%** decrease in Personnel Service, a **-21.5%** decrease in Contractual Services, a **-68.6%** decrease in Materials & Supplies and a **-100.0%** decrease in Equipment/Furnishings from budgeted amounts for these respective categories. The actual year-to-date Net Revenues from Operations of **\$7.5M** reflects a decrease of **-54.0%** over the year-to-date budgeted amount of **\$16.4M**. Mr. Rios reported that the year-to-date Debt Service Coverage is at **2.29** versus the requirement of **1.25**.

Chairman Bamba requested that the Comptroller confirm the debt service coverage for the month of June.

Director Weakley inquired on the 15% reduction on expenses. The Comptroller replied that the reduction was only on contractual and equipment, GIAA could not provide reductions on Personnel.

Director Morato inquired if any tenants have inquired on further relief. Executive Manager Quinata, advised the Board that Airlines and Lotte Duty Free have inquired on the direction for the next three (3) months. Management is considering options and possibly looking at a month to month option, as opposed to the three (3) month relief. Discussion followed on areas where costs can be reduced, and ways to increase revenue.

Executive Manager Quinata announced that the Deputy Executive Manager will excuse himself from the Board meeting to attend a meeting at Civil Service Commission where he will represent the Airport.

8. NEW BUSINESS

A Project Contract Modifications

The next item on the agenda was change order no. 14 relative to the International Arrivals Corridor (IAC) project. The change order is in the amount of \$1,465,000.00 for glazed aluminum curtain walls at the Airline Club and Sterile Corridor. Structural Engineers determined that additional seismic upgrades are required. Change order has been reviewed by Designer of Record and Construction Manager, who are recommending approval. Negotiations have reduced the change order amount from \$1,565,296.00.

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

Resolution No. 20-58

The Board hereby approves Change Order No. 14 for the Terminal Building Structural Upgrade and Concourse Isolation Project in the amount of \$1,465,000.00, as presented.

Director Belanger took this time to update the Board on recent meetings the Board CIP Committee has had. On July 27, 2020 the Committee met Black Construction to discuss the contract and will then meet with the Construction Management firm, KHLG in the hopes to get both firms working together. Black Construction is asking for more assistance with the PCAS. Director Belanger gave the Board a brief update on upcoming work to be done. Discussion followed relative to the idea of a Global agreement, with Director Belanger announcing that would mean one amount to cover everything, no more change orders.

In order to move forward, Director Belanger proposed a motion, stating, to be more effective and efficient, the Board CIP Committee proposes that the Board of Directors delegate the review and vetting of contract modifications for any Airport CIP project. Modifications include work orders, change orders, and supplemental agreements. This will assist the project team and contracting officer in facilitating these modifications. The CIP Committee's actions will be noted in a written synopsis to each Board member prior to a subsequent regular Board of Directors meeting.

This will be for all CIP projects. Discussion went back to the global agreement, with Director Belanger announcing that amount of the agreement may take up to two (2) weeks.

Director Alcorn inquired on the approval of change orders and if the Board will still approve. Director Belanger replied that work has been delayed due to change orders not being reviewed and approved in a timely manner. Legal Counsel inquired if that is the duties of the construction manager. Director Belanger replied that the current construction manager has been overwhelmed with all of the change orders. Discussion followed.

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

Resolution No. 20-59

The Board hereby approves the delegation of the review and vetting of contract modifications for any Airport CIP project to the Board CIP Committee. Modifications include work orders, change orders, and supplemental agreements. The CIP Committee's actions will be noted in a written synopsis to each Board member prior to a subsequent regular Board of Directors meeting.

Chairman Bamba announced that he is very pleased with the CIP Committee being so engaged.

At this time Executive Manager Quinata announced that there was an additional item requiring Board action. Relative to the contract for the former legal counsel. Calvo Fisher & Jacobs (CFJ) contract expired on March 22, 2020. From March 22, 2020 until the time that the Airport officially hired Arriola Law Firm, CFJ was still providing services. Conflicts Counsel, Phillip Torres, Esq. presented a Settlement of Mutual Release, which is over the Executive Managers spending authority. The amount of CFJ's claim was \$126,746.99, after negotiations, the amount of the Settlement and Mutual Release is \$110,545.85.

Chairman Brian Bamba, Vice Chairman Sobti and Legal Counsel, Anita Arriola recused themselves due to conflicts of interest.

Director Donald Weakley presides over the meeting.

Executive Manager Quinata advised the Board that the actual amount that GIAA will end up paying is \$91,000.00 due to Lotte Duty Free reimbursing \$18,739.00.

Director Morato asked if Management was aware of the invoices when they were coming in during this time. Executive Manager Quinata replied yes.

After further discussion, on motion duly made by Director Morato, seconded by Acting Chairman Weakley, the following resolution was unanimously approved:

Resolution No. 20-60

The Board hereby approves Calvo Fisher & Jacob's Settlement and Mutual Release in the amount of \$110,545.85.

Chairman Brian Bamba, Vice Chairman Sobti and Legal Counsel, Anita Arriola return to the conference room.

9. EXECUTIVE SESSION

Upon written recommendation of counsel, on motion duly made by Director Tainatongo, seconded by Vice Chairman Sobti, and unanimously approved, the Board recessed to convene into Executive Session at 6:01 p.m.

The Board convened into Executive Session at 6:06 p.m. to discuss personnel matters. Attending Executive Session were Directors Bamba, Sobti, Weakley, Alcorn, Belanger, Morato and Tainatongo, Executive Manager Quinata, and Legal Counsel, Anita Arriola.

Executive Session adjourned at 7:18 p.m., at which time the Board reconvened regular session.


10. PUBLIC COMMENTS

There were no Public Comments.

11. ADJOURNMENT

Motion to adjourn duly made by Chairman Bamba, seconded by Director Tainatongo; motion unanimously passed. The meeting was adjourned at 7:18 p.m.

Dated this 16th, day of October, 2020.



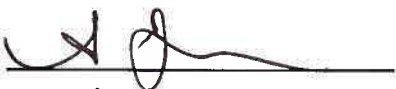
Brian J. Bamba
Chairman

Attest:



Donald I. Weakley
Board Secretary

Prepared and Submitted By:



Amanda O'Brien-Rios
Corresponding Secretary

BOARD OF DIRECTORS REGULAR MEETING
3:00 p.m., Thursday, July 30, 2020
GIAA TERMINAL CONFERENCE ROOM #3

Public Notice

First Notice:

Pacific Daily News – July 23, 2020

Notice to Media – July 23, 2020

Second Notice:

Pacific Daily News – July 28, 2020

Notice to Media – July 28, 2020

AGENDA

1. Call to Order and Attendance
2. Approval of Agenda
3. Approval of Minutes
 - A. June 26, 2020 Regular Meeting
4. Correspondence
5. Old Business
6. New Business
 - A. Project Contract Modifications
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, July 30, 2020
GIAA Terminal Conference Room #3

SIGN-IN SHEET

	<u>PRINT NAME</u>	<u>COMPANY/AGENCY</u>
1.	FRANK SAUTOS	TMG
2.	Phillip TORRES	TLG
3.	Henry Com	GIAA
4.	Artemis Hernandez	GIAA
5.	Jean Ariza	GIAA
6.	Emma	CAC
7.	Ken McDonald	GIAA
8.	Roy Mantana	ARTF
9.	VINCE NAPUT	GIAA
10.	VICTOR J. CRUZ	GIAA
11.	J. G. Jarellanes	PMU
12.		
13.		
14.		
15.		
16.		
17.		
18.		
19.		
20.		

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Place an ad **online** TODAY!PDN Lobby Hours: **Monday–Friday 8am–5pm**

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Or call (671)472-1PDN (1736)



Jobs

Find a new job
or career

Homes & Rentals

Discover your
new home

Auto

Turn here for
your next vehicle

Stuff

Household,
Furniture,
Pets & Stuff

RENTALS

GOOD: 3 Lines, 3 Consecutive Days.....\$78.00
BETTER: 3 Lines, 7 Consecutive Days.....\$99.00
BEST: 3 Lines, 10 Consecutive Days.....\$115.00

ROOMMATES

Conditions/Restrictions: *Roommate
 a person who shares a room or apartment with
 another or others.
GOOD: 3 Lines, 7 Consecutive Days.....\$57.00
BETTER: 3 Lines, 10 Consecutive Days.....\$73.00

AUTOMOTIVE PACKAGES

• Automotive • Trucks • Bikes • Boats • Motorcycles
Conditions/Restrictions: One vehicle per ad
 Ad format: Make, Model, Year.
GOOD: 3 Lines, 7 Consecutive Days.....\$58.00
BETTER: 3 Lines, 10 Consecutive Days.....\$68.50
BEST: 4 Lines, 14 Consecutive Days.....\$79.00

SUPER DEALS

Personal Items below \$500 in total value
GOOD: 3 Lines, 7 Consecutive Days.....\$24.50
BETTER: 3 Lines, 10 Consecutive Days.....\$33.00
BEST: 3 Lines, 14 Consecutive Days.....\$40.00
 *Price must be included in the ad to qualify.

PRIVATE PARTY PLEASERS

Personal Items below \$2,500 in total value
GOOD: 3 Lines, 7 Consecutive Days.....\$33.00
BETTER: 3 Lines, 10 Consecutive Days.....\$43.50
BEST: 3 Lines, 14 Consecutive Days.....\$54.00
 *Price must be included in the ad to qualify.

Personal Items below \$2,501 in total value
GOOD: 3 Lines, 7 Consecutive Days.....\$59.00
BETTER: 3 Lines, 10 Consecutive Days.....\$70.00
BEST: 3 Lines, 14 Consecutive Days.....\$80.00
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GARAGE SALE

• Fundraising • Rummage • Yard Sale
Conditions/Restrictions: 3 Consecutive Days
 Ad format: Village, Date, Time
Garage Sale: Private residence
Rummage: School or Non-profit organization
GOOD: 3 Lines, 3 Consecutive Days.....\$24.50
BETTER: 3 Lines, 7 Consecutive Days.....\$33.00

PETS

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BETTER: 3 Lines, 7 Consecutive Days.....\$33.00
BEST: 3 Lines, 14 Days.....\$40.00

EFFECTIVE 12/28/15

All classified ads are subject to the applicable rate card, copies of which
 are available from our Advertising Dept. All ads are subject to approval
 before publication. The Pacific Daily News/Pacific Sunday News
 reserves the right to edit, refuse, reject, classify or cancel any ad at any
 time. Errors must be reported in the first day of publication. The Pacific
 Daily News/Pacific Sunday News shall not be liable for any loss or
 expense that results from an error in or omission of an advertisement.
 No refunds for early cancellation of order.

Real Estate

Rentals

great places to live...

Apartments-Rent

Anigua/ Tam 2bd/1bth
 \$650/750 Sec8ok 646-0510/11

Condo-Townhome-Rent

Pacific Towers, Secure.
 1BD/1BA, Furn. Wtr/cmn area
 fee incl \$950/mo 483-1935

Homes-Rent

Banyan/Latte Hts 1BD/1BA
 Fence around, pwr/wtr incl
 sec 8 ok 637-8084/637-8804

Assorted

Stuff

all kinds of things...

Announcements

Are you desperate in this
 time of need? I understand.
 I buy on/off island
 houses, lot, condo. I take
 over payments. Up to 200k.
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Pacific Daily News



The Honorable
 Lourdes A. Leon Guerrero
 Governor

The Honorable
 Joshua F. Tenorio
 Lt. Governor



PUBLIC NOTICE

The Board of Directors of the A.B. Won Pat International
 Airport Authority, Guam (GIAA) will convene its Reg-
 ular Board meeting on Thursday, July 30, 2020 at 3:00
 p.m. in Terminal Conference Room No. 3. In addition to
 regular matters, pursuant to 5 G.C.A. §811(c)(2), Exec-
 utive Session will be held to discuss personnel matters.
 In light of COVID19 public health emergency, GIAA
 will adhere to social distancing orders. For those who
 wish to participate telephonically, please call 642-4717
 or email arios@guamairport.net for further information.
 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)



Joseph T. Duenas
 Chairman

GUAM POWER AUTHORITY

ATURIDAT ILEKTRESEDAT GUAHAN

P.O. BOX 2977

HAGATNA, GUAM U.S.A. 96932-2977

Telephone Nos. (671) 648-3054/55

or Facsimile (671) 648-3165



John M. Benavente, P.E.
 General Manager

FINAL ADVERTISEMENT

INVITATION FOR BID

This notice is paid for by the GUAM POWER AUTHORITY CIP FUNDS
 Public Law 26-12

BID NO.:	DUE DATE:	TIME:	DESCRIPTION:
GPA-048-20	07/30/2020	2:00 P.M.	Air Conditioning Units, Various Sizes (New)

Bid package may be picked up at the GPA Procurement Office, 1ST Floor, Gloria B. Nelson
 Public Service Building, 688 Route 15, Mangilao, Guam 96913. All interested firms should
 register with GPA's Procurement Division to be able to participate in the bid. Please call
 our office at 1 (671) 648-3054 / 3055 to register. Registration is required to ensure that
 all "Amendments and Special Reminders" are communicated to all bidders throughout
 the bid process. Procurement instructions are posted on the Authority's web site at [http://](http://guampowerauthority.com/gpa_authority/procurement/gpa_current_rfps.php#)
guampowerauthority.com/gpa_authority/procurement/gpa_current_rfps.php#.

RAY CRUZ HADDOCK, ESQ.
 PACIFIC LAW
 PROFESSIONALS, PLLC
 277 Chalan Santo Papa
 Hagatna, Guam 96910
 Telephone: 671-477-0000
 Facsimile: 671-477-0001
 mail@paclawpro.com

Attorneys for Petitioner

IN THE SUPERIOR
 COURT OF GUAM

IN THE MATTER
 OF THE ESTATE OF
 SALVATORE G.T.
 SGAMBELLURI,
 Deceased.

Probate Case No.
 PR0064-19

NOTICE OF CREDITORS

Notice is given by the undersigned, Ray Cruz Haddock, Administrator of the Estate of SALVATORE G.T. SGAMBELLURI, deceased, to the creditors of, and all persons having claims against the said estate or against said decedent, that within (60) days after the first publication of this notice, they either file their claims in the office of the Clerk of the Superior Court of Guam, or exhibit them with the necessary vouchers to the said Ray Cruz Haddock, at PACIFIC LAW PROFESSIONALS, PLLC 277 Chalan Santo Papa Hagatna, Guam 96910, the same being the place for the transaction of the business of said Estate.

Dated: July 15, 2020.

/s/ Ray Cruz Haddock
 Administrator

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Or call (671)472-1PDN (1736)



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or career

Homes & Rentals

Discover your
new home

Auto

Turn here for
your next vehicle

Stuff

Household,
Furniture,
Pets & Stuff

RENTALS

GOOD: 3 Lines, 3 Consecutive Days..... \$78.00**BETTER:** 3 Lines, 7 Consecutive Days..... \$99.00**BEST:** 3 Lines, 10 Consecutive Days..... \$115.00

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Conditions/Restrictions: *Roommate
a person who shares a room or apartment with
another or others.**GOOD:** 3 Lines, 7 Consecutive Days..... \$57.00**BETTER:** 3 Lines, 10 Consecutive Days..... \$73.00

AUTOMOTIVE PACKAGES

• Automotive • Trucks • Bikes • Boats • Motorcycles
Conditions/Restrictions: One vehicle per ad
Ad format: Make, Model, Year.**GOOD:** 3 Lines, 7 Consecutive Days..... \$58.00**BETTER:** 3 Lines, 10 Consecutive Days..... \$68.50**BEST:** 4 Lines, 14 Consecutive Days..... \$79.00

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expense that results from an error in or omission of an advertisement.
No refunds for early cancellation of order.

Careers

Jobs

new beginnings...

General

N.C. Macario & Associates,
Inc. Needs: Inspector & Cadd
Operator Email Resume:
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Real Estate

Rentals

great places to live...

Rooms-Rent

Ded Macheche \$550/mo pwr
& wtr incl. semi-furn. Sec-dep
\$275 632-2921

Assorted

Stuff

all kinds of things...

Announcements

Are you desperate in this
time of need? I understand.
I buy on/off island
houses, lot, condo. I take
over payments. Up to 200k.
649-4663

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SHIBY WHOLESALE
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om, A UNIVERSAL TYPE
STAND UP AUTOMATIC
HAND SANITIZER STATION/
YOU CAN REFILL ESSY AND
GEL SANITIZER) ALSO
AVAILABLE SANITIZER 1000
ML REFILL OR 500 ML, AN-
TI BACTERIAL SOAPS, ALL
PRODUCTS WITH FDA AP-
PROVALS TO INCLUDE NDC
NUMBERS ..

Place an ad in PDN CLASSIFIEDS! IT WORKS!

Assorted

Stuff

all kinds of things...

Announcements

BOLT ACTION 243 Cal Ruger
with Scope, Ammo &
SOLDSOLD***SOLD***USED Aluminum Shutters,
w/Rails, 8 Windows 4x4,
2 Windows 3x3, 2 Doors
SOLDSOLD***SOLD***The Honorable
Lourdes A. Leon Guerrero
GovernorThe Honorable
Joshua F. Tenorio
Lt. Governor

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(This ad paid for by GIAA)

GUAM
CCU
Joseph T. Duenas
Chairman

GUAM POWER AUTHORITY

ATURIDAT ILEKTRESEDAT GUAHAN

P.O. BOX 2977

HAGATNA, GUAM U.S.A. 96932-2977

Telephone Nos. (671) 648-3054/55

or Facsimile (671) 648-3165

John M. Benavente, P.E.
General Manager

INVITATION FOR BID

This notice is paid for by the GUAM POWER AUTHORITY BOND AND CIP FUNDS
Public Law 26-12

BID NO.:	DUE DATE:	TIME:	DESCRIPTION:
GPA-047-20	08/12/2020	2:00 P.M.	Fault Recorders (Bond)
GPA-049-20	08/12/2020	2:30 P.M.	Generator Protection Relays (Bond)
GPA-063-20	08/13/2020	2:00 P.M.	New 2020 4x4 Small/Medium Trucks (CIP)

Bid packages may be picked up at the GPA Procurement Office, 1ST Floor, Gloria B. Nelson
Public Service Building, 688 Route 15, Mangilao, Guam 96913. All interested firms should
register with GPA's Procurement Division to be able to participate in the bid. Please call
our office at 1 (671) 648-3054 / 3055 to register. Registration is required to ensure that
all "Amendments and Special Reminders" are communicated to all bidders throughout
the bid process. Procurement instructions are posted on the Authority's web site at
http://guampowerauthority.com/gpa_authority/procurement/gpa_current_rfps.php#.

IN THE SUPERIOR COURT OF GUAM

IN THE MATTER
OF THE ESTATE OF
FE DE ROSAS
CARAIG,
Decedent(s).Case No.
PR0053-20.NOTICE OF REMOTE
HEARING FOR PETITION
FOR LETTERS OF
ADMINISTRATION AND
FOR CONFIRMATION
OF SALE OF ESTATE
REAL PROPERTYPetitioner, Christopher
Lyndon O'Connor, has
filed a Petition for Letters
of Administration and for
Confirmation of Sale of
Estate Real Property. Please
reference the Petition for
further particulars. The petition
will be heard by online remote
appearance on **August 10, 2020**
at **(9:00 a.m. (CST))** To attend
or to participate in the hearing, go
to <https://guamcourts-org.zoom.us/join>
and enter Meeting ID:
886 2928 6773 and Password:
299792.You may also call in for the
hearing; to do so, find your
local number at <https://guamcourts.zoom.us/j/kc5z1Vgk7>. For connectivity
issues, you may also contact
Kristina Blaz at 475-3250. If
interested persons object to
the Petition, they must file their
objections in advance of the
hearing with the Clerk of Court.

Dated: July 15, 2020.

/s/ **Brianne Marie G. Balbas**
Courtroom/Chamber Clerk,
Superior Court of Guam

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM
Friday, June 26, 2020, 3:00 p.m.
GIAA TERMINAL CONFERENCE ROOM #3**

1. CALL TO ORDER AND ATTENDANCE

The June 26, 2020 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 Bamba at 3:04 p.m. at the GIAA Terminal Conference Room #3, 355 Chalan Pasaheru, Tamuning, Guam, 96913.

Directors Present:

Brian J. Bamba (Via VTC)
Gurvinder Sobti (Via VTC)
Donald I. Weakley
Lucy M. Alcorn (Via VTC)
Doyon A. Morato (Via VTC)
Rosie R. Tainatongo

Offices or positions:

Chairman
Vice Chairman
Board Secretary

Directors Absent:

Zenon E. Belanger (Excused)

GIAA Officials:

John M. Quinata
Jean M. Arriola
Edward Muna
Vince Naputi
Raymond Mantanona
Ken McDonald
Antoniette Bautista
Victor Cruz
Rolenda Faasuamalie
Henry Cruz

Executive Manager, Acting
Airport Services Manager
Air Terminal Manager, Acting
Chief, Airport Police
Chief, ARFF
P&F Superintendent
Accounting Supervisor
Engineering Supervisor
Airport Marketing
Supply Management Administrator

Anita Arriola, Esq.
Phillip Torres, Esq.
Frank R. Santos

GIAA Legal Counsel
GIAA Conflicts Counsel
GIAA Consultant

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

Chairman Bamba took this time to introduce GIAA's new legal counsel, Arriola Law Firm. Present in the conference room was Attorney, Anita Arriola. Ms. Arriola announced that the firm was happy to be representing such a great agency, and went on to introduce Attorneys

Nicole Cruz, Jay Arriola, and William Brennan, appearing via Zoom video teleconference. Chairman Bamba announced that the three attorneys appearing via Zoom will exit the meeting and that he appreciated them calling in.

2. APPROVAL OF AGENDA

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

3. APPROVAL OF MINUTES

- A.** June 2, 2020 - Regular Meeting
- B.** June 15, 2020 - Special Meeting
- C.** June 18, 2020 - Reconvened Meeting

On motion duly made by Director Alcorn, seconded by Vice Chairman Sobti, the following resolution was unanimously passed via roll vote:

Resolution No. 20-48

The Board hereby approves the minutes of the June 2, 2020 regular meeting, June 15, 2020 special meeting and June 18, 2020 reconvened meeting, subject to corrections by legal counsel.

4. CORRESPONDENCE

- A.** Letter from GIAA Executive Manager - Resignation

Chairman Bamba announced that Executive Manager, Thomas C. Ada had submitted his resignation on June 22, 2020, as the Executive Manager, effective Tuesday, June 23, 2020.

The Board members expressed their gratitude to Mr. Ada and wished him well, with Chairman Bamba stating he will be missed, that Mr. Ada felt the Airport was in good hands.

5. OLD BUSINESS

- A.** Approval of Award for Legal Services - RFP No. RFP-003-FY20

The next item on the agenda was the award for Legal Services under RFP No. RFP-003-FY20.

Chairman Bamba announced that he would like to recuse himself from this portion of the meeting due to a previously declared conflict of interest with the firm to be discussed, and asked that Vice Chairman Sobti preside over the meeting.

Vice Chairman Sobti announced that he would also like to recuse himself from the next portion of the meeting due to a conflict of interest with the firm to be discussed and asked that Board Secretary, Donald Weakley preside over the meeting.

Legal Counsel, Anita Arriola, informed the Board that she will recuse herself from the next portion of the meeting due to conflict of interest and exited the Board conference room.

Chairman Bamba and Vice Chairman Sobti were placed in a waiting room.

Acting Chairman Donald Weakley now presides over the meeting. It was confirmed that with the recusals there remained a quorum of four (4) directors.

Mr. Henry Cruz, Supply Management Administrator presented the RFP. GIAA had previously awarded a contract to the highest ranked Offerer, Offerer 'A' for the referenced RFP, at the June 2, 2020 regular Board meeting. Mr. Cruz announced that further Board action is requested to approve the award for Legal Services to the second highest ranked Offerer, Offerer 'B'. Pursuant to the RFP, GIAA reserves the right to award to one or more firms, based on the qualification rankings. Background information on the referenced RFP was provided in the Board packets, including the scope of services, contract term, dates of advertisement of the RFP, proposal submission deadline, and the number of interested proposers. Mr. Cruz also announced that terms and agreed pricing is also in the Board's packets for reference.

The term of the contract is for a period of two (2) years with additional three (3) one (1) year option years to be exercised at the sole discretion of GIAA, not to exceed a total contract period of five (5) years and subject to the availability of funding. The said contract will be funded under the Administration Division's O&M Budget.

Acting Chairman Weakley inquired on the rates for the firm's attorneys, and if they remain the same. Mr. Cruz replied that all attorneys' rates remain the same except for one, Attorney Janalynn C. Damian.

After further discussion, on motion duly made by Director Alcorn, seconded by Director Tainatongo, the following resolution was unanimously approved via roll call vote:

Resolution No. 20-49

The Board hereby approves the ranking results as presented and the contract award to Offeror 'B' for Legal Services - RFP No. RFP-003-FY20, as presented, subject to Management's negotiation of fair and reasonable fees, subject to review and approval by the Office of the Attorney General of Guam.

Offeror 'B' is Calvo Fisher & Jacob, LLC.

Chairman Bamba and Vice Chairman Sobti re-enter the meeting from the Zoom waiting room. Legal Counsel Anita Arriola returns to the Conference room.

6. NEW BUSINESS

A. Board Appointment and Compensation - Executive Manager

The first item discussed was the appointment of a new Executive Manager. Chairman Bamba announced that he would like to recommend the appointment of Mr. John M. Quinata to the position of Executive Manager of the A.B. Won Pat International Airport Authority, Guam.

After further discussion, on motion duly made by Chairman Bamba, seconded by Director Tainatongo, the following resolution was unanimously approved via roll call vote:

Resolution No. 20-50

The Board hereby approves the appointment of Mr. John M. Quinata to the position of Executive Manager of the A.B. Won Pat International Airport Authority, Guam.

The Board and Management congratulated Mr. Quinata.

Board action is also required for the compensation of the Executive Manager. Director Weakley announced that the recommended base salary for the Executive Manager is \$154,979.00.

Director Alcorn inquired if the recommended base salary is the same as the former Executive Manager's salary. Director Weakley replied yes, the salary amount is the same.

After further discussion, on motion duly made by Director Weakley, seconded by Director Tainatongo, the following resolution was unanimously approved via roll call vote:

Resolution No. 20-51

The Board hereby approves the annual salary of \$154,979.00 for Mr. John M. Quinata as the Executive Manager of the A.B. Won Pat International Airport Authority, Guam.

B. Approval of Compensation - Deputy Executive Manager

The next item for Board consideration is the compensation of the newly appointed Deputy Executive Manager, Mr. Artemio 'Ricky' Hernandez. Chairman Bamba asked that Executive Manager Quinata introduce Mr. Hernandez and provide justification for his annual salary recommendation. Executive Manager Quinata provided a brief summary of qualifications, experience and accomplishments, stating that Mr. Hernandez is the current Deputy Administrator at the Guam Economic Development Authority (GEDA), an instructor for Accounting and Public Administration at the University of Guam (UOG), a former Interim Deputy at Department of Public Works, and a former, and the longest serving Director of Finance and Budget at the Guam Legislature. He has a Bachelors and Masters degree in Accounting from UOG, and PHD in Business from Capella University. The Executive Manager added that Mr. Hernandez brings diversity and structure to the Airport team, and with his outstanding financial background, they will work hand in hand to bring GIAA in to the new

norm of conducting Airport business in the days to come. He went on to inform the Board that due to Mr. Hernandez's qualifications and experience, he is recommending the annual salary of \$140,066.00. Effective date of employment will be July 6, 2020.

Chairman Bamba announced that he has a lot of respect for Mr. Hernandez and that he will be a great addition to the Airport Management team.

After further discussion, on motion duly made by Director Tainatongo, seconded by Director Vice Chairman Sobti, the following resolution was unanimously approved via roll call vote:

Resolution No. 20-52

The Board hereby approves the annual salary of \$140,066.00 for Mr. Artemio 'Ricky' Hernandez as the Deputy Executive Manager of the A.B. Won Pat International Airport Authority, Guam.

Mr. Hernandez thanked the Executive Manager for his trust and faith, and the Board for their confidence in him. He expressed his excitement in joining the Airport team and his willingness to assist in getting GIAA back to where it was in the early months of 2020. The Board and Management congratulated and welcomed Mr. Hernandez.

C. Approval of Board Resolution: GIAA's Bank Signatories

The next agenda item was a Board resolution to revise GIAA's Bank Signatories. The revisions are the inclusion of John M. Quinata, Executive Manager and Artemio R. A. Hernandez, Deputy Executive Manager.

After further discussion, on motion duly made by Director Tainatongo, seconded by Director Morato, the following resolution was unanimously approved via roll call vote:

Resolution No. 20-53

WHEREAS, the ANTONIO B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM ("GIAA") has several bank accounts and desires to designate the individuals authorized to execute checks, drafts, or other orders for and on behalf of GIAA.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of GIAA hereby designates two of the following individuals together to execute checks, drafts, or other orders for and on behalf of GIAA:

1. John M. Quinata, Executive Manager;
2. Artemio Hernandez, Deputy Executive Manager;
3. Brian J. Bamba, Chairman of the Board;
4. Gurvinder Sobti, Vice Chairman of the Board;
5. John A. Rios, Comptroller;
6. Jean M. Arriola, Airport Services Manager; and
7. Antoniette L. Bautista, General Accounting Supervisor

BE IT RESOLVED FURTHER, that one of the two signatories must include any one of the following: the Chairman, the Vice Chairman, the Executive Manager, the Deputy Executive Manager, or the Comptroller.

BE IT RESOLVED FURTHER, that the authority of the above-designated individuals to execute checks, drafts, or other orders for and on behalf of GIAA shall be limited only to authorized expenditures of GIAA and as is consistent with the execution of their respective duties, statutory or otherwise, as officers or directors of GIAA.

BE IT RESOLVED FURTHER, that the designation of the above-named individuals supersedes all prior designations by the Board of Directors of GIAA on file at all banking institutions at which GIAA maintains its accounts.

D. Approval of Award for Purchase and Delivery of Airfield Guidance Signs, Waterborne Traffic Paint and Reflective Traffic Beads – IFB No. GIAA-005-FY20

The next item on the agenda was the approval of Award for Purchase and Delivery of Airfield Guidance Signs, Waterborne Traffic Paint and Reflective Traffic Beads under IFB No. GIAA-005-FY20. Ms. Jean Arriola provided background information to the Board on the referenced IFB. Fourteen (14) firms/individuals purchased bid packages and four (4) firms submitted a bid before the submission deadline. The four (4) firms were evaluated and determined to be acceptable. As required by the Guam Procurement Regulations, the bids were publicly opened and read aloud. The bid submittals are as follows:

BIDDER:	Bid Item No. 1: Airfield Guidance Signs (Total Bid Price)	Bid Item No. 2: Waterborne Traffic Paint (Total Bid Price)	Bid Item No. 3: Reflective Traffic Beads (Total Bid Price)
Pacific Rainbow Inc. dba Sherwin Williams Paint	No Bid	\$69,198.00	\$53,298.00
Pacific Industrial Coatings	No Bid	\$92,900.00	\$65,750.00
Full Circle, LLC	\$55,209.73	\$90,925.00	\$67,872.75
CRW Trading, Inc.	\$62,878.36	\$100,961.00	\$67,584.50

Management recommends that the Board approve the contract award based on the following:

Item & Description	Awarded to:	Total Amount:
Item 1: Airfield Guidance Signs	Full Circle, LLC	\$55,209.73
Item 2: Waterborne Traffic Paint	Pacific Rainbow, Inc.	\$69,198.00
Item 3: Reflective Traffic Beads	Pacific Rainbow, Inc.	\$53,298.00
Total Contract Award:		\$177,705.73

Upon approval of award, purchase orders will be processed in conformance with the Guam Procurement Law and Regulations. The total contract award for the referenced IFB is \$177,705.73. Funding for the awarded purchase orders is available under the Properties and Facilities O&M budget.

Ms. Arriola advised the Board that the contract for the referenced IFB is for an initial term of three (3) years. The contract includes two (2) one (1) year options to be exercised at the sole discretion of GIAA, not to exceed a total contract term of five (5) years. Funding for this contract is available under the Properties and Facilities O&M budget. Discussion ensued on details of the contract.

After further discussion, on motion duly made by Director Weakley, seconded by Director Belanger, the following resolution was unanimously approved via a roll call vote:

Resolution No. 20-54

The Board hereby approves the contract award for Purchase and Delivery of Airfield Guidance Signs, Waterborne Traffic Paint and Reflective Traffic Beads under IFB No. GIAA-005-FY20 for a total contract award of \$177,705.73, as presented, subject to review by legal counsel.

E. Ratification of Quarterly Travel

The quarterly travel report from January to March 2020 was presented to the Board for ratification.

After further discussion, on motion duly made by Director Weakley, seconded by Director Tainatongo, the following resolution was approved via roll call vote:

Resolution No. 20-55

The Board hereby ratifies the FY2020 3rd quarter travel report from January to March 2020, 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 Quinata. The report included brief updates on Airport operations, CIPs and Regulatory updates. Included with the report was an update relative to COVID-19. Brief discussion followed, with Chairman Bamba encouraging testing for those employees that in the front lines, and further asked that Management ensure that there is a response plan in place in the event that an employee tests positive for the virus.

At this time, Director Morato asked that the Board be notified once the second Legal firm, Calvo Fisher & Jacob, LLC's contract is approved by the Attorney General, in order for the Board to get an update on the litigation matters at the next regular Board meeting. Executive Manager replied, once the notification from the Attorney General's Office is received, Management will advise the Board.

8. REPORT OF THE COMPTROLLER

Ms. Antoniette Bautista, Accounting Supervisor reported on the revenues and expenses of the Authority as of **May 31, 2020**. Ms. Bautista reported that year-to-date Total Signatory Revenues are below budgeted revenues by **-27.9%**, year-to-date Total Concession Revenues and Passenger Facility Charges are below budget by **-4.2%** and **-41.0%**, respectively. Year-to-date Total Other Revenues, inclusive of non-signatory and non-airline revenues are below the budget estimate by **-7.1%**. Year-to-date Total Operating Revenues Actual of **\$40.8M** is **-19.3%** below the budget estimate of **\$50.6M**. Year-to-date Total Operating Expenses are below budget by **-18.1%**. Components of this line item include a **-5.4%** decrease in Personnel Service, a **-20.1%** decrease in Contractual Services, a **-70.8%** decrease in Materials & Supplies and a **-100.0%** decrease in Equipment/Furnishings from budgeted amounts for these respective categories. The actual year-to-date Net Revenues from Operations of **\$11.6M** reflects a decrease of **-22.4%** over the year-to-date budgeted amount of **\$14.9M**. Mr. Rios reported that the year-to-date Debt Service Coverage is at **1.24** versus the requirement of **1.25**.

Director Morato inquired on a timeline for the funding from the Cares Act. Ms. Bautista replied that it is currently being reviewed, but GIAA is hopeful it will be approved in June. Discussion followed on draw downs.

9. EXECUTIVE SESSION

There was no Executive Session.

10. PUBLIC COMMENTS

There were no Public Comments.

11. ADJOURNMENT

Motion to adjourn duly made by Director Tainatongo, seconded by Director Weakley; motion unanimously passed. The meeting was adjourned at 4:14 p.m.

Dated this _____, day of _____, 2020.

Attest:

Brian J. Bamba
Chairman

Donald I. Weakley
Board Secretary

Prepared and Submitted By:

Amanda O'Brien-Rios
Corresponding Secretary

AIRLINE ISSUES

See attached Current Flight Operations and Detail of Suspended Air Services. Further to the information in the attached, United will re-introduce the following on September 8, 2020:

- Daily flight servicing MNL
- 2x daily NGO
- 7x weekly KIX
- 10x weekly NRT
- 4x weekly Koror
- 1x weekly Island Hopper

FACILITY UPDATES

Industry Tour

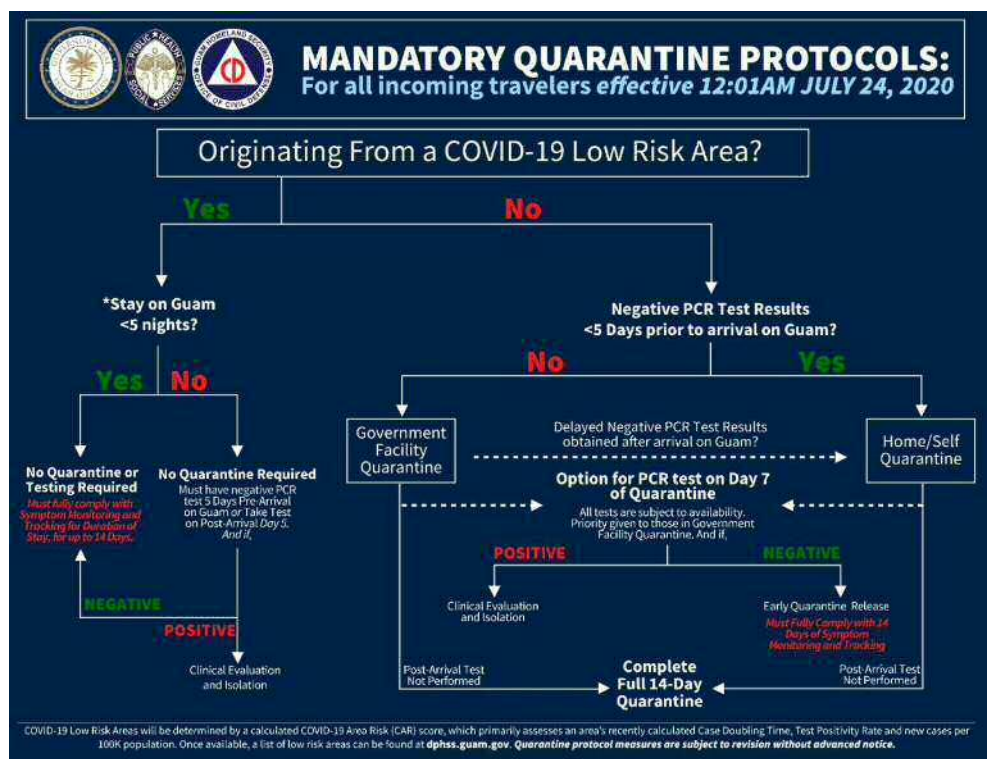
The Airport had showcased its preparedness to industry managers and stakeholders in the United Together for #GUAM event held Tuesday, July 22, 2020. GIAA Team members led tour groups through the full Arrival and Departure processes. Many positive comments have been relayed to airport management, among them, expressions of confidence in the measures and equipment we have put in place in the protection and prevention of viral infection.

"SAFE TRAVEL" Designation

With the implementation of new and enhanced safety measures, the Guam Airport is in receipt of the "Safe Travels" Stamp issued by the World Travel & Tourism Council (WTC). The Guam Airport has met the standard of global protocols that will rebuild trust & confidence with travelers. GVB is currently in pursuit of this designation for the island of Guam as a safe destination with the WTTC.

PCOR 3 & Entry Restrictions

Governor Lou Leon Guerrero declared Guam in PCOR 3 on July 20, 2020. New quarantine measures came into effect on July 24, 2020, following the declaration of PCOR 3. See chart for the new protocols in place:





FINANCIAL UPDATES

FY 2021 Budget Process

Airlines have been issued the proposed FY 2020 budget for review and comment. A meeting will be held to discuss the proposed budget on Friday, July 30, 2020 @ 10AM.

FY 2019 Citizen Centric Report

GIAA's Citizen Centric Report has been published, and attached for your reference. This report is required annually under PL 30-127 to be transmitted to the Office of Public Accountability (OPA) and the Guam Legislature, and uploaded onto the Airport's website after fiscal year audits are published by the OPA.

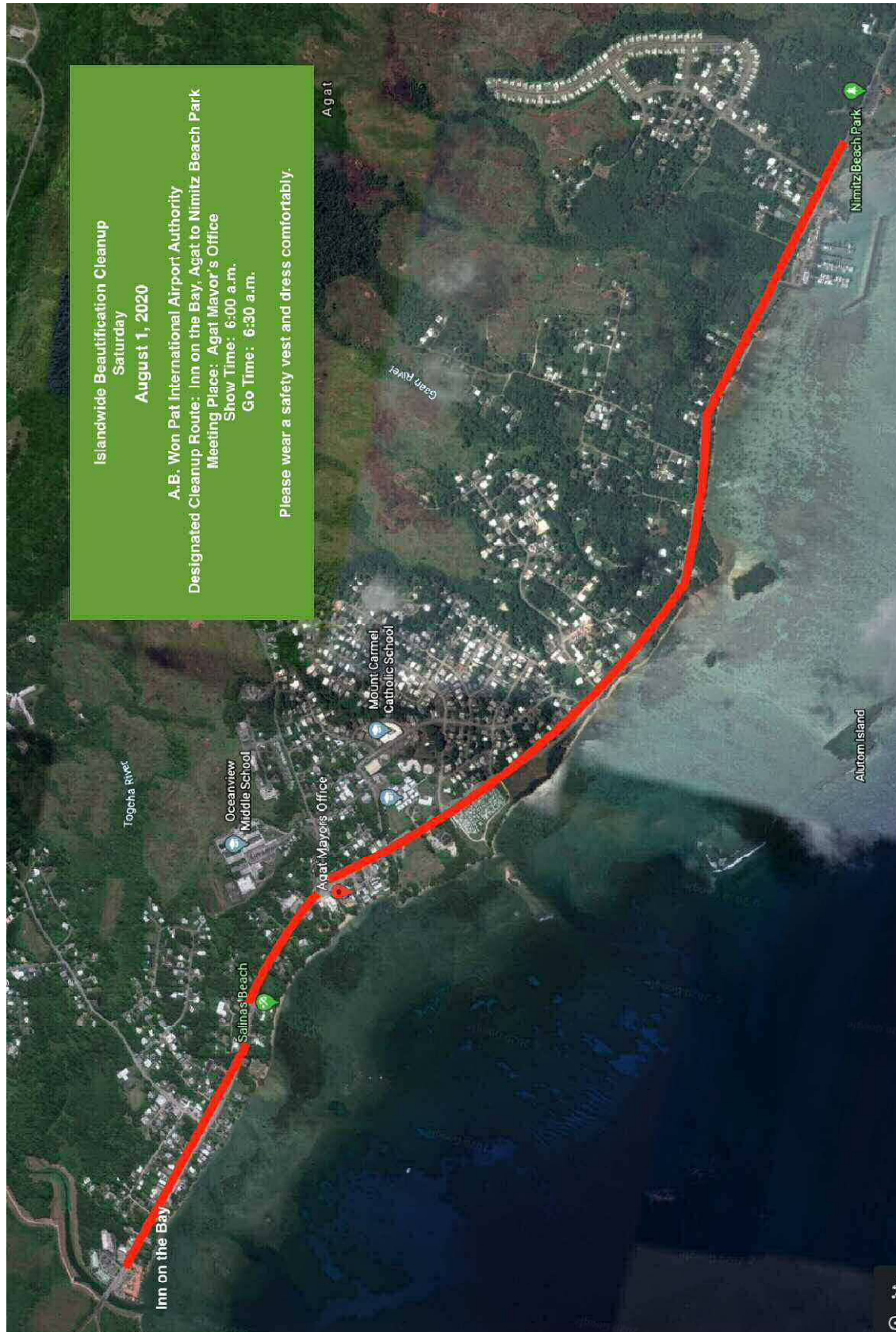
REGULATORY ISSUES

FAR Part 139 Full Scale Exercise/Drill

Preparation is underway for the Triennial Full-Scale Exercise as required by FAR Part 139 for all airport operators. For this exercise, all responding agencies will play/act their role in responding to an emergency at the Airport. Responders include GPD, GMH, GFD, Naval Hospital, DPHSS, PAG, American Red Cross, Mental Health, Federal firefighters, and other entities. A signatory airline will play the role of the aircraft operator in the scenario. Tentative dates are being discussed with participants, targeting the end of August or first week of September.

Announcements:

- The Island Pride Beautification Event led by the Lt. Governor, together with GVB's Give Us a Moment program, is scheduled for Saturday, August 1, 2020. Details below:



GUAM AIRPORT FLIGHT ACTIVITY - AUGUST 2020

(as of July 29, 2020)

CURRENT						
Airline	Route	Flight Number	ETA/ETD	Aircraft	Frequency	Notes
United Airlines Schedule Issued July 22	GUM/HNL	UA200	0900	B777	Daily	
	HNL/GUM	UA201	2020	B777	Daily	
	GUM/NRT	UA196	1205	B737	Sat/Sun	Effective August 1 - 2
			1210	B737	M, T, W, TH, F, SUN	Effective August 3-9
			1210	B737	T, W, F, SAT, SUN	Effective August 11- 16
			1210	B737	Daily	Effective August 17
	NRT/GUM	UA197	2155	B737	M, T, W, TH, F, SUN	Effective August 3-9
			2155	B737	T, W, F, SAT, SUN	Effective August 11-16
	GUM/NRT	UA828	2155	B737	Daily	Effective August 17
			0700	B737	T	August 4 only
	NRT/GUM	UA827	0700	B737	T, F, SUN	Effective August 14-30
			1555	B737	T	August 4 only
			1555	B737	T, F, SUN	Effective August 14-30
	GUM/PNI	UA176	2135	B737	M	August 8 only
	GUM/SPN	UA174	0550	B737	M, TH, SAT	
	SPN/GUM	UA117	0810	B737	M, TH, SAT	
	GUM/ROR	UA157	2330	B737	TH	August 13 only
	ROR/GUM	UA158	0520	B737	F	August 14 only
United Cargo Operations	GUM/YAP	UA185	0030	B737	SUN	August 2 & 23 only
	YAP/GUM	UA186	0425	B737	SUN	August 2 & 23 only
	GUM/TKK	UA155	0820	B737	M	August 24 only (island hopper)
	TKK/GUM	UA95*	0445	B737	SUN	August 2 & 9 only (island hopper)
	TKK/GUM	UA154	1800	B737	TUE	August 25 only
	GUM/LAX	UA2851	0545	B777	Daily	Effective August 2 - 31
	LAX/GUM	UA2852	0255	B777	Daily	Effective August 2 - 25
	GUM/LAX	UA2797	1100	B777	M, Th, SAT	Effective August 1- 28
	LAX/GUM	UA2765	1255	B777	T, TH, SAT	Effective August 1- 26
	GUM/MNL	UA2858	1855	B738	F	Effective August 1 -27
			1915	B738	W, SUN	Effective August 2-25
	MNL/GUM	UA2859	0340	B738	F	Effective August 1 -27
			0425	B738	W, SUN	Effective August 2-25
	GUM/SFO	UA2849	0530	B777	M, TH, F, SAT, SUN	Effective August 1-29
	SFO/GUM	UA2846	1540	B777	T, W, TH, F, SAT	Effective August 1-27
	GUM/SFO	UA2862	0600	B782	M	August 3 only
	SFO/GUM	UA2861	1540	B782	SUN	August 2 only
	GUM/HKG	UA2852	0445	B777	Daily	Effective August 3
	HKG/GUM	UA2851	0415	B777	Daily	
Philippine Airlines Advisory of July 29	GUM/PVG	UA2778	1505	B777	W, F, SUN	August 2 -27
	PVG/GUM	UA 2831	0235	B777	W, F, SUN	August 2-27
	GUM/SIN	UA 2861	1240	B782	SUN	August 2 only
	SIN/GUM	UA2862	0400	B782	SUN	August 2 only
	GUM/TPE	UA2847	1735	B777	W, TH, F, SAT, SUN	August 1 - 28
	TPE/GUM	UA 2848	0345	B777	w, TH, F, SAT, SUN	August 1-28
	MNL/GUM	PR110	0445	A321- NEO	SUN	1 x weekly
	GUM/MNL	PR111	0645	A321- NEO	SUN	1x weekly
	MNL/HNL/MNL	PR100/101			TH	1x weekly
	MNL/SFO/MNL	PR104/105			SAT/SUN	1x weekly
FEDEX	ANC/GUM/PVG					1 x weekly
UPS	HNL/GUM/HKG					1 weekly

SUSPENDED

Airline	Route				Frequency	Dates of Suspension
Korean Airlines	ICN/GUM/ICN ICN/GUM/ICN	KE111/112 KE113/114	0100/0225 1515/1700	A333 A333	Daily Daily	Through August
Jeju Airlines	ICN/GUM/ICN PUS/GUM/PUS ICN/GUM/ICN KIX/GUM/KIX KIX/GUM/KIX NRT/GUM/NRT ICN/GUM/ICN	7C3106/3105 7C3153/3154 7C3100/3109 7C3174/7C3173 7C3184/7C3183 7C31182/7C1189 7C3102/3101	0200/0305 0305/0405 1200/1300 1405/1550 1405/1550 1500/1610 1605/1710	B738 B738 B738 B738 B738 B738 B738	Daily Daily Daily 6x weekly 1x weekly Daily Daily	Through August Through August Through August Through August Through August Through August Through August
Japan Airlines	NRT/GUM/NRT	JL941/942	1415/1625	B777	Daily	Through September
Air Seoul	ICN/GUM/ICN	RS103/104	1510/1610	A321	Daily	Through August
China Airlines	TPE/GUM/TPE	CI026/025	1350/1520	B738	4x weekly	Through September
Jin Air	ICN/GUM/ICN PUS/GUM/PUS	LJ641/642 LJ647/648	1505/1615 1300/1435	B738 B738	Daily Daily	Through August
T'way Airlines	ICN/GUM/ICN KIX/GUM/KIX	TW301/302 TW9311/9312		B737	Daily	Through August

CITIZEN CENTRIC REPORT

TABLE OF CONTENTS

Page 1	Agency Overview
Page 2	Our Performance
Page 3	Financial Position
Page 4	Way Forward

OUR VALUES

Our Organization is founded on the values of Integrity and Commitment to Excellence. We value our people, customers, and our partners!

OUR MISSION

To ensure the safety and security of the traveling public, maintain a superior and reliable level of airport services, and support the development of air services and facilities integral to Guam's economy.

VISION HULO'

Vision Hulo' is a set of initiatives to create growth, development and opportunities for the Airport and Guam. Hulo' in Chamorro means "up", and with over \$200M in projects, the only way is up!

Agency Overview

The A.B. Won Pat International Airport Authority, Guam (GIAA) is a self-sustaining autonomous government agency, fully reliant on generating revenues for its operational requirements. The Authority, through its Board, Management and 203 full-time employees, are stewards of Guam's largest capital investment and government asset -the Guam International Airport. Airport operations contributes (directly, indirectly and induced) over \$2.3 billion annually to Guam's economy.*

Guam's Only Commercial Airport

The Guam International Airport is the island's only commercial service airport, occupying over 1,800 acres of land.

In FY 2019, over 3.6 million passengers were processed, serviced by United Airlines, Air Busan, Air Seoul, Cebu Pacific, China Airlines, Japan Airlines, Jeju Air, Jin Air, Korean Air, Philippine Airlines, T'Way

* 2015 Economic Contribution Study, Leigh Fisher

Air, and Aerospace Concepts (business jet service). All-cargo operators include Asia Pacific Airlines, Federal Express and UPS. Star Marianas and Arctic Circle provide service to the CNMI from Guam, utilizing light aircraft on a scheduled and charter basis for passengers and cargo.

Board, Management and Employees

The Board of Directors consists of seven members and are appointed by the Governor of Guam, and confirmed by the Guam Legislature. The Board sets policy encompassing corporate governance, corporate social responsibility, management initiatives, GIAA's capital improvement program and financial issues that include annual budgets, investment policy, and bond financing.

The Executive Manager and Deputy Executive Manager lead the day-to-day operations, overseeing eight divisions that include Administration, Property Management, Properties and Facilities,

Accounting, Engineering, Operations, Airport Police and Aircraft Rescue and Firefighting (ARFF) divisions.

Management Initiatives

Management develops goals and objectives that drive strategic initiatives and formulation of the fiscal budget. These initiatives are based on key areas of Airport management:

- Customer Service
- Facilities and Access
- Economic Development
- Competitive Positioning
- Community Relations
- Governance and Organization

Regulatory Oversight

All aspects of airport operations must comply with rules, regulations and directives of the Federal Aviation Administration (FAA), the Transportation Security Administration (TSA), the US Customs and Border Protection (USCBP), bond covenants, and all applicable federal and local laws.



OPERATIONAL HIGHLIGHTS

5.7% Increase in total passenger movements from 3.4 million in FY 2018 to 3.6 million in FY 2019.

10% Increase in aircraft payload, from 3.06 million lbs. in FY 2018 to 3.37 million lbs. in FY 2019.

10th A ranking of 10th position in the "Top US Ports of Entry for International Arrivals".
*National Travel and Tourism Office, US Dept. of Commerce (June 2019)

11.5% An 11.5% increase in capital improvement investment, as the International Arrivals Corridor and other projects move toward completion.



AIRPORT PROJECTS

Over \$200 Million in projects are underway, focusing on increasing capacity, facilitating passenger processing, and enhancing safety and security. Highlighted below are prioritized capital improvement projects in FY 2019:

• INT'L ARRIVALS CORRIDOR & ADDED SCREENING LANES	\$122M
• AIRCRAFT RESCUE AND FIREFIGHTING FACILITY	\$23.4M
• RUNWAY 6L/24R REHABILITATION	\$22.3M
• RESIDENTIAL SOUND SOLUTION PROGRAM	(70 HOMES)
• AIRPORT APRONS & TAXIWAY REHABILITATION	IN PROCUREMENT
• CARGO APRON/FUEL SYSTEM EXTENSION	IN PROCUREMENT

International Arrivals Corridor

This \$122M project adds a 3rd floor and a sterile corridor for arriving passengers. In June 2019, Phase I was complete and opened for use.

Security Screening Checkpoint

This project increases screening capacity, adding two more lanes and queue space.

ARFF Facility

A \$23.4M new state-of-the-art facility will be constructed to replace the current ARFF barn.

Runway 6L/24R Rehabilitation

Over 9,500 linear feet of the Airport's primary runway will be rehabilitated to maintain integrity and load factor of this important airport asset.

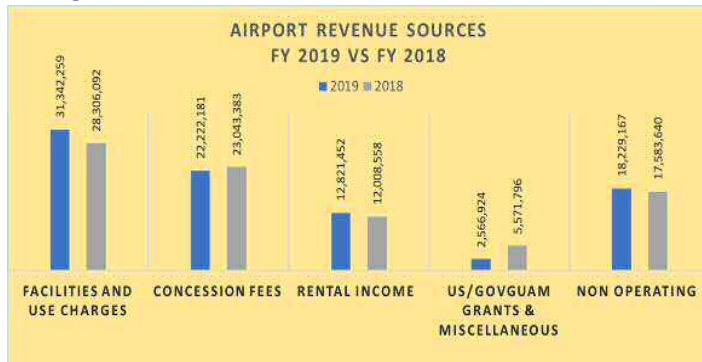
Residential Sound Solutions Program (RSSP)

A community partner-based program, the RSSP mitigates homes affected by airport noise measuring over 65 decibels. In FY 2019, 11 homes were mitigated and 70 homes preliminarily screened.

FY 2019 FINANCES

The audited FY 2019 Financial Statement was prepared by Independent Auditor Ernst & Young. The full report can be viewed at: <https://www.guamairport.com/corporate/reports/financial-reports>. Key information is extracted for reference:

\$87.5 Million in Total Revenue



Operational Revenue of \$69.3 Million

Operational revenues for FY 2019 remained flat year-over-year, which amounted to \$69.3 Million. Operational revenues consist of facilities and use charges, concession fees, rental income, US and GovGuam operating grants, and miscellaneous revenues.

Aeronautical Revenue generated \$35.6 Million and accounted for 51.3% of operational revenue. Non-aeronautical revenue, comprised of concession fees, lease of operating space from non-airline and other tenants, as well as rental and miscellaneous income from other sources, amounted to \$33.7 Million.

Non-Operating Revenue of \$18.2 Million

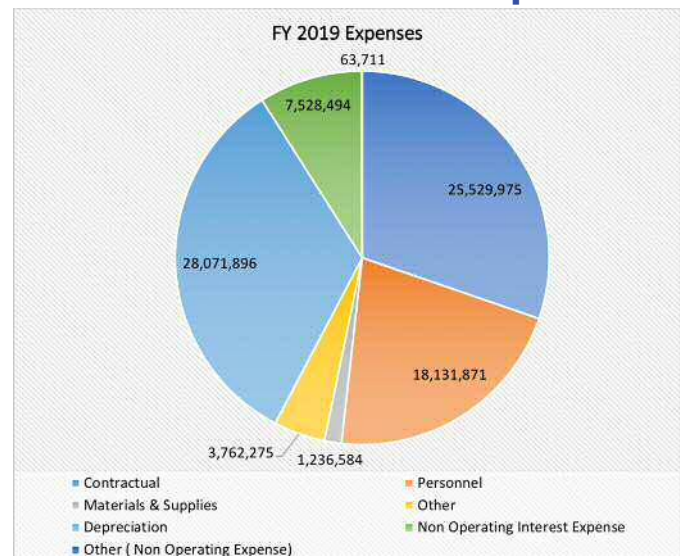
Non-operating revenue, comprised of interest income, passenger facility charges (PFCs), grants from the US government and other sources, increased 3.7% as a result of the increase in passenger activity in FY 2019. Total non-operating revenues amounted to \$18.2M in FY 2019 vs. the \$17.5M recorded the prior year.

Cost Per Enplaned Pax \$18.15

The cost per enplaned passenger (CPE) for signatory airlines is developed to provide a competitive cost structure, while maintaining a superior and reliable level of services. A summary of the CPE for FY 2019 and FY 2018 is as follows:

COST PER ENPLANED PASSENGER				
	2019		2018	
	Actual	% of Total	Actual	% of Total
Airport Revenues				
Signatory Airline rentals and fees	\$ 34,040,355	43.6%	\$ 30,404,908	39.2%
Revenue from sources other than Signatory Airline rentals and fees	34,912,461	44.7%	38,525,895	49.7%
Passenger Facility Charge Revenue	7,362,377	9.4%	7,081,113	9.1%
Operating Grants	415,108	0.5%	424,467	0.5%
Interest Income not related to const	1,326,717	1.7%	1,060,981	1.4%
Airport Revenues	\$ 78,057,017	100%	\$ 77,497,364	100%
	%Change		%Change	
Signatory Enplaned Passenger	1,875,879	6.2%	1,767,087	-3.5%
Signatory Airline cost per enplaned passenger	\$ 18.15	5.5%	\$ 17.21	1.9%

\$84.3 Million in Total Expenses



Operational Expenses of \$48.7M

Operational Expenses increased 5.5% year-over-year, equaling \$48.7M for FY 2019 vs. \$46.1M for FY 2018. Although the number of employees at the end of FY 2019 decreased by 6, from 209 to 203, personnel services expense increased mainly as a result of increased pension expense from \$13.9M in FY 2018 to \$18.9M in FY 2019. Contractual services decreased 7.7% for the same period to \$25.5M vs. \$27.7M for the prior year. Material and supplies expenses increased 4.1%, from \$1.19M to \$1.24M year-over-year. Depreciation and amortization expenses remained relatively flat.

Non-Operating Expenses of \$7.6M

Non-operating expenses for FY 2019 continued to decrease as the Authority pays down its debt and liabilities without incurring additional debt. Total non-operating expenses reflect a 34.1% decrease equating to \$7.6M in FY 2019 vs. the previous year of \$11.5 M.

Debt Service Coverage @ 1.66

Under the Bond Indenture for the issuance of the 2013 General Revenue Bonds, the Authority is required to maintain a minimum debt service coverage of 1.25 in relation to net revenues vs. annual debt service. At the end of the fiscal year, the Airport was able to meet its financial obligations with a debt service coverage of 1.66.

Debt Service Coverage (DSC)	2019	2018
Net Revenues and Other Available Moneys	\$ 39,724,544	\$ 35,969,445
Total Annual Debt Service	\$ 23,873,000	\$ 23,873,500
Annual Debt Service Coverage	1.66	1.51

WAY FORWARD

MEETING STANDARDS OF "NEW NORMAL" TRAVEL ENVIRONMENT

As a key essential facility, we are focused on mitigating the affects of the Coronavirus Pandemic and regaining passenger traffic, with enhanced protective and preventive measures employed throughout the facility.



FY 2020 looked to be another record breaking year for the Authority, with airline partners increasing capacity and/or frequency and introducing new service in the last quarter of FY 2019. Many of the service enhancements were in place before Guam's economy

and the rest of the world's global markets succumbed to the 2019 Novel Coronavirus (COVID-19) Pandemic. The impact of this deadly virus began to affect Guam's tourism driven economy in February 2020.

Currently, Guam, along with our key markets of Japan, Korea and Taiwan have in place entry restrictions and are still battling outbreaks of COVID-19, decreasing the demand, and ability to travel.

Notwithstanding the Pandemic Outbreak, the GIAA has undertaken facility and service enhancement measures to mitigate the exposure to viral infection. Transparent barriers have been installed at all passenger processing and service points, automated equipment has been installed to provide for touchless restroom service and 100% thermal screening is in place. GIAA has also enhanced cleaning and sanitation practices with frequent disinfection of all areas, and electrostatic cleaning after each flight arrives and departs, 24 hours a day.

YOUR SAFETY IS OUR PRIORITY.



FACE MASK REQUIRED



KEEP A SAFE DISTANCE



WASH HANDS

A.B. WON PAT INTERNATIONAL
AIRPORT GUAM

OUTLOOK FOR FY 2020

GIAA will continue to develop programs and infrastructure that will create opportunities for our island and communities throughout the region. More capital improvement projects have been identified to enhance safety, security and efficiency of travel, and to generate or sustain air service to current or new markets. Other priorities include workforce development to increase capacity and enhance the Authority's labor force, while laying the foundation for succession planning.

GIAA will continue to exercise prudent financial management in carrying out its fiduciary responsibilities, while maintaining a safe and secure travel environment. We will continue to pay down debt and pursue revenue-generating opportunities to sustain a favorable operating environment and cost structure for our airline partners, tenants, stakeholders and prospective investors at the Guam International Airport.

Future Capital Improvement Projects

- PARKING FACILITIES (ADD CAPACITY TO PUBLIC AND GROUND TRANSPORT LOTS)
- INFORMATION TECHNOLOGY UPGRADE FOR FACILITIES & SERVICES
- PASSENGER TERMINAL IMPROVEMENTS (CAPACITY & EFFICIENCY IMPROVEMENTS)
- REPLACEMENT OF CONVEYANCE SYSTEMS (TERMINAL FACILITY)
- TIYAN PARKWAY PHASE II (IN COORDINATION WITH DPW)
- EXPANSION OF ROUTE 10A (IN COORDINATION WITH DPW)
- LANDSCAPING OF MAJOR THOROUGHFARE (ROUTE 10A)
- STORMWATER RUNOFF AND DRAINAGE IMPROVEMENTS
- GUAM SPACEPORT (IN COORDINATION WITH VIRGIN ORBIT)

CONTACT US!

A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM

Mailing Address:
P.O. Box 8770
Tamuning, Guam
96931

Physical Address:
355 Chalan Pasaheru
Tamuning, Guam
96911



official@guamairport.net

website: www.guamairport.com

FOLLOW US!



July 29, 2020

MEMORANDUM

To: Mr. Brian Bamba
Chairman
GIAA Board of Directors

From: John A. Rios
Comptroller



Subject: Operating Results – Revenues and Expenses as of June 30, 2020

Attached herewith is GIAA's Operating Results Report for the month ending June 30, 2020. This report summarizes the Budgeted versus Actual Revenues and Expenses for the month and year-to-date results ended June 30, 2020.

The key operating results for 9 month(s) of FY2020 ending June 30, 2020 – (in \$000's) are

CATEGORY	Actual FY20 Current Month	YEAR-TO-DATE			FORECAST FOR FULL YEAR- FY20	
		Budget FY20 Y-T-D	Actual FY20 Y-T-D	% Variance Budget vs. Actual	Actual/ Estimate	% Variance Budget vs. Actual/ Estimate
				Y-T-D Current Month		
Total Signatory Revenues	\$ 546.9	\$ 25,730.1	\$ 17,107.6	-33.5%	\$ 18,475.4	-45.9%
Total Concession Revenues	\$ 410.3	\$ 13,876.5	\$ 10,122.3	-27.1%	\$ 10,974.2	-42.3%
Total PFC's	\$ (128.7)	\$ 5,849.1	\$ 2,946.9	-49.6%	\$ 3,032.5	-60.9%
Total Other Revenues	\$ 938.6	\$ 11,542.7	\$ 10,458.3	-9.4%	\$ 13,266.0	-14.0%
Total Operating Revenues	\$ 1,767.1	\$ 56,998.4	\$ 40,635.1	-28.7%	\$ 45,748.1	-40.1%
Total Operating Expenses	\$ 3,329.1	\$ 40,603.6	\$ 33,093.5	-18.5%	\$ 44,960.9	-14.3%
Net Revenues from Operations	\$ (1,562.0)	\$ 16,394.8	\$ 7,541.6	-54.0%	\$ 787.1	-96.7%
Non-Operating Expenses	\$ 133.6	\$ 800.0	\$ 1,264.4	58.1%	\$ 1,596.3	99.5%
Other Available Moneys/other sources of funds	\$ 5,830.8	\$ 5,069.1	\$ 15,960.9	214.9%	\$ 20,820.7	208.1%
Net Debt Service Coverage	3.67	1.13	2.29	102.3%	1.57	28.3%

Year-to-date Total Signatory Revenues for the month ending June 30, 2020 are below Budgeted revenues by **-33.5%**. Signatory revenue estimates are based on projections submitted by Signatory airlines and adopted in the annual budget.

Year-to-date Total Concession Revenues are **-27.1%** below budget while Passenger Facility Charges are below the budget estimate by **-49.6%**.

Year-to-date Total Other Revenues, inclusive of non-signatory and non-airlines revenues, are below the budget estimate by **-9.4%**.

Year-to-date Total Operating Revenues actual of **\$40.6M** is **-28.7%** below the budget estimate of **\$57.0M**.

Year-to-date Total Operating Expenses are below budget by **-18.5%**. Components of this line item include a **-5.9%** decrease in Personnel Service, a **-21.5%** decrease in Contractual Services, a **-68.6%** decrease in Materials & Supplies and a **100.0%** decrease in Equipment/Furnishings from budgeted amounts for these respective categories.

The actual year-to-date Net Revenues from Operations of **\$7.5M** represents a **-54.0%** decrease over the year-to-date budgeted amount of **\$16.4M**.

Finally, our year-to-date results for Debt Service Coverage is at **2.29** 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

GUAM INTERNATIONAL AIRPORT AUTHORITY
KEY OPERATING RESULTS (\$000's)
as of June 30, 2020

	CURRENT MONTH				Budget Full Year	YEAR - TO - DATE				FULL YEAR FORECAST	
	Actual FY2019	Budget FY2020	Actual FY2020	%Var Bud Vs Act'l		Actual FY2019	Budget FY2020	Actual FY2020	%Var Bud Vs Act'l	Actual/Est	%Var Bud Vs Act'l
I. Signatory Airline Rents & Fees											
Terminal Bldg Rentals	347.4	333.0	264.5	-20.6%	3,997.2	3,193.2	2,997.5	2,723.9	-9.1%	3,519.6	-11.9%
Departure Fees	673.0	606.2	17.0	-97.2%	7,385.1	6,107.8	5,574.5	3,260.9	-41.5%	3,342.6	-54.7%
Arrival Fees	673.3	589.5	12.1	-97.9%	7,320.2	6,188.7	5,525.9	3,110.2	-43.7%	3,184.5	-56.5%
Immigration Inspection Fees	232.7	213.9	1.8	-99.2%	2,642.6	2,177.1	2,002.5	1,130.5	-43.5%	1,145.4	-56.7%
Loading Bridge Use Fees	431.8	666.9	110.2	-83.5%	8,245.3	4,168.4	6,151.0	4,181.2	-32.0%	4,417.2	-46.4%
Apron Use Fees	96.6	110.3	43.8	-60.3%	1,413.5	963.1	1,072.6	818.1	-23.7%	869.1	-38.5%
Landing Fees	224.6	247.4	97.6	-60.5%	3,170.7	2,230.2	2,406.1	1,882.8	-21.7%	1,996.9	-37.0%
Total Signatory Revenue	2,679.4	2,767.2	546.9	-80.2%	34,174.7	25,028.4	25,730.1	17,107.6	-33.5%	18,475.4	-45.9%
Enplaned Signatory Pax	148,080	160,982	4,507	-97.2%	1,961,267	1,381,415	1,480,414	867,409	-41.4%	889,069	-54.7%
Cost per Enplaned Pax	\$18.09	\$17.19	\$121.34	605.9%	\$17.42	\$18.12	\$17.38	\$19.72	13.5%	\$20.78	19.3%
Revenues from Sources other than Signatory Airlines Rents & Fees											
Concession Revenues											
Gen Mdse (DFS)	1,090.9	1,377.9	370.9	-73.1%	14,528.0	9,819.3	10,393.1	7,874.8	-24.2%	8,987.6	-38.1%
In-flight Catering	64.1	73.8	19.3	-73.9%	908.0	670.4	673.7	489.6	-27.3%	547.2	-39.7%
Food & Beverage	92.4	88.8	6.3	-93.0%	1,042.7	780.2	774.8	576.4	-25.6%	588.7	-43.5%
Rental Cars	127.4	149.4	13.9	-90.7%	1,840.5	1,234.0	1,340.3	844.5	-37.0%	508.0	-72.4%
Other Concession Rev	37.7	76.0	0.0	-100.0%	694.9	560.7	694.6	337.0	-51.5%	342.7	-50.7%
Total Concession Revenues	1,412.5	1,766.0	410.3	-76.8%	19,014.0	13,064.7	13,876.5	10,122.3	-27.1%	10,974.2	-42.3%
Passenger Facility Charges	637.0	636.0	-128.7	-120.2%	7,749.0	5,435.7	5,849.1	2,946.9	-49.6%	3,032.5	-60.9%
Other Revenue	1,361.9	1,265.4	938.6	-25.8%	15,426.4	13,102.2	11,542.7	10,458.3	-9.4%	13,266.0	-14.0%
Total Operating Revenue	6,090.8	6,434.6	1,767.1	-72.5%	76,364.0	56,630.9	56,998.4	40,635.1	-28.7%	45,748.0	-40.1%
II. Operating Expenses:											
Personnel Services	1,528.0	2,560.6	1,757.6	-31.4%	22,191.8	15,184.9	17,070.7	16,067.9	-5.9%	21,191.9	-4.5%
Contractual Services	1,877.1	2,202.0	1,472.2	-33.1%	27,018.0	18,109.1	20,765.9	16,303.9	-21.5%	22,243.7	-17.7%
Materials & Supplies	118.9	174.8	99.3	-43.2%	2,765.7	692.9	2,300.0	721.6	-68.6%	1,412.5	-48.9%
Equipment/Furnishings	23.2	46.2	0.0	0.0%	517.8	43.4	467.1	0.0	-100.0%	112.8	-78.2%
Total Operating Expenses	3,547.2	4,983.6	3,329.1	-33.2%	52,493.2	34,030.3	40,603.6	33,093.5	-18.5%	44,960.9	-14.3%
Net income from Operations	2,543.6	1,451.0	-1,562.0	-207.6%	23,870.8	22,600.6	16,394.8	7,541.6	-54.0%	787.1	-96.7%

GUAM INTERNATIONAL AIRPORT AUTHORITY
KEY OPERATING RESULTS (\$000's)
as of June 30, 2020

	CURRENT MONTH				Budget Full Year	YEAR - TO - DATE				FULL YEAR FORECAST	
	Actual FY2019	Budget FY2020	Actual FY2020	%Var Bud Vs Act'l		Actual FY2019	Budget FY2020	Actual FY2020	%Var Bud Vs Act'l	Actual/Est	%Var Bud Vs Act'l
III. Other Revenues and Expenses											
Less: Non Operating Expense(Ret/Emergency)	82.0	0.0	133.6	0.0%	800.0	993.4	800.0	1,264.4	58.1%	1,596.3	99.5%
Add: Interest on Investments	135.2	100.3	14.5	-85.5%	1,203.8	950.3	933.4	1,076.3	15.3%	1,238.3	2.9%
Net Revenues	2,596.7	1,551.3	-1,681.0	-208.4%	24,274.6	22,557.4	16,528.2	7,353.6	-55.5%	429.2	-98.2%
Add: Other Sources of Funds(Federal Reimb)	31.1	33.3	5,300.9	15802.7%	400.0	287.7	300.0	11,191.8	3630.6%	16,051.6	3912.9%
Add: Other Available Moneys	530.0	529.9	529.9	0.0%	6,358.8	4,770.1	4,769.1	4,769.1	0.0%	4,769.1	-25.0%
Net Revenues and Other Available Moneys	3,157.8	2,114.6	4,149.8	96.2%	31,033.4	27,615.2	21,597.3	23,314.5	8.0%	21,249.9	-31.5%
Debt Service payments	2,120.0	2,119.6	1,131.2	-46.6%	25,435.3	19,080.4	19,076.4	10,180.7	-46.6%	13,574.3	-46.6%
Debt Service Coverage	1.49	1.00	3.67	267.7%	1.22	1.45	1.13	2.29	102.3%	1.57	28.3%
Debt Service Requirement	1.25	1.25	1.25		1.25	1.25	1.25	1.25		1.25	

PROJECT: TERMINAL BUILDING STRUCTURAL UPGRADE AND CONCONCOURSE ISOLATION

Project No: GIAA-FY14-01-1
AIP NO: 3-66-0001-97
Contract: GIAA-17-003 (C)

Change Order No.: 14

In connection with Contract No. GIAA-17-003(C), a construction contract between Black Construction Corporation (Contractor) and Antonio B. Won Pat International Airport Authority, Guam, (Owner), dated January 26, 2017 for the Terminal Building Structural Upgrade and Concourse Isolation Construction, the following Change Order is made in accordance with the Contract Document General Provision, Section 35, Paragraph 35.8:

1. Description of Change Order No. 14:

- a. PCO 124: Glazed Aluminum Curtain Walls at Airline Club and Sterile Corridor

Concerns from BCC's aluminum framed-window subcontractor, PAMECO, due to changed conditions for the Glazed Aluminum Curtain Walls at the Airline Club and Sterile Corridor were addressed.

Amount of Change Order: \$ 1,465,000.00

2. This Change Order No. 14 is only for the work defined above.

3. Conditions:

- a. The aforementioned change order works affected thereby are subject to all contract requirements and covenants.
- b. The rights of A.B. Won Pat International Airport Authority, Guam, are not prejudiced.
- c. Duration of Change Order 14 shall be 0 Calendar Days.
- d. All claims against A.B. Won Pat International Airport Authority, Guam, which are incidental to, or as a consequence of the aforementioned change order works, are satisfied in their entirety.

4. Justification of Change Order Items:

- At the Airline Club, mullion and transom sizes and spacing given in the project drawings were inadequate to meet the specified design loads of the curtain wall. The solution approved was to greatly enlarge the aluminum member dimensions, modify the member spacing and provide internal steel reinforcement even larger than the original design of the mullion and transoms themselves.
- At the Sterile Corridor, the design of the gypsum board wall sections above the Sterile Corridor windows was inadequate to support the combined wind loads on the wall section and window. Therefore, the "storefront" windows had to be supported at both the top and bottom, as well as on sides by a structural column. BCC/PAMECO provided a design to include increased sized steel tube reinforcement, as a structural element within the aluminum mullions, to extend up to the roof above the windows. In order to maintain the mullion dimensions, it became necessary to add diagonal braces to the steel reinforcements, above the aluminum mullion termination, and within the exterior soffit space, up to the roof metal decking above.

5. Modification to the Contract:

a. Original Contract Amount:	\$ 96,932,000.00
b. Previous Change Orders (CO#01 to #12):	\$ 16,849,408.36
c. Contract Amount prior to Change Order 14:	\$113,781,408.36
d. Amount of Change Order No. 14:	\$ 1,465,000.00
e. Current Revised Contract Amount:	\$115,246,408.36
f. Notice to Proceed Date:	March 01, 2017
g. Original Contract Time:	927 Calendar Days
h. Original Contract Completion Date:	September 13, 2019
i. Change Order No.7 Contract Time Extension:	325 Calendar Days
j. Contract Time Extension for Change Order No. 14:	- 0 - Calendar Days
Revised Contract Completion Date:	August 04, 2020

In witness thereof, the parties have signed this Change Order this _____ day of July 2020.

APPROVED:

**A.B. WON PAT GUAM INTERNATIONAL
AIRPORT AUTHORITY**
(Contracting Officer)

**CONTRACTOR:
BLACK CONSTRUCTION CORP.**

By: _____
John M. Quinata
Executive Manager

By: _____
Leonard K. Kaae
Senior Vice President/General Manager

Date: _____

Date: _____

CERTIFIED FUNDS AVAILABLE:

By: _____
Antonnette Bautista
Certifying Officer, GIAA

Date: _____



KHLG-GIAA
CO 14

**Contractor's Request for Change Order No. 14
Review / Recommendations
for**

**A.B. WON PAT GUAM INTERNATIONAL AIRPORT AUTHORITY
TERMINAL BUILDING STRUCTURAL UPGRADE AND CONCOURSE
ISOLATION PROJECT**

**CLIENT PROJECT NO: GIAA-FY14-01-1
AIP NO: 3-66-0001-097
OFB NO: GIAA-C06-FY16
GIAA CONTRACT NO: GIAA-17-003 (C)**

PROJECT CONSTRUCTION MANAGER: Kent Hsieh, KHLG & Associates

Submitted by:
Kent Hsieh, P.E.
Construction Manager



10 July 2020

A.B. Won Pat Guam International Airport Authority
P.O Box 8770
Tamuning, Guam 96931

Attention: Mr. John M. Quinata
Executive Manager

Through: Mr. Victor J. Cruz
Engineer Supervisor

Subject: Construction Manager Recommendation for Approval of **Change Order No. 14**
A.B. Won Pat Guam International Airport Authority
Terminal Building Structural Upgrade and Concourse Isolation Project
Project No.: GIAA-FY14-01-1
AIP No.: 3-66-0001-097; IFB No.: GIAA-C06-FY16
GIAA Contract No.: GIAA-17-003(C)

Dear Mr. Quinata,

We are endorsing our recommendation for the approval of **Change Order No. 14 (PCO 124)** in the amount of **One Million Four Hundred Sixty Five Thousand Dollars and No Cents (\$1,465,000.00)** for the additional cost the Contractor will incur on the Project due to the following scope of services:

PCO 124 – Glazed Aluminum Curtain Walls at Airline Club and Sterile Corridor.

BCC's claim to change order #14 (PCO 124) is due to the following:

1. At the Sterile Corridor windows, the design of the gypsum board wall section is inadequate to support the combined wind loads on the wall section and windows. The Architectural and Structural drawings did not provide sufficient structural elements to support the top frame of most of the Sterile Corridor windows. The design load requirements would not be met. The revision would include increase in size of steel tube reinforcement within the aluminum mullions as well as a 4 ft. extension of the steel tube beyond the perimeter of the window openings and the addition of diagonal braces.
2. At the Airline club, evaluation of the structural analysis and design calculations by PAMECO's Guam based Structural Engineer indicated that the mullion and transom sizes and spacings indicated in the project drawings were inadequate to meet the design loads. Larger member sizes would be utilized with slight modification of the spacing of the structural members.

GIAA and the DOR directed BCC/PAMECO to proceed with the modification to the design to meet the performance requirements.



This work shall be invoiced for payment based on completed and accepted work in placed.

KHLG has completed price negotiation PCO 124 with BCC on February 25, 2020. The original change order cost proposal was \$1,565,296.00. KHLG negotiated with BCC to lower the original cost. Based on our determination, we find the negotiated total amount of \$1,465,000.00 as fair and reasonable and in the best interest of GIAA.

Should you have any comments, questions and/or concerns, please do not hesitate to contact the undersigned.

KHLG & ASSOCIATES, INC.

Kent Hsieh, P.E.
Construction Manager
Email: kenth@khlgassociates.com

Enclosure: 1) BCC-KHLG (Batch #03) GIAA Pending PCO Negotiation Results for PCO 124
 2) Contract Change Notice
 3) BCC Letter no. 00726 dated September 20, 2019
 4) BCC Proposal/Estimate for Contract Modifications
 5) Letter of Justification for Change order
 6) Price quotation from PAMECO and other Suppliers

Cc: Frank Santos, Transportation Management Group
 Victor J. Cruz, GIAA Engineering

July 22, 2020

VIA BOARD SECRETARY

Mr. Brian Bamba
Chairman
Members of the GIAA Board of Directors
A.B. Won Pat International Airport Guam
355 Chalan Pasaheru
Tamuning, Guam 96913

**RE: *Recommendation to go into Executive Session at
Regular Board Meeting for July 30, 2020***

Dear Mr. Chairman and Members of the GIAA Board of Directors,

This is to recommend and advise, pursuant to 5 G.C.A. § 8111(c)(1), of the need to go into executive session at the regular board meeting for the GIAA Board of Directors on July 30, 2020.

This recommendation is subject to approval by an affirmative vote of a majority of the members of the GIAA Board of Directors.

Very truly yours,



ANITA P. ARRIOLA

cc: Mr. John M. Quinata
Executive Manager

Mr. Ricky Hernandez
Deputy Executive Manager