

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

Thursday, October 28, 2021, 3:00 p.m.

GIAA CONFERENCE ROOMS 1 & 2

1. CALL TO ORDER AND ATTENDANCE

The October 28, 2021 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 3:04p.m. at the GIAA Terminal Conference Room #3, 355 ChalanPasaheru, Tamuning, Guam, 96913.

Directors Present:

Brian J. Bamba
GurvinderSobti (Via VTC)
Donald I. Weakley
Zenon E. Belanger
Rosie R. Tainatongo (Via VTC)
Doyon A. Morato (Via VTC)

Offices or positions:

Chairman
Vice Chairman
Board Secretary

Directors Absent:

Lucy M. Alcorn (Excused)

GIAA Officials:

John M. Quinata
Artemio R. Hernandez, Ph.D.
Jean M. Arriola
Juan Reyes
Antoniette Bautista
Joseph Javellana
Raymond Quintanilla
Victor Cruz
Kenneth Quenga
Anthony Quidachay

Executive Manager
Deputy Executive Manager
Airport Services Manager
Air Terminal Manager
Accounting Supervisor
Property Management Office
Operations Superintendent
Engineering Supervisor
Lieutenant, Airport Police
Safety Administrator

William Brennan(Via VTC)
Frank R. Santos

Arriola Law Firm, GIAA Legal Counsel
TMG, 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

On motion duly made by Secretary Weakley, seconded by Director Morato, the following resolution was unanimously passed via roll call vote:

Resolution No. 22-01

The Board hereby approves the agenda of the October 28, 2021 regular meeting, as presented.

3. APPROVAL OF MINUTES

A. September 30, 2021 - Regular Meeting

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

Resolution No. 22-02

The Board hereby approves the minutes of the September 30, 2021 regular meeting, subject to corrections.

4. CORRESPONDENCE

Executive Manager Quinata advised there was no Correspondence to report.

5. OLD BUSINESS

A. Management Discussion Ref: Real Property Leasing/Development for Airport Purposes

Deputy Executive Manager Hernandez informed the Board that as a result of an October 14, 2021 Legislative Informational Briefing, and Revenue Diversification Initiatives mentioned, Management would like to reiterate and request for continued support from the Board to pursue legislation, which requires further adjustments to the current law related to leasing and development of GIAA real property.

Historically, it has been difficult for GIAA to lease existing real property, due to limitations and requirements for anything above five (5) years in current law, and the requirements of the exceptional term lease process. Deputy Executive Manager Hernandez advised that draft adjustment to the current law is being worked on internally. Management is requesting for continued support from the Board to work with the legislature, specifically the Airport Oversight Chairperson, Senator Amanda Shelton, as it relates to real property leasing and development for Airport purposes.

Discussion followed with Chairman Bamba expressing his continued support, advising the Board that Management's intent has not changed from September 2020, when the Board initially authorized Management to draft legislation to present to the Legislature, relative to Real Property Leasing. Now, with the impacts to revenue as a result of the pandemic, it is the time to

look at ways to diversify and seek other revenue sources. Directors Weakley, Morato, Sobti, and Tainatongo also expressed their continued support.

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

Resolution No. 22-03

The Board hereby continues to support and authorize Management to draft legislation to present to the Legislature relative to Real Property Leasing/Development for Airport Purposes.

6. NEW BUSINESS

**A. CIP Contract Modification – IAC Project No. GIAA-FY14-01-1
Supplemental Agreement**

Mr. Frank Santos presented the first item relative to the Terminal Building Structural Upgrade and Concourse Isolation Project, for the Board's consideration. Mr. Santos informed the Board that in March 2021, the Board approved Change Order No. 19. Included with said change order was an Agreement between GIAA and the Contractor, Black Construction Corporation, regarding the payment for over four hundred (400) Potential Change Orders (PCO's), in the amount of \$7,113,692.70. The Agreement was subject to availability of funds. A funding source to cover the referenced amount of PCO's has been identified under Unrestricted Reserves. The Agreement will be formalized as Supplemental Agreement No. 1, and will now require the Contractor to increase their performance bonds to a higher level. No time extension is involved with the Project, and GIAA will not expect any additional change orders up to the completion of the Project, December 31, 2021. Discussion followed, with Mr. Santos explaining that along with the PCO amount of \$7,113,692.70 which was part of the approved Change Order No. 19, there is also the contractor's extended overhead claim, in the amount of \$8,812,530.00, also subject to availability of funds and subsequent supplemental agreement. This brings the total of the change order approved in March 2021 to over \$15M. Management's recommendation is to approve the execution of Supplemental Agreement No. 1 for PCO's in the amount of \$7,113,692.70, from unrestricted reserves as a funding source.

Director Morato inquired if the amount of the extended overhead was negotiated. Mr. Santos advised Director Morato and the Board that the entire Agreement amount was negotiated.

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

Resolution No. 22-04

The Board hereby authorizes Management to execute Supplemental Agreement No. 1 for PCO's identified under the Terminal Building Structural Upgrade and Concourse Isolation Project, in the amount of \$7,113,692.70 from Unrestricted Reserves as a funding source.

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.

8. REPORT OF THE COMPTROLLER

Ms. Antoniette Bautista, Acting Assistant Comptroller reported on the revenues and expenses of the Authority as of **September 30, 2021**. Ms. Bautista reported that year-to-date Total Signatory Revenues are below budgeted revenues by **74.7%**, year-to-date Total Concession Revenues and Passenger Facility Charges are below budget by **64.7%** and **93.9%**, respectively. Year-to-date Total Other Revenues, inclusive of non-signatory and non-airline revenues are below the budget estimate by **5.5%**. Year-to-date Total Operating Revenues Actual of **\$23.6M** is **58.2%** below the budget estimate of **\$56.6M**. Year-to-date Total Operating Expenses are below budget by **16.8%**. Components of this line item include a **2.0%** decrease in Personnel Service, a **27.8%** decrease in Contractual Services, a **55.6%** decrease in Materials & Supplies and a **20.5%** decrease in Equipment/Furnishings from budgeted amounts for these respective categories. The actual year-to-date Net Revenues from Operations of **\$-11.3M** reflects a decrease of **177.4%** over the year-to-date budgeted amount of **\$14.6M**. Ms. Bautista reported that the year-to-date Debt Service Coverage is at **1.54** versus the requirement of **1.25**.

9. EXECUTIVE SESSION

The next item on the agenda was Executive Session.

Calvo Fisher & Jacob advised prior to the Board meeting that recommendation of counsel requesting executive session was cancelled.

Upon written recommendation of counsel to GIAA, Arriola Law Firm, and on motion duly made by Secretary Weakley, seconded by Director Tainatongo, and unanimously approved, the Board recessed to convene into Executive Session at 3:35 p.m.

The Board convened into Executive Session at 3:38 p.m. to discuss Office of Public Accountability Procurement Appeal Case No. OPA-PA-21-010 to which GIAA is a Party. Attending Executive Session were Directors Bamba, Sobti, Weakley, Belanger, Morato, Tainatongo, Executive Manager Quinata, and Legal Counsel William Brennan. Also present was the court reporter who will prepare a transcript of the Executive Session.

Executive Session adjourned at 3:53 p.m., at which time the Board returned to regular session.

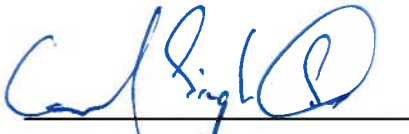
10. PUBLIC COMMENTS

There were no Public Comments.

11. ADJOURNMENT

Motion to adjourn duly made by Secretary Weakley, seconded by Director Belanger; motion unanimously passed. The meeting was adjourned at 3:55 p.m.

Dated this 16th, day of December, 2021.

A blue ink signature of Gurvinder Solti, written in a cursive style, positioned above a horizontal line.

Gurvinder Solti
Vice Chairman

Attest:

A black ink signature of Donald I. Weakley, written in a cursive style, positioned above a horizontal line.

Donald I. Weakley
Board Secretary

Prepared and Submitted By:

A black ink signature of Amanda O'Brien, written in a cursive style, positioned above a horizontal line.

Amanda O'Brien
Corresponding Secretary

BOARD OF DIRECTORS REGULAR MEETING

3:00 p.m., Thursday, October 28, 2021

GIAA CONFERENCE ROOMS 1 & 2

Videoconference and Live Streamed via: <https://www.guamairport.com> or

<https://www.guamairport.com/corporate/about-our-airport/board-of-directors/airport-board-meeting>

Public Notice

First Notice:

Guam Daily Post – October 21, 2021

Notice to Media – October 21, 2021

Second Notice:

Guam Daily Post – October 26, 2021

Notice to Media – October 26, 2021

AGENDA

1. Call to Order and Attendance
2. Approval of Agenda
3. Approval of Minutes
 - A. September 30, 2021 Regular Meeting
4. Correspondence - None
5. Old Business
 - A. Management Discussion Ref: Real Property Leasing/Development for Airport Purposes
6. New Business
 - A. CIP Contract Modification – IAC Project No. GIAA-FY14-01-1 Supplemental Agreement
7. Report of Executive Manager
8. Report of the Comptroller
9. Executive Session
 - A. DFS Guam L.P. related litigation to which GIAA is or may be a party
 - B. Office of Public Accountability Procurement Appeal Case No. OPA-PA-21-010 to which GIAA is a party
10. Public Comments
11. Adjournment



A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM
Board of Directors Regular Meeting
3:00 p.m., Thursday, October 28, 2021
GIAA Terminal Conference Rooms 1 & 2

SIGN-IN SHEET

	<u>PRINT NAME</u>	<u>COMPANY/AGENCY</u>	<u>CONTACT NO./EMAIL</u>
1.	Anthony Driedger	GIAA	733-5773
2.	KOK Quirella	APD	646-0321
3.	John Amato	ASm	646-5350
4.	Ann Bright Sr	GIAA	484-6826
5.	Raymond Quintanilla	GIAA	642-4459
6.	John Paves	"	4450
7.	VICTOR J. CRUZ	GIAA	642-4438
8.	Ken McDonald	GIAA	4450
9.	AUSTIN GRANT	GIAA	4633
10.	ZOOM:		
11.	Rolenda Faasumalie	GIAA	
12.	Joseph Javellana	GIAA	
13.	William Brennan	Arriola Law Firm	
14.	Joanna Rupley Sablan	KHLG	
15.	Chris Valencia	Office of Senator Amanda Shelton	
16.	George Castro		
17.	Linette Perez	GIAA	
18.			
19.			
20.			

Victims of Parkland massacre reach settlement with district

The massacre, one of the deadliest school shootings in U.S. history, left 17 students and staff members dead.

(Reuters) - Families of the victims of the 2018 school shooting in Parkland, Florida, have reached a \$25 million settlement with the Broward County school district, according to media reports.

The agreement resolves 52 of 53 lawsuits filed by families against the district for negligence in the wake of the Valentine's Day shooting at Marjory Stoneman Douglas High School, the South Florida Sun Sentinel reported, citing David Brill, an attorney for the families.

The massacre, one of the deadliest school shootings in U.S. history, left 17 students and staff members dead.

The majority of the settlement amount will be divided between the families of those who were killed, Brill told the newspaper, though he declined to offer further details. The deal also includes families of others who were wounded or traumatized in the attack.

Brill did not immediately respond on Tuesday to a request for comment



MEMORIALS: Visitors view memorials at Marjory Stoneman Douglas High School in Parkland, Florida, on Feb. 24, 2018. Joe Skipper/Reuters

from Reuters.

Anthony Borges, a former student who was shot several times, will continue to pursue his own lawsuit, the newspaper reported.

The accused gunman, former Parkland student Nikolas Cruz, is expected to plead guilty in a Florida courtroom on Wednesday to 17 counts of murder and 17 counts of attempted murder. Cruz, 23, still faces a possible death sentence.

Some survivors formed March for

Our Lives, a gun safety organization that advocates for stricter firearm controls, including stronger background checks and a ban on the type of assault-style rifle that Cruz legally purchased and used in the assault.

Though the settlement terms are set, the agreement is still being finalized, Brill told the Sun Sentinel. The school district said in a statement that the matter "continues to be pending litigation, which the district does not comment on."

'Hundreds, if not thousands, of lives saved': Puerto Rico leads US vaccination rates

SAN JUAN, Puerto Rico (Miami Herald) - Puerto Rico has the highest percentage of fully vaccinated people against coronavirus in the United States, according to the U.S. Centers for Disease Control and Prevention, a milestone celebrated by local officials, who hail the island's vaccination campaign a success.

According to CDC data, 72.2% of the island's total population of about 3.3 million was fully vaccinated as of Oct. 19. The U.S. territory of Guam, along with Vermont, followed.

"This means hundreds, if not thousands, of lives saved," said Daniel Colón Ramos, president of the coalition of scientists that offers Gov. Pedro Pierluisi public policy recommendations on the pandemic. "There are people who are literally living their lives with normalcy who would not be here if it weren't for these efforts."

According to CDC data, 72.2% of the island's total population of about 3.3 million was fully vaccinated as of Oct. 19. The U.S. territory of Guam, along with Vermont, followed. The island also has among the lowest COVID-19 community transmission rates in the United States to date. It has reported 18 cases per 100,000 residents in the last seven days, a "moderate" level, compared to Florida's "substantial" community transmission rate of 79.5 cases per 100,000 residents over the last week.

"It is no coincidence that Puerto Rico has the highest number of vaccinated and the lowest number of cases," said Colón Ramos, who added the island had reached this goal despite the pandemic starting on the island amid a devastating sequence of earthquakes and with fewer resources available to tackle it than other places in the U.S.

Pierluisi also welcomed the news of the island's high vaccination rates and pointed to a positivity rate that has declined "considerably," to 2.1%.

"Puerto Rico has been successful in vaccination thanks to the measures we established as a government and the cooperation of the people," he told the Miami Herald in a statement.



PUBLIC NOTICE ANNOUNCEMENT

The Guam Visitors Bureau will hold a Regular Meeting of the Board of Directors on **Thursday, October 28, at 1:30 p.m. in the GVB's main conference room and by Teleconference- via GoToMeeting.** The Board of Directors will discuss the following:

AGENDA: Call to Order • Roll Call • Approval of Minutes • Reports • Old Business • New Business • Executive Session • Announcements • Adjournment

*Detailed agenda is available at <https://www.guamvisitorsbureau.com/>

To attend the teleconference meeting via GoToMeeting, download the app on any of your devices at <http://global.gotomeeting.com/install/606222565> and be ready when your first meeting starts.

Join us

<https://www.gotomeet.me/guamvisitorsbureau/gv-board-meeting>

To dial by phone
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Access Code: 606-222-565

Individuals requiring special accommodations or information are requested to contact GVB at 646-5278 for assistance.

This ad is paid for by the Guam Visitors Bureau

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guamvisitorsbureau.com | visitguam.com | info@visitguam.com



REGULAR MONTHLY BOARD MEETING

Thursday, October 28, 2021 at 3:00 PM in Terminal Conference Rooms 1 & 2 and by Videoconference and Live Streamed via GIAA website: www.guamairport.com or <https://www.guamairport.com/corporate/about-our-airport/board-of-directors/airport-board-meeting>

AGENDA

1. Call to Order and Attendance
2. Approval of Agenda
3. Approval of Minutes
 - A. Sept. 30, 2021 Regular Meeting
4. Correspondence - None
5. Old Business
 - A. Management Discussion Ref: Real Property Leasing/Development for Airport Purposes
6. New Business
 - A. CIP Contract Modifications - IAC Proj. No. GIAA-FY14-01-1 Supplemental Agreement
7. Report of Executive Manager
8. Report of the Comptroller
9. Executive Session
 - A. DFS Guam L.P. related litigation to which GIAA is or may be a party
 - B. OPA Procurement Appeal Case No. OPA-PA-21-010 to which GIAA is a party
10. Public Comments
11. Adjournment

Parking is available in the Public Parking Lot. Call the Board Office at 642-4717/18 for special accommodations. This ad is paid for by GIAA.

GPA, GDOE kick-off partnership for school infrastructure projects

By John O'Connor
john@postguam.com

A memorandum of agreement for engineering and management services between the Guam Power Authority and Guam Department of Education has been executed. GPA General Manager John Benavente met with GDOE Superintendent Jon Fernandez to discuss how the power utility can assist with implementing capital improvement projects and maintenance projects. Thursday marked the kick-off meeting for the partnership. Funding for the projects will come

from American Rescue Plan grants and Coronavirus Aid, Relief, and Economic Security Act moneys, but mainly from ARP funds.

GDOE has a specific timeline to complete these projects and does not currently have the engineering expertise to see these projects through, according to GPA.

"In the weeks ahead, key members from both agencies will meet to discuss processes moving forward," the utility stated.

The Consolidated Commission on Utilities authorized GPA to enter into an MOA with the education department back in August.

According to the authorizing resolution, GDOE has an opportunity to plan and execute up to \$250 million of CIPs over the next three years, and \$170 million in ARP funds for projects identified in the GDOE master plan must be obligated by September 2023 and completed by the September 2024.

A partnership between the two entities will assist GDOE with expertise and experience, coupled with the substantial ARP funding, to improve the infrastructure among the island's public schools, according to the resolution.

The term of the agreement is for five years and can renewed upon termination, the resolution stated.

Complaint: Man attacks police twice in one week

By Nick Delgado
nick@postguam.com

A man recently released from prison is back behind bars after being accused of attacking a police officer for a second time within a week.

Bernie Paul, 37, was charged with assault on a peace officer and disarming of a peace officer as third-degree felonies, along with notices of commission of a felony while on felony release, resisting arrest as a misdemeanor, and criminal trespass as a petty misdemeanor.



Bernie Paul

According to court documents, the suspect was at a store in Toto on Friday asking customers to buy him beer and ignored officers when asked to leave.

As one officer grabbed his wrist, the suspect allegedly punched the officer in the face.

As police tried to pull him to the ground, the suspect attempted to take the officer's gun from his holster, documents state.

Paul had just been released from court the day before the alleged incident on separate charges of two counts of assault against a peace officer.

World Architecture Day celebrated with exhibit



BLUEPRINT: An illustration of the Coast 360 Federal Credit Union branch in Upper Tumon is pictured on one of the displays showcasing local architectural work in Guam, CNMI and all over the world. The exhibit was held in celebration of World Architecture Day at the Agana Shopping Center. Patrons can visit the exhibit from 11 a.m.-7 p.m. daily until Oct. 28. Haruo Simion/The Guam Daily Post

REGULAR MONTHLY BOARD MEETING

Thursday, October 28, 2021 at 3:00 PM in Terminal Conference Rooms 1 & 2 and by Videoconference and Live Streamed via GIAA website: www.guamairport.com or <https://www.guamairport.com/corporate/about-our-airport/board-of-directors/airport-board-meeting>

AGENDA

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2. Approval of Agenda
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 - A. Management Discussion Ref: Real Property Leasing/Development for Airport Purposes
6. New Business
 - A. CIP Contract Modifications - IAC Proj. No. GIAA-FY14-01-1 Supplemental Agreement
7. Report of Executive Manager
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 - A. DFS Guam L.P. related litigation to which GIAA is or may be a party
 - B. OPA Procurement Appeal Case No. OPA-PA-21-010 to which GIAA is a party
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**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM
Thursday, September 30, 2021, 3:00 p.m.
GIAA CONFERENCE ROOMS 1 & 2**

1. CALL TO ORDER AND ATTENDANCE

The September 30, 2021 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 3:08 p.m. at the GIAA Terminal Conference Room #3, 355 Chalan Pasaheru, Tamuning, Guam, 96913.

Directors Present:

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

Offices or positions:

Chairman
Vice Chairman
Board Secretary

Directors Absent:

None

GIAA Officials:

John M. Quinata
Artemio R. Hernandez, Ph.D.
Jean M. Arriola
Juan Reyes
Vince Naputi
Antoniette Bautista
Ken McDonald
Raymond Quintanilla
Victor Cruz
Henry Cruz
Anthony Quidachay

Executive Manager
Deputy Executive Manager
Airport Services Manager
Air Terminal Manager
Airport Police, Chief
Accounting Supervisor
Properties & Facilities Superintendent
Operations Superintendent, Acting
Engineering Supervisor
Procurement
Safety Administrator

Anita Arriola (Via VTC)
William Brennan (Via VTC)
Janalynn C. Damian (Via VTC)
Frank R. Santos

Arriola Law Firm, GIAA Legal Counsel
Arriola Law Firm, GIAA Legal Counsel
Calvo Fisher & Jacob, LLP, GIAA Legal Counsel
TMG, 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.

At this time, Chairman Bamba acknowledged the passing of Roman L. G. Quinata Sr., father of Executive Manager, John M. Quinata, and offered condolences to the family and asked that everyone keep the Executive Manager and family in their prayers at this time.

2. APPROVAL OF AGENDA

On motion duly made by Secretary Weakley, seconded by Director Alcorn, the following resolution was unanimously passed via roll call vote:

Resolution No. 21-61

The Board hereby approves the agenda of the September 30, 2021 regular meeting, as presented.

3. APPROVAL OF MINUTES

A. August 26 - Regular Meeting

On motion duly made by Director Tainatongo, seconded by Secretary Weakley, the following resolution was unanimously passed via roll vote:

Resolution No. 21-62

The Board hereby approves the minutes of the August 26, 2021 regular meeting, subject to corrections.

4. CORRESPONDENCE

Deputy Executive Manager Hernandez advised there was no Correspondence to report.

5. OLD BUSINESS

Deputy Executive Manager Hernandez advised there was no Old Business to present.

6. NEW BUSINESS

A. Approval of FY22 Insurance Renewal Program

The first item discussed by the Board was the FY22 Insurance Renewal Program. Deputy Executive Manager explained that as required by the GIAA Bond Indenture is required to carry an adequate amount of insurance to protect the Authority, its officers and bondholders. The Airport Insurance Program includes six (6) different policies: Property Insurance with Catastrophe; Airport Operators Liability; Directors and Officers Liability; Workman's Compensation, Automobile Insurance; and Crime Insurance. Deputy Executive Manager announced that in attendance were AM Insurance ("AM") representatives Ms. Ann Marie Muna and Trisha Granilo, along with Ms. Cheryl McDowell, Bolton & Company.

Ms. Ann Marie Muna advised the Board that the insurance industry is currently dealing with a hard market situation, providing increased premiums and limited competition. The pandemic has also made the insurance renewal process difficult. Ms. Muna went on to present the insurance quotes for FY2022 as follows:

Policy	Firm with Lowest Offered Premium	Amount
Property	Calvo's	\$700,000.00
Airport Operators Liability	Calvo's	\$204,000.00
Directors & Officers Liability	Moylan's	\$31,212.00
Workman's Compensation	Nanbo	\$163,067.00
Automobile Insurance	Moylan's	\$37,349.55
Crime Insurance	Moylan's	\$4,860.00
TOTAL:		\$1,140,488.55

The appended schedule illustrates the recommended program for FY2022. The total premium costs for all coverage including catastrophic perils for FY2022 is \$1,140,488.55.00. This represents an increase in premium of \$216,546.55.00 per annum compared to FY2021 premium cost of \$923,942.00. Management recommends that the Board adopt the FY2022 insurance program as appended.

Insurance premium costs are budgeted under Property Management Division (PMO) budget for FY2022. Although this year's premium exceeds the line item FY2022 budget for insurance by \$216,546.55.00, GIAA will reprogram funds within PMO and Administration budget for FY2022 to cover the expenditure.

Brief discussion ensued, with Chairman Bamba inquiring on the increase for property insurance. Ms. Muna replied that there were increases on all government accounts, indicating a hard market situation.

Director Belanger inquired if the IAC was included. Deputy Executive Manager added that the west side of the IAC was included in the policy mid-2021. Director Weakley inquired on the east side of IAC. Deputy Executive Manager replied that the East side will be added mid-2022.

Deputy Executive Manager announced that Ms. McDowell, Insurance Consultant of Bolton & Company was in attendance via zoom. Ms. McDowell reiterated Ms. Muna's sentiment, and added that given where the Airport is currently, she is satisfied with the outcome. Discussion relative to quotes and cyber liability, with Ms. Muna advising that cyber liability is a new policy that they were looking into, however no firms provided quotes.

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

Resolution No. 21-63

The Board hereby adopts the FY2022 Insurance Program as presented, in the total amount not to exceed \$1,140,488.55.00 as follows:

Policy	Firm with Lowest Offered Premium	Amount
Property	Calvo's	\$700,000.00
Airport Operators Liability	Calvo's	\$204,000.00
Directors & Officers Liability	Moylan's	\$31,212.00
Workman's Compensation	Nanbo	\$163,067.00
Automobile Insurance	Moylan's	\$37,349.55
Crime Insurance	Moylan's	\$4,860.00
TOTAL:		\$1,140,488.55

B. CIP Contract Modifications – International Arrivals Corridor CM Services Extension

The second matter discussed was contract modifications for the Construction Management services for the GIAA Terminal Building Structural Upgrade & Concourse Isolation, Project No. GIAA-FY14-01-2. Mr. Frank Santos, GIAA Consultant presented the modification for the Board's consideration:

- 1)** Work Order No. KHLG-20-09: KHLG & Associates, Inc. for an eighteen (18) week extension of Construction Management Services for the GIAA Terminal Building Structural Upgrade & Concourse Isolation, Project No. GIAA-FY14-01-2 in the amount of \$734,784.27. Fee amount represents a 11.3% reduction to the prior term, and 19.9% reduction from early 2021. September 1, 2021 is the effective date of the work order, with a completion date of December 31, 2021.

Chairman Bamba inquired on the operational transition at the completion of the referenced work order. Mr. Santos replied yes, December 31, 2021, should the construction take longer than December 31, 2021, the contractor is responsible for funding. Chairman asked if Director Belanger reviewed said work order, Director Belanger replied yes.

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

Resolution No. 21-64

The Board hereby approves Work Order No. KHLG-20-09 for GIAA Terminal Building Structural Upgrade & Concourse Isolation, Project No. GIAA-FY14-01-2, Construction Management services contract extension from September 1, 2021 to December 31, 2021, in the amount of \$734,784.27 to KHLG & Associates, Inc.

7. REPORT OF THE EXECUTIVE MANAGER

Reference is made to the Executive Manager's Report included as part of the Board's packet, which was presented by Deputy Executive Manager Hernandez. The report included brief updates on Airport operations, CIPs and Regulatory updates. Deputy Executive Manager Hernandez reported that Executive Order 2021-17 stipulates that all employees of the Executive Branch are required to vaccinated with one of three (3) approved COVID-19 vaccinations, in the event an employee is not vaccinated, they are required to undergo weekly testing. GIAA is at 95% vaccination rate, with approximately only twelve (12) employees not vaccinated. Employees will be notified of testing requirements. With that, GIAA will now be offering COVID-19 testing for employees at the Airport. In collaboration with Department of Public Health, ten (10) GIAA employees have been trained in administering the testing. Discussion followed relative to details of testing at GIAA.

Ms. Anita Arriola gave a brief update on recent enacted P.L. 36-34. The public law is to increase public access to information on Government meetings, deliberation sand decision making by requiring the broadcasting of public meeting s and notice of agenda items. At the August 26, 2021 Board of Directors regular meeting, the Board approved revisions to the Policies and Procedures of Board Member Attendance at Board Meetings Via Video Teleconferencing and Live Broadcasting in order to come into compliance with the referenced public law. GIAA is in compliance. Director Belanger and Director Weakley inquired on the need to publicize sub-committee meetings, with Ms. Arriola advising the Board to discuss this matter during executive session.

8. REPORT OF THE COMPTROLLER

Mr. John Rios, Comptroller reported on the revenues and expenses of the Authority as **of August 31, 2021**. Mr. Rios reported that year-to-date Total Signatory Revenues are below budgeted revenues by **74.0%**, year-to-date Total Concession Revenues and Passenger Facility Charges are below budget by **64.3%** and **94.2%**, respectively. Year-to-date Total Other Revenues, inclusive of non-signatory and non-airline revenues are below the budget estimate by **4.2%**. Year-to-date Total Operating Revenues Actual of **\$21.7M** is **57.3%** below the budget estimate of **\$50.7M**. Year-to-date Total Operating Expenses are below budget by **18.2%**. Components of this line item include a **2.8%** decrease in Personnel Service, a **28.6%** decrease in Contractual Services, a **63.4%** decrease in Materials & Supplies and a **100%** decrease in Equipment/Furnishings from budgeted amounts for these respective categories. The actual year-to-date Net Revenues from Operations of **\$-10.1M** reflects a decrease of **185.5%** over the year-to-date budgeted amount of **\$11.8M**. Mr. Rios reported that the year-to-date Debt Service Coverage is at **2.05** versus the requirement of **1.25**.

9. EXECUTIVE SESSION

The next item on the agenda was Executive Session.

Upon written recommendation of counsel, Calvo Fisher & Jacob, on motion duly made by

Secretary Alcorn, seconded by Vice chairman Sobti, and unanimously approved, the Board recessed to convene into Executive Session at 4:28 p.m.

Executive Session was cancelled by Calvo Fisher & Jacob. The Board reconvened regular session at 4:29 p.m.

10. PUBLIC COMMENTS

There were no Public Comments.

11. ADJOURNMENT

Motion to adjourn duly made by Director Alcorn, seconded by Director Tainatongo; motion unanimously passed. The meeting was adjourned at 4:29 p.m.

Dated this _____, day of _____, 2021.

Attest:

Brian J. Bamba
Chairman

Donald I. Weakley
Board Secretary

Prepared and Submitted By:

Amanda O'Brien
Corresponding Secretary



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)

Supplemental Agreement: 01

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 supplemental agreement is made in accordance with the Contract Document General Provision, Section 35, Paragraph 35.8:

1. Description and Cost of Supplemental Agreement No. 1:

- a. As a condition of Contract Change Order No. 19, PCOs identified as of the date of the Change Order, shall be executed as modification(s) to the Contract subject to Owner's availability of funds.
- b. As of the date of this Supplement Agreement, GIAA identified \$7,113,692.70 for the additional PCOs identified to complete the Project.

Total Amount of the Supplemental Agreement: \$ 7,113,692.70

2. This Supplemental Agreement is only for the items defined above.

3. Conditions:

- a. The aforementioned changes 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 this supplemental agreement shall be 0 Calendar Days, with a Contract Completion date of December 31, 2021.

- d. The balance of Paragraph 2.e. of Change Order No. 19 shall be executed as subsequent modification(s) to the Contract subject to Owner's availability of funds.
- e. The Contractor shall complete PODs 5 and 8 with the respective gates on or before September 30, 2021, for beneficial use by Owner.
- f. Pursuant to the execution of this Supplemental Agreement, all costs relating to any change orders pursuant to Contract Scope of Works will be covered by the Contractor.
- g. All costs and fees associated with Construction Management (CM) Services and Post Construction Award Services (PCAS) beyond December 31, 2021 shall be at Contractor's expense as reasonably required by GIAA pursuant to Contract Documents.
- h. There will be no additional extended overhead costs by the Contractor should substantial project completion (i.e. beneficial use by Owner) go beyond the December 31, 2021 Contract Completion Date.
- i. This Supplemental Agreement shall require the consent of the Contractor's surety and separate performance and payment bond will be required.
- j. All claims against A.B. Won Pat International Airport Authority, Guam, which are incidental to, or as a consequence of the aforementioned Supplemental Agreement, are satisfied in their entirety.

4. Justification of Supplement Agreement.

- a. Extra work as submitted by the Contractor as PCOs, covered under this Supplemental Agreement, is necessary for acceptable completion of the project, but is not within the general scope of the work covered by the original contract.

5. Modification to the Contract:

a. Original Contract Amount:	\$ 96,932,000.00
b. Previous Change Orders (CO#01 to #19):	\$ 20,173,297.36
c. Contract Amount prior to Supplemental Agreement:	\$120,573,777.36
d. Amount of this Supplemental Agreement	\$ 7,113,692.70
e. Current Revised Contract Amount:	\$127,687,470.06
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. Change Order No. 13 Contract Time Extension:	60 Calendar Days
k. Change Order No. 17 Contract Time Extension:	60 Calendar Days
l. Change Order No. 18 Contract Time Extension:	45 Calendar Days
m. Change Order No. 19 Contract Time Extension:	350 Calendar Days
n. Contract Time Extension for the Supplemental Agreement	0 Calendar Days
o. Revised Contract Completion Date:	December 31, 2021

In witness thereof, the parties have signed this Supplemental Agreement this ____ day of October 2021.

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: 10/5/21

CERTIFIED FUNDS AVAILABLE:

By: _____
Antonnette Bautista
Certifying Officer, GIAA

Date: _____

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.:19

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. 19:

Additional work for Building Structural Upgrade and Concourse Isolation Project. Change Order No. 19 consisted of Eighty-Three (83) PCOs: PCO 016, 023, 033, 035, 036, 038, 044, 046 - 048, 052, 055, 056, 058, 059, 070, 071, 072, 078, 080, 081, 083, 089 – 100, 102 – 105, 107, 108, 116 -123, 126 – 128, 131 – 133, 135 – 143R1, 144 – 156, 158, 161, 170, 171, and 173 – 175.

- | | | |
|------|---------|---|
| 1.01 | PCO 016 | Existing X-Brace Gussets Below Concourse Floor Beam w/in Menzies-TSA Baggage Handling Area at Apron Level Requiring Concourse Floor Demo and Reconstruct to Access Gusset/Brace Re-Welds. Change requires FM200 system shutdowns and special measures to access work and control dust to protect baggage equipment. |
| 1.02 | PCO 023 | Re-Detailing Effort Due to RFI-0188 Response in Conflict with TOS already provided and detailed causing revisions to 13 Sheets of Shop Drawings |
| 1.03 | PCO 033 | Concrete Encased vs Cladded Steel Columns |
| 1.04 | PCO 035 | Revised TOS Elevation after All Detailing Complete |
| 1.05 | PCO 036 | Access Control Clarification – Additional Sec. Door Devices |
| 1.06 | PCO 038 | Site Condition at GL W5.9 |
| 1.07 | PCO 044 | Fiber Optic Cable Affected by HSS Steel |
| 1.08 | PCO 046 | Various POD 2 MEP Issues |
| 1.09 | PCO 047 | Grade Beam at POD's - Curb/Pre-Cast Wall |
| 1.10 | PCO 048 | Concrete Encasement Steel Column - POD 2 |
| 1.11 | PCO 052 | New Structural Framing Chiller Pad, GL WE-E1 |
| 1.12 | PCO 055 | Column Retrofit Plates @ GL W6 & W7 |
| 1.13 | PCO 056 | Drag Beam Conflict POD 2 |
| 1.14 | PCO 058 | Thicker Footings/Pedestals - Steel Columns Airline Club |

1.15	PCO 059	Existing Column Footing beneath Existing Shallow Retaining Wall Footing at Airline Club Grid E21/D
1.16	PCO 070	Various HPL Wall Paneling System - Concourse and Sterile Corridor
1.17	PCO 071	Condition at Apron Level, GL W10 at A.1 Beams need fillet weld on shear plates encased in concrete
1.18	PCO 072	Planted Columns at E3/A and E4/A
1.19	PCO 078	Roof Column at E3/AC, E4/AC
1.20	PCO 080	EFC #159: Field Conditions – Column Retrofits at Main Roof F/W.1 and F/E.1
1.21	PCO 081	Beam Retrofit Along E7 from A.1 to B.1.
1.22	PCO 083	Conflict between PC Wall anchorage assemblies & existing diagonal bracing in POD 2 east & west elevations (Ref. C180727-C)
1.23	PCO 089	Slab Restoration - Beams Along GL A.1 & AC between GL E5.1 and E6 - Sterile Corridor
1.24	PCO 090	Plate at Bottom Flange of Beam Conflict E8 between AC and AC-2
1.25	PCO 091	Block out for HSS Column at E15-B
1.26	PCO 092	Planted Column Anchor Bracket Mod E5-A
1.27	PCO 093	180814 Beam Flange Curb Conflict E1-9
1.28	PCO 094	180808 Column Jacket E5-B Corbel Conflict
1.29	PCO 095	180814 Planted Column at E5-AC
1.30	PCO 096	Revised PC Panel Connection on B at W4, W5
1.31	PCO 097	Short Column at E1/C
1.32	PCO 098	Shear Plate Along GL A Between E2 - E3
1.33	PCO 099	Demolish Existing Roof Parapet
1.34	PCO 100	Bridge No. 1 Hanging Partition Wall
1.35	PCO 102	Beam Web Plates on E14 and E15 - Apron Level
1.36	PCO 103	Beam w/Cut-Out - A.2 btw E16 & E17 - Apron Level
1.37	PCO 104	Existing HSS Tubes and Beam Interference with New BRB's - GL E5.1 btw AC - AC.1 - Main Roof
1.38	PCO 105	Rebar Restoration at Beam Retrofit Along AC.2 - E5.1 to E6
1.39	PCO 107	Beam on GL B btw E3 / E4
1.40	PCO 108	POD 4 Drilled Caisson in Conflict with Existing Retaining Wall Footing
1.41	PCO 116	Alternate Column Retrofitting Grid E3/A & E1/D
1.42	PCO 117	Main Roof Concrete Curb Conflict - Shear Wall Plate
1.43	PCO 118	Installation of New HSS Columns - Conflict with Existing PC Walls - Apron Level
1.44	PCO 119	Existing HSS Column Conflict with Installation of C-Channel and Shear Plate
1.45	PCO 120	Installation of New BRB Brace Conflict with Existing Curtain Wall
1.46	PCO 121	Column Retrofit - A.1 / E13
1.47	PCO 122	POD 4 Precast Walls Support
1.48	PCO 123	W24x55 Beam Clash with BRB Gusset Plate Along GL E13 btw F & G - Concourse Level
1.49	PCO 126	Bracing Installation at East Buildings
1.50	PCO 127	Precast Retrofit Type K – 18 Misaligned Existing Columns & 35 Additional Type K locations along N-S aligned walls not shown on PS Elevation or Plan Drawings

1.51	PCO 128	New, Modified/Relocated SSTL Ladders
1.52	PCO 131	Concrete Slab Finishes
1.53	PCO 132	Clarification for MEP at Elevator #7 Pit
1.54	PCO 133	Existing Beam Retrofitting Detail for Elevator 7
1.55	PCO 135	Brace Anchor Bolts in Conflict with Existing GB Reinforcing Bars at GL E22/C, Apron Level
1.56	PCO 136	Roof Drain at E16.8 - B.6
1.57	PCO 137	Movement of Anchor Rod Location - Obstruct Existing Rebar - Bracing along E19.1 / A.2 -B1
1.58	PCO 138	Airline Club Stair Landing Connection at Elevation 298.5'
1.59	PCO 139	18" Min. Embedment - Anchor Rods
1.60	PCO 140	Roof Drain - Elevator 7 - Hall Roof - Concourse
1.61	PCO 141	Movement of Anchor Rod Location - No Existing Concrete for Anchor Bolts E19.1/B.1 for BRB along E19.1 btw A.1 & B.1
1.62	PCO 142	VAV#3-6 at Sterile Corridor
1.63	PCO 143R1	MEPF Utilities Gridline E23.9 (REVISED)
1.64	PCO 144	Floor Elevation Difference Between CBP/Immigration and Elevator 7 Lobby, Concourse Level
1.65	PCO 145	POD 4 Ceiling Seismic Joints, Concourse
1.66	PCO 146	Lap Bars for Grade Beam Cut Reinforcing, Apron Level
1.67	PCO 147	Brace Along E16 between GL E & F in Conflict with Existing Stairs & Doors, Apron-Concourse Level
1.68	PCO 148	Buttress Along E17 Drag Beam Connection
1.69	PCO 149	Slab Transition from Concourse to Existing Roof Slab
1.70	PCO 150	Anchor Bolts & Exist Rebar Conflict and Exposed Brace Base & Stiffener Plates
1.71	PCO 151	Col Retrofit & HSS Col Brace - E23/AC - Apron
1.72	PCO 152	Exist Floor Drain - Curtain Wall Relocation
1.73	PCO 153	Existing Columns - Double Plates - Brace Connections - Concourse Level
1.74	PCO 154	Gen Exhaust Duct Support - Gen Room - Apron Level
1.75	PCO 155	Anchor Bolt Embedment AC/E22, Apron Level
1.76	PCO 156	Additional Vertical Bars' Ties of Pilaster GL E23.9/C - Apron Level
1.77	PCO 158	Stair Stringer Higher Than Landing Slab at Exit Door, Airline Club, Concourse Level Near E20/C
1.78	PCO 161	Finish of Exposed BRB Bracing Along E23.9 - Concourse Level
1.79	PCO 170	Intersecting HSS Col & Structural Beam - Airline Club Stairs
1.80	PCO 171	Slab Restoration - Bridge 3, E27 - E27.6 / A.1 - B.1 - Sterile Corridor
1.81	PCO 173	Ramp Tower Exterior Enclosure Support Modifications
1.82	PCO 174	Existing Double Door Not Aligned to Relocated Stair No. 12 - E15/AC - Concourse
1.83	PCO 175	Existing Curb and Precast Wall (Airline Club) Along C/E18 - E18.9 - Concourse Level

Total Amount of Change Order 19: \$ 3,468,480.00

2. 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, and the Contractor are not prejudiced.
- c. Duration of Change Order 19 shall be 350 Calendar Days, with a Revised Contract Completion date of December 31, 2021.
- d. The Contractor shall complete PODs 5 and 8 with their respective gates on or before September 30, 2021 for beneficial use by the Owner.
- e. Other PCOs identified as of the date of this Change Order in the total lump sum amount of \$7,113,692.70 and Contractor's Extended Overhead claim of \$8,812,530.00 shall be executed as modification(s) to the Contract subject to Owner's availability of funds.
- f. Based on information available at the execution of this Change Order, no other proposed change order pursuant to Contract Scope of Works is anticipated from the Contractor.
- g. All costs and fees associated with Construction Management (CM) Services and Post Construction Award Services (PCAS) beyond December 31, 2021 shall be at Contractor's expense as reasonably required by GIAA.
- h. Contractor will not charge Owner for any extended overhead costs should the project completion go beyond the December 31, 2021 Contract Completion Date.
- i. Upon execution of the aforementioned Change Order No. 19 in the amount of \$3,468,480.00, the undersigned Contractor waives and releases all claims of any nature whatsoever against A.B. Won Pat International Airport Authority, Guam, which are incidental to, or as a consequence of the work performed under above Change Order.

3. Justification of Change Order Items:

See individual attached PCOs.


4. Modification to the Contract:

a. Original Contract Amount:	\$ 96,932,000.00
b. Previous Change Orders (CO#01 to #18):	\$ 20,173,297.36
c. Contract Amount prior to Change Order 19:	\$ 117,105,297.36
d. Amount of Change Order No. 19:	\$ 3,468,480.00
e. Current Revised Contract Amount:	\$ 120,573,777.36
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. Change Order No.13 Contract Time Extension:	60 Calendar Days
k. Change Order No.17 Contract Time Extension:	60 Calendar Days
l. Change Order No.18 Contract Time Extension:	45 Calendar Days
m. Contract Time Extension for Change Order No. 19:	350 Calendar Days
n. Revised Contract Completion Date:	December 31, 2021

In witness thereof, the parties have signed this Change Order this _____ day of March 2021.

APPROVED:

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

By: 
John M. Quinata
Executive Manager


Date: _____

**CONTRACTOR:
BLACK CONSTRUCTION CORP.**

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

Date: 3/11/21

CERTIFIED FUNDS AVAILABLE:

By: 
Antoinette Bautista
Certifying Officer, GIAA

Date: 3/24/21

EXECUTIVE MANAGER'S REPORT

GIAA BOARD OF DIRECTORS MEETING

October 28, 2021

AIRLINE UPDATES

November 2021

	CARRIERS										
	UA	PR	LJ	JL	KE	7C	CI	TW	RS	BX	
DESTINATIONS	HNL	7x weekly									
	NRT	7x weekly			Suspended thru Jan 2022		Suspended thru Mar 22				
	KIX						Suspended thru Nov 25, 2021 (ROK Govt. approval pending)				
	MNL	2x weekly	4x weekly								
	SPN	7x weekly									
	ROR	1x weekly									
	PNI	2x monthly									
	YAP	1xmonthly									
	TKK	1x weekly									
	ICN			2x weekly		2x weekly	Suspended thru Nov 25 2021 (ROK Govt. Approval) pending		2x weekly	Suspended through Nov. 25, 2021 (ROK Govt approval pending)	
	PUS						Suspended thru Nov2021 (ROK Govt approval pending_				Resume Ops eff Nov. 4 (2x weekly)
	TPE							Suspended thru Nov..2021			

Current Air Services Snapshot: Based on the scheduled services above, GIAA's current operational status for November

- 39 weekly scheduled flights up from 35 in October 2021
- Total monthly seat capacity of 7,276 up from 7,116 in October
- 9 destinations (HNL, MNL, NRT, SPN, ICN, YAP, PALAU, TTK, PNI), status quo from October
- 5 airlines operating(United, PAL, KAL, Jin Air, T'way)

Look ahead:

- Resumption of Jeju 2x weekly from ICN after Nov. 25, subject to ROK approval
- Resumption of Air Seoul, 2x weekly from ICN after Nov. 25, subject to ROK Approval

EXECUTIVE MANAGER'S REPORT

GIAA BOARD OF DIRECTORS MEETING

October 28, 2021

- Resumption of Air Busan 2x weekly from PUS after Nov. 25, subject to ROK approval

Japan Airlines Training

The October training of JAL's Pilot Interns was conducted by the first Female pilot and JAL Captain, Ari Fuji. She, along with 3 co-instructors provided training on JALs B737-800 from October 11 -20, 2021. A media event to showcase Captain Fuji and the pilot training program was held on October 20 with island media. The training consists of take-offs, landing touchdowns on Guam runways, and blocking in/out and parking at jetways. JAL pilot training in Guam is now in its 8th year, launching its Guam pilot training academy in October of 2013.

Starlux Airlines

Starlux presented its proposed business plan to GIAA and GVB this past month to initiate flights from Taipei commencing in mid-December. Initial frequency is to operate a flight every 4 days, with plans to increase to twice weekly in 2022.

REGULATORY UPDATES

FAR Part 139 Airport Emergency Plan (AEP) Annual Review

GIAA conducted its annual review of the AEP, earlier today, on October 28, 2021, from 9am to 12 noon with airport stakeholders and federal and local responders participating both virtually and in person. Due to COVID, the option to participate virtually was extended to responders for their safety and wellness.

FAA Western Pacific Regional Aviation Directors Meeting

The Pacific Aviation Director's Workshop has been rescheduled from October 29, 2021 to December 7, 2021 from 8am -10 am. At these workshops, GIAA and other airports under the Western Pacific Region provides respective Airport updates and participates in active discussion on a wide variety of issues affecting our respective operations.

FAA UDO Review

GIAA held its monthly meeting with the FAA ADO earlier today, Thursday, October 27, 2021, to brief and discuss status of the various CIP projects and funding.

EXECUTIVE ORDERS & LEGISLATIVE UPDATES

36th Guam Legislature

- The Legislature transmitted **official certification of the re-appointments** of Chairman Brian J. Bamba and Director Rosie R. Tainatongo to the GIAA Board of Directors. The certification is dated October 5, 2021. Congratulations on your new terms, Directors!
- The Committee on Air Transport, under the oversight of Committee Chair Senator Amanda Shelton, held a **virtual informational hearing** on October 14, 2021 at 10am. The information presented included 1) GIAA COVID-19 Financial and Operational Response, 2) current status of Capital Improvement Projects and 3) a Look Ahead to the Master Plan update and revenue diversification initiatives. The information presented was well

EXECUTIVE MANAGER'S REPORT

GIAA BOARD OF DIRECTORS MEETING

October 28, 2021

received by the Committee who commented positively as to the comprehensiveness and clarity of the presentation.

Biden Administration- new COVID protocols

- On October 15, 2021, the Biden administration announced new protocols that **lift travel restrictions for international travelers to the U.S, effective Nov. 8, 2021**. The new policy will affect both air and land-border travelers, who will be required to be fully vaccinated and show proof of vaccination. The White House said under the new rules fully vaccinated travelers will continue to be required to show a pre-departure negative test taken within three days of travel before boarding.

PERSONNEL UPDATES:

Training: The following has either been completed or is scheduled to occur.

- **Whole Community Inclusive Economic Recovery (FEMA PER-386) Oct. 13, 2021**
Jean Arriola, Cheryl Bustos, Danielle Eclavea, Bennet Rupley, Ray Quintanilla
- **Ethics in Procurement August 17 – September 14, 2021**
Jean Arriola, Henry Cruz, Jenielle Meno, Daniel Quitugua

ANNOUNCEMENTS

- For more effective and efficient passenger processing, the TSA Screening 2nd floor area is restricted to only departing, ticketed passengers. Official notification was provided to tenants and media of this new procedure, and became effective Monday, October 25, 2021, @ 8am.
- The “Final Pour” event for the new ARFF building was held October 27, 2021 at 10am. Thank you to all who participated in this event as we move toward completion of this project with estimated completion in February of 2022.
- Five GIAA Employees have been confirmed to have contracted COVID-19 this past month and appears to have been from outside contacts. Contact tracing has been conducted and work areas have been thoroughly sanitized and disinfected.
- The Airport is the site host of transfer of military Stryker vehicles from the US Army to the Guam National Guard. A cargo plane will offload the equipment and will depart at completion, and GNG will transfer equipment to their facilities. This transfer is scheduled for November 3, 2021 and the Governor, Adjutant General and Admiral is anticipated to be present for the acceptance of equipment.

October 19, 2021

VIA BOARD SECRETARY

Mr. Brian J. 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 October 28, 2021*

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 October 28, 2021 to discuss matters relating to Office of Public Accountability Procurement Appeal Case Number OPA-PA-21-010 JMI Edison v. Guam International Airport Authority, to which GIAA is a Party.

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

Email: garriola@arriolafirm.com

259 MARTYR STREET, SUITE 201, HAGATNA, GUAM 96910

TEL: 671-477-9730/33 FAX: 671-477-9734 EMAIL: ATTORNEYS@ARRIOLAFIRM.COM

FOUNDED BY JOAQUIN C. ARRIOLA, RETIRED

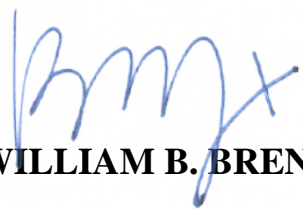
**BEFORE THE ANTONIO B. WON PAT INTERNATIONAL
AIRPORT AUTHORITY**

WILLIAM B. BRENNAN declares:

1. I am an Associate Attorney at the Arriola Law Firm, which is general legal counsel for the Antonio B. Won Pat Guam International Airport (“GIAA”). I make this Declaration in compliance with 5 G.C.A. § 8111(5), the Guam Open Government Law. I have personal knowledge of the facts contained herein and if called as a witness I could and would testify competently thereto.
2. I attended the GIAA regular Board of Directors meeting held at Conference Room No. 1 and 2 at the airport, via video teleconference on October 28, 2021 at 3 p.m.
3. The Board of Directors adjourned the regular board meeting at 3:35 p.m and voted unanimously to go into executive session. Executive session commenced at 3:38 p.m. and was adjourned at 3:53 p.m. I attended this executive session via video teleconference.
4. I confirm that the only matter discussed in executive session on October 28, 2021 was related to Appeal Case No. OPA-21-010; In the Appeal of Johndel International, Inc. dba JMI Edison, to which GIAA is a party.

I declare under penalty of perjury under the laws of Guam that the foregoing is true and correct.

Dated this 19th day of November, 2021.


WILLIAM B. BRENNAN