

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

Thursday, June 30, 2022, 3:00 p.m.

GIAA CONFERENCE ROOMS 1 & 2

1. CALL TO ORDER AND ATTENDANCE

The June 30 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 3:01p.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 (Via VTC)
Jesse G. Garcia

Offices or positions:

Chairman
Vice Chairman
Board Secretary

Directors Absent:

None

GIAA Officials:

John M. Quinata
Artemio R. Hernandez, Ph.D.
Jean M. Arriola
Antoniette Bautista
Vince Naputi
Raymond Mantanona
Victor Cruz
Raymond Quintanilla
Ken Mc Donald
Vanessa Pangindian
Anthony Quidachay
Elfrie Koshiba (Via VTC)
Rufo Lujan Jr. (Via VTC)

Executive Manager
Deputy Executive Manager
Airport Services Manager
Comptroller, Acting
Chief, Airport Police
Chief, Aircraft Rescue Fire Fighting (ARFF)
Engineering Supervisor
Operations Superintendent
Properties & Facilities Superintendent
Property Management Office
Safety Office
Airport Marketing
Management Analyst

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 Tainatongo, the following resolution was unanimously passed via roll call vote:

Resolution No. 22-42

The Board hereby approves the agenda of the June 30, 2022 regular meeting, as presented.

3. APPROVAL OF MINUTES

A. May 26, 2022 - Regular Meeting

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

Resolution No. 22-43

The Board hereby approves the minutes of the May 26, 2022 regular meeting, subject to corrections.

4. CORRESPONDENCE

Executive Manager Quinata advised there was no Correspondence to report.

5. OLD BUSINESS

Executive Manager Quinata advised there was no Old Business to present.

6. NEW BUSINESS

Executive Manager Quinata advised there was no New Business to present.

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 matters.

Chairman Bamba inquired on the pre-pandemic flight operation numbers, and asked that Management provide a comparison.

Chairman Bamba inquired on the protocols for residents returning to Korea. Executive Manager Quinata informed the Board that currently travelers only require a negative antigen test to enter Korea. Discussion followed relative to free testing sites for residents returning to countries that require testing to enter.

Chairman Bamba congratulated Chief Vince Naputi and the Airport Police recruits on the successful completion of the 12th Law Enforcement Trainee Cycle, as well as the many recent promotions throughout the Airport.

8. REPORT OF THE COMPTROLLER

Ms. Antoniette Bautista, Acting Comptroller reported on the revenues and expenses of the Authority as of **May 31, 2022**. Ms. Bautista reported that year-to-date Total Signatory Revenues are below budgeted revenues by **63.4%**, year-to-date Total Concession Revenues and Passenger Facility Charges are below budget by **26.4%** and **75.6%**, respectively. Year-to-date Total Other Revenues, inclusive of non-signatory and non-airline revenues are above the budget estimate by **128.8%**. Year-to-date Total Operating Revenues Actual of **\$36.7M** is **6.7%** below the budget estimate of **\$39.4M**. Year-to-date Total Operating Expenses are below budget by **16.9%**. Components of this line item include a **5.7%** decrease in Personnel Services, a **21.7%** decrease in Contractual Services, a **53.4%** 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 **\$10.6M** reflects a decrease of **33.6%** over the year-to-date budgeted amount of **\$7.9M**. Ms. Bautista reported that the year-to-date Debt Service Coverage is at **3.31** versus the requirement of **1.25**.

Chairman Bamba inquired on the recent flight activity and if these numbers are being reflected in the ongoing FY2023 Operating and Maintenance budget preparation. Ms. Bautista informed the Board that these numbers are being considered, along with enplanement numbers submitted by the airlines. Discussion followed, with a brief update on budget preparation and flight activity recovering from the Pandemic, the first draft of the budget will be provided to the Airlines early July in order to comply with the Signatory Airline Agreement.

Chairman Bamba at this time reminded Management that although revenue is increasing, to continue being mindful with regard to expenses in areas that the Airport is able to control, while still maintaining the safety and operations of the Airport.

Director Morato inquired if the Board will be seeing a draft of the FY2023 Operating and Maintenance budget. Deputy Executive Manager informed the Board that typically the Budget goes through a process with the Signatory Airlines, once that is complete it will be brought to the Board in August 2022 for the Board's approval. The Deputy advised the Board that if they would like to be included in the process, to advise Management. Discussion ensued relative to Airport tenants and recovery.

9. EXECUTIVE SESSION

Executive Manager Quinata announced there would be no Executive Session.

10. PUBLIC COMMENTS

There were no Public Comments.

11. ADJOURNMENT

Motion to adjourn duly made by Secretary Weakley, seconded by Director Alcorn; motion unanimously passed. The meeting was adjourned at 3:34 p.m.

Dated this 12th, day of August, 2022.



Brian J. Bamba
Chairman

Attest:



Donald I. Weakley
Board Secretary

Prepared and Submitted By:



Amanda O'Brien
Corresponding Secretary

BOARD OF DIRECTORS REGULAR MEETING

3:00 p.m., Thursday, June 30, 2022

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 – June 23, 2022

Notice to Media – June 23, 2022

Second Notice:

Guam Daily Post – June 28, 2022

Notice to Media – June 28, 2022

AGENDA

1. Call to Order and Attendance
2. Approval of Agenda
3. Approval of Minutes
 - A. May 26, 2022 Regular Meeting
4. Correspondence - None
5. Old Business - None
6. New Business - None
7. Report of Executive Manager
8. Report of the Comptroller
9. Executive Session - None
10. Public Comments
11. Adjournment



A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM
Board of Directors Regular Meeting
3:00 p.m., Thursday, June 30, 2022
GIAA Terminal Conference Rooms 1 & 2

	<u>PRINT NAME</u>	<u>SIGN-IN SHEET</u> <u>COMPANY/AGENCY</u>	<u>CONTACT NO./EMAIL</u>
1.	Man	GIAA	
2.	VANESSA P.	GIAA	
3.	FRANK SANDS	TMC	
4.	AUSTIN GRANT	GIAA	
5.	Ray Mantana	AREF	
6.	AND B.	ACH	
7.	Anthony Brindley	GIAA	
8.	Musalia "ORE" Daniel	Lai Airways	
9.	VINCE NIAPUTI	APD	
10.	VICTOR J. CRUZ	GIAA	
11.	Raymond Quintanilla	GIAA	
12.	Faleen Fashee	GIAA	
13.			
14.			
15.			
16.			
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18.			
19.			
20.			

'Looking at the pieces of the puzzle'

Rocket test falls shy of goals, but NASA could push for moon launch

By Richard Tribou
Orlando Sentinel

ORLANDO, Florida — NASA completed nearly all of its goals with the latest wet dress rehearsal of its Artemis I moon rocket this week at Kennedy Space Center, but without a 100% completion, managers said they need to juggle these results with previous tests done on the rocket to see if they can move forward with a launch attempt.

Teams were able to complete late Monday the filling and draining of 730,000 gallons of super-cooled liquid hydrogen and liquid oxygen on the 5.75 million-pound, 322-foot-tall combination of the Space Launch System, Orion capsule and mobile launcher sitting at Launch Pad 39-B. It was the fourth attempt to complete what was hoped to be the final major test before attempting to launch the uncrewed flight to orbit the moon.

A new hydrogen leak on an umbilical running from the mobile launcher to the core stage, though, forced changes near the end of the test so managers couldn't get the countdown down to the goal of 9 seconds on the clock. The test concluded at T-29 seconds.

If it had been a real launch, the leak



ARTEMIS 1: After completing its second rollout overnight Sunday, Artemis 1 – the NASA moonshot rocket – stands at launch pad 39-B at Kennedy Space Center, Florida, on June 6.

Joe Burbank/Orlando Sentinel

would have forced a scrub through automated protection systems in place, so it's definitely something that needs to be fixed before any launch attempt. It was also a leak that went undetected on previous test runs, because those were scrubbed earlier in the tanking process.

"We talk about being pieces of a puzzle and the delicate dance. We got through the dance, and we're now looking at the pieces of the puzzle, to decide what are the pieces that we didn't get," said Tom Whitmeyer, NASA's deputy associate administrator for Common Exploration Systems Development. "But we also got an awful lot of pieces to the puzzle put together. We have pretty good idea what the puzzle looks

like at this point."

Whitmeyer points out that some of the check boxes that NASA was looking to complete have actually already been performed, such as when the core stage went through its 2021 hot fire run at Stennis Space Center in Mississippi that simulated the engine burn of more than eight minutes that will be performed when the rocket finally does lift off from KSC.

NASA's SLS chief engineer John Blevins noted that these rehearsals are a benefit despite the threat of more delays as they reduce the risk of surprises come launch day. So that could mean more tests are in order.

"The reality is we're going to go back and look at all these objectives includ-

ing the secondary objectives and there are some that we didn't achieve and look at the risk of not doing those and what that means to a successful launch day," Blevins said. "We will have either a successful launch or a scrub because we have protection in the system already for those objectives that we didn't meet should they not perform properly on launch day. So they're not really about making the vehicle safer to fly. They're really about can we hit the launch target to the window that's optimum for our lunar mission."

Managers would not commit to saying whether a potential August launch date was still on the table, but would likely come back with more information in a couple of days.

What's next

As far as the rocket goes, its next step is a rollback to the Vehicle Assembly Building. If the decision is made to go for launch, its next trip to the launch pad could be its last before the planned flight to send the Orion capsule farther into space than any other human-rated spacecraft has ever traveled – 280,000 miles away, which is 40,000 miles beyond the moon.

When it launches, the rocket will become the most powerful to lift off from Earth producing 8.8 million pounds of thrust. NASA is looking to pave the way for the crewed Artemis II mission in 2024 that will also orbit the moon, but not land. It isn't until 2025 at the earliest that Artemis III would send two crewmembers to the lunar surface including the first woman on the moon.

The earliest launch opportunities for Artemis I, though, are in windows that run July 26-Aug. 10, Aug. 23-Sept. 6, Sept. 20-Oct. 4, Oct. 17-31, Nov. 12-27 and Dec. 9-23. Each window has only certain days during which the Earth and moon are in the right position for the planned mission.

**BOARD OF DIRECTORS
REGULAR MEETING**

3:00 p.m., Thursday, June 30, 2022
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>

AGENDA

1. Call to Order and Attendance
2. Approval of Agenda
3. Approval of Minutes
 - A. May 26, 2022 Regular Meeting
4. Correspondence - None
5. Old Business - None
6. New Business - None
7. Report of Executive Manager
8. Report of the Comptroller
9. Executive Session - None
10. Public Comments
11. Adjournment

GUAM POWER AUTHORITY
 ATURIDĀT ILEKTRESEDĀT GUĀHAN
 P.O. BOX 2977 • HAGĀTÑA, GUAM U.S.A. 96932-2977
 Telephone Nos. 671-648-3054/55 or Facsimile 671-648-3165

INVITATION FOR BID
This notice is paid for by the GUAM POWER AUTHORITY O&M, CIP & REVENUE FUNDS
Public Law 26-12

BID NO.:	(NON-MANDATORY) PRE-BID/SITE VISIT:	TIME:	DUE DATE:	TIME:	DESCRIPTION:
RE-BID GPA-SS-002-22	—	—	07/12/2022	11:00 A.M.	Miscellaneous Surplus Salvage (Revenue) (\$25.00 Non-Refundable fee)
RE-BID GPA-034-22	07/05/2022	9:30 A.M.	07/19/2022	10:00 A.M.	Water System Diesel LED Lighting Upgrade (CIP)
RE-BID GPA-041-22	—	—	07/12/2022	10:00 A.M.	Generator Main Air Circuit Breaker (O&M)
GPA-043-22	—	—	07/12/2022	2:00 P.M.	Laptops (CIP)
GPA-044-22	—	—	07/13/2022	10:00 A.M.	Piti 7 Power Plant to Replace Crankshaft Engine Overhaul and Remake Pulley of Starting Diesel Engine (CIP)
GPA-046-22	—	—	07/13/2022	11:00 A.M.	Pole Mounted Transformers (Revenue)

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. A Non-Refundable payment for RE-BID GPA-SS-002-22 must be made at GPA Custom Services Department prior to issuance of documents. Procurement instructions are posted on the Authority's web site at http://guampowerauthority.com/gpa_authority/procurement/gpa_current_rfps.php

Poll: Most Americans disapprove of Supreme Court's abortion ruling

WASHINGTON (Bloomberg) – A CBS News poll found that a majority of Americans disapprove of the U.S. Supreme Court's decision overturning the constitutional right to an abortion, which is inflaming a partisan divide on display in comments by senior lawmakers.

The poll, conducted Friday and Saturday, found 59% disapproved of the ruling, including 67% of women. While 78% of Republicans were in favor of the decision, 83% of Democrats disapproved. The survey has a margin of error of plus or minus 3 percentage points.

A concurring opinion by Justice Clarence Thomas in the Roe v. Wade decision raised the prospect for many Americans that other rights, including the rights to same-sex marriage and contraception, are now at risk.

That prompted Sen. Lindsey Graham to voice support for the majority opinion written by Justice Samuel Alito.

Alito "set the right tone," the South Carolina Republican said on "Fox News Sunday." "He said nothing in this decision puts those cases at risk. He made a distinction between same-sex marriage and contraception, which I think will win the day over time."

Abortion ruling casts shadow over Pride parades across US

By Randi Love
and Nathan Frandino
Reuters

NEW YORK/SAN FRANCISCO – People attending Pride celebrations hosted by LGBTQ+ communities across the United States this weekend expressed outrage at the Supreme Court's decision to overturn the constitutional right to abortion, and a wave of anti-transgender legislation.

For more than 50 years, LGBTQ+ people and supporters have marched on the last weekend in June to celebrate hard-won freedoms. But now many fear those freedoms are under threat.

Pride parades in New York, Chicago, San Francisco, Seattle and Denver followed protests in some of the same cities decrying the Supreme Court's decision Friday to reverse the landmark 1973 Roe v. Wade decision that legalized abortion nationwide.

"This march is going to have more of a serious tone than celebratory, and I don't think that's a bad thing at all," said Krystal Marx, executive director of Seattle Pride, which drew thousands of people to its parade Sunday.



NYC PRIDE: Members of Planned Parenthood invited to lead the 2022 NYC Pride parade march in New York City, New York, on Sunday. Brendan McDermid/Reuters

In New York City, throngs of people dressed in rainbow colors cheered as representatives of the abortion rights group Planned Parenthood took part in a parade in Manhattan. The marchers held pink signs that read "Together. We fight for all."

"Everybody please scream for Planned Parenthood!" an announcer

called over a loudspeaker. "We won't back down!" the crowd responded.

The marches commemorate protests that broke out after police raided a gay bar at the Stonewall Inn in New York City on June 28, 1969.

LGBTQ leaders fear the abortion ruling by the court's conservative justices endangers personal freedom beyond abortion rights. In a concurring opinion, Justice Clarence Thomas wrote that the Court might reconsider other precedents, mentioning specifically the rulings protecting the rights to contraception, same-sex intimacy and gay marriage.

"The anti-abortion playbook and the anti-LGBTQ playbook are one and the same. Both are about denying control over our bodies and making it more dangerous for us to live as we are," Sarah Kate Ellis, CEO of LGBTQ advocacy organization GLAAD, said in a statement.

Even before the Supreme Court's ruling against abortion rights, the LGBTQ+ community's Pride month jubilation was weighed down by a raft of Republican-backed state laws that specifically target transgender youth.

The measures enacted in several red states bar classroom discussion of gender identity, block access to healthcare to help young people transition, and restrict participation in sports.

In Texas, where Republican Governor Greg Abbott has called for prosecuting some gender-affirming care as child abuse, the line from overturning Roe to rolling back LGBTQ+ rights was clear to Patrick Smith, who attended Houston's Pride Parade.

"The government should stay out of our private lives," said Smith, who attended the event on Saturday with his partner. "Women went first. I fear what could happen to us too."

**BOARD OF DIRECTORS
REGULAR MEETING**

3:00 p.m., Thursday, June 30, 2022
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>

AGENDA

1. Call to Order and Attendance
2. Approval of Agenda
3. Approval of Minutes
 - A. May 26, 2022 Regular Meeting
4. Correspondence - None
5. Old Business - None
6. New Business - None
7. Report of Executive Manager
8. Report of the Comptroller
9. Executive Session - None
10. Public Comments
11. Adjournment

DIPATTAMENTON I KAOHAO GUINAHAN CHAMORU
Department of Chamoru Affairs

193 Chalan Santo Papa Juan Pablo Dos Hagatña, Guam 96910
P.O. Box 2950 Hagatña, GU 96932 | Tel: (671) 989-2426 • Fax: (671) 989-7219

Guam Museum Division of Department of Chamoru Affairs
KOSAS Regular Board Meeting
Wednesday, July 6, 2022 / 11:00 A.M.
Facebook live and Zoom Link:
<https://us02web.zoom.us/j/84033400324?pwd=YKbkkrM7-N2Svu4zWVvqIWSOpmcq.1>
Meeting ID: 840 3340 0324 Passcode: 793704

AGENDA

I. Call to order II. Roll Call III. Approval of Minutes A. April 13, 2022 **IV. President's Report**
A. Guam Museum 1. Naftan Memorial 2. Deaccession 3. AAL 4. Bill 2028-36 (Bldg Permit Fees) 5. GM Contracts **V. Old Business- none** A. Guam Museum 1. Rotating Exhibit 2. Rentals 3. Operations and COVID restrictions 4. GMFI B. Guam Cultural Repository-Update **VI. New Business** A. Museum Assessment Program-AAM B. UOG 70th Anniversary Exhibit at Museum C. GPT-Guam Rocky Art Study **V. Adjournment**

For Individuals requiring special accommodations, please contact Patti Hernandez at 671-989-2426.

193 Chalan Santo Papa Juan Pablo Dos Hagatña, Guam 96910
P.O. Box 2950 Hagatña, GU 96932
Tel: 671-989-2426 • 671-989-7219
This ad was paid for with government funds.

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PO Box 1306 Hagatna, Guam 96932 | ffc_agana@yahoo.com

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

Thursday, May 26, 2022, 3:00 p.m.

GIAA CONFERENCE ROOMS 1 & 2

1. CALL TO ORDER AND ATTENDANCE

The May 26 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 3:01 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
Rosie R. Tainatongo
Jesse G. Garcia

Offices or positions:

Chairman
Vice Chairman
Board Secretary

Directors Absent:

Lucy M. Alcorn (Excused)
Doyon A. Morato (Excused)

GIAA Officials:

John M. Quinata
Artemio R. Hernandez, Ph.D.
Jean M. Arriola
Juan S.A. Reyes, A.C.E.
Antoniette Bautista
Vince Naputi
Victor Cruz
Henry Cruz
Joseph Javellana
Elfrie Koshiba

Executive Manager
Deputy Executive Manager
Airport Services Manager
Air Terminal Manager
Comptroller, Acting
Chief of Airport Police
Engineering Supervisor
Supply Management Administrator
Program Coordinator IV
Airport Marketing

Anita Arriola
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 Tainatongo, the following resolution was unanimously passed via roll call vote:

Resolution No. 22-35

The Board hereby approves the agenda of the May 26, 2022 regular meeting, as presented.

3. APPROVAL OF MINUTES

A. April 28, 2022 - Regular Meeting

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

Resolution No. 22-36

The Board hereby approves the minutes of the April 28, 2022 regular meeting, subject to corrections.

4. CORRESPONDENCE

Executive Manager Quinata advised there was no Correspondence to report.

5. OLD BUSINESS

Executive Manager Quinata advised there was no Old Business to present.

6. NEW BUSINESS

A. Approval of Information Technology Infrastructure and Financial Management System Integration Assessment and Design – RFP No. RFP-001-FY22

The first matter discussed requiring Board action was the award for Information Technology Infrastructure and Financial Management System Integration Assessment and Design. Deputy Executive Manager Hernandez, provided background information to the Board on the referenced RFP including the scope of services, contract term, dates of advertisement of the RFP, proposal submission deadline, and the number of interested proposers. A total of twenty-three (23) firms showed their interest by obtaining the RFP package, and one (1) firm submitted a proposal before the established deadline. An evaluation committee was established to evaluate the sole proposal that was submitted based on the evaluation criteria set forth in the RFP. As a result of the committee's evaluation, the Offeror was found to be responsive subject to the following: Upon review of the proposal submitted, it was discovered that the sole Offeror included a signed Certification of Proposer Regarding Tax Delinquency and Felony Convictions form (Tax Certification) with their respective proposal submission but failed to mark the appropriate boxes indicating whether or not they have any federal tax liability or

felony convictions. Pursuant to the FAA Guidelines, inclusion of the Tax Certification is required. As the Procurement Regulations permit, the Executive Manager or his designee to conduct discussions with proposers to determine such Offeror's qualifications for further consideration, it is recommended that the Executive Manager request that said Offeror complete their Tax Certification to determine their qualification to provide the solicited services. The Offerer's submission of a signed Tax Certification indicates their intent to comply with the RFP requirements, and their failure to mark the appropriate box on the Tax Certification was an inadvertent oversight that will not prejudice other proposers if corrected.

The term of the contract for the Information Technology Infrastructure and Financial Management System Integration Assessment and Design is for period of one (1) year from the issuance of the Notice to Proceed with two (2) one-year options not to exceed a total contract term of three (3) years, subject to the availability of funding, will be funded under a Department Of Interior (DOI) grant.

Management recommends that the Board allow Offeror A to submit their completed Tax Certification, and further recommend that the Board approve the ranking results and the contract award to Offeror A for the Information Technology Infrastructure and Financial Management System Integration Assessment and Design contract, subject to Offeror A's submission of a completed Tax Certification and negotiation of fair and reasonable fees, to be submitted by the proposer at a time and in a format determined by GIAA. If GIAA is unable to negotiate a contract with the highest ranked proposer, the Executive Manager or designee may cancel this solicitation in its entirety and re-issue at a future date, consistent with the Guam Procurement Law & Regulations.

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. 22-37

The Board hereby approves the ranking results as presented and the contract award to Offeror A for Information Technology Infrastructure and Financial Management System Integration Assessment and Design - RFP No. RFP-001-FY21, subject to Management's negotiation of fair and reasonable fees and review by legal counsel. If GIAA is unable to negotiate a contract with the highest ranked offeror, the Executive Manager or his designee, may enter into negotiations with the next most qualified offeror consistent with the Guam Procurement Law & Regulations.

Deputy Executive Manager Hernandez announced that Offeror 'A' is Quantum Technology Group.

B. CIP Modifications – CM Services for GIAA ARFF Facility Construction Phase 2

The second matter discussed was a modification to the contract for Construction Management (CM) Services for GIAA Aircraft Rescue & Fire Fighting (ARFF) Facility Construction, Phase 2, Project No. GIAA-FY15-04-5. Mr. Frank Santos, GIAA Consultant presented the contract modification for the Board's consideration:

- 1)** Work Order No. 7: KHLG & Associates, Inc. for a 3.5-month extension of Construction Management Services for the GIAA Aircraft Rescue & Fire Fighting (ARFF) Facility Construction, Phase 2, Project No. GIAA-FY15-04-5 in the amount of \$341,153.54. The revised contract completion date will be May 30, 2022. Discussion followed.

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. 22-38

The Board hereby approves Work Order No. 7 for GIAA Aircraft Rescue & Fire Fighting (ARFF) Facility Construction, Phase 2, Project No. GIAA-FY15-04-5, Construction Management services contract extended 3.5 calendar months, from February 16, 2022 to May 31, 2022, in the amount of \$341,153.54 to KHLG & Associates, Inc.

C. Approval of Legal Services Invoice No. 80093 (CFJ)

The next item discussed was the Invoices from Calvo Fisher & Jacob, LLP (CFJ) relative to legal services incurred in March 2022. Deputy Executive Manager Hernandez presented invoices from CFJ for general legal services relating to DFS Guam L.P. Arbitration Claim in the amount of \$40,206.99. Due to services exceeding CFJ's monthly cap of \$10,000.00, Board action is required to authorize the additional amount of \$30,206.99 above the cap.

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

Resolution No. 22-41

The Board hereby authorizes the Authority to issue payment to Calvo Fisher & Jacob LLP for legal fees incurred in March 2022 pertaining to DFS Guam L.P. Arbitration Claim that exceed the monthly cap of \$10,000.00, in the amount of \$30,206.99, for a total invoice amount of \$40,206.99.

D. Approval of Board Resolution No. 22-39: Agreement for Legal Services (ALF)

The next item requiring Board action was the extension of the Agreement for Legal Services with Arriola Law Firm (ALF). Deputy Executive Manager Hernandez presented the resolution.

The extension is the first of three (3) options to extend. The additional one (1) year period will commence on June 26, 2022 and expire on June 25, 2023.

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

Resolution No. 22-39

WHEREAS, an Agreement for Legal Services was made on June 26, 2020, by and between the ANTONIO B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM ("GIAA" or the "Authority") and ARRIOLA LAW FIRM ("ALF") (the "ALF Agreement"); and

WHEREAS, the ALF Agreement provides for a term of two (2) years commencing on June 26, 2020, with three (3) options to extend for a period of one (1) year each, not to exceed a total contract period of five (5) years with GIAA approval; and

WHEREAS, the Board of Directors has determined that GIAA continues to require the services of ALF and that it is in the best interests of GIAA to extend the term of the ALF Agreement for an additional one (1) year period commencing June 26, 2022, and expiring on June 25, 2023, under the same terms and conditions as set forth in the ALF Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of GIAA hereby extends the term of the ALF Agreement for an additional one (1) year period commencing on June 26, 2022, under the same terms and conditions as set forth in the ALF Agreement.

E. Approval of Board Resolution No. 22-40: Agreement for Legal Services (CFJ)

The next item discussed was the extension of the Agreement for Legal Services with Calvo Fisher & Jacob, LLP (CFJ). Deputy Executive Manager Hernandez presented the resolution. The extension is the first of three (3) options to extend. The additional one (1) year period will commence on July 15, 2022 and expire on July 14, 2023.

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. 22-40

WHEREAS, an Agreement for Legal Services was made on July 15, 2020, by and between the ANTONIO B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM ("GIAA" or the "Authority") and CALVO FISHER & JACOB, LLP ("CFJ") (the "CFJ Agreement"); and

WHEREAS, the CFJ Agreement provides for a term of two (2) years commencing on July 15, 2020, with three (3) options to extend for a period of one (1) year each, not to exceed a total contract period of five (5) years with GIAA approval; and

WHEREAS, the Board of Directors has determined that GIAA continues to require the services of CFJ and that it is in the best interests of GIAA to extend the term of the CFJ Agreement for an additional one (1) year period commencing July 15, 2022, and expiring on July 14, 2023, under the same terms and conditions as set forth in the CFJ Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of GIAA hereby extends the term of the CFJ Agreement for an additional one (1) year period commencing on July 15, 2022, under the same terms and conditions as set forth in the CFJ Agreement.

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.

Deputy Executive Manager Hernandez gave a brief update to the Board on the GIAA revenue bonds, advising that Management has been working with GEDA and GIAA Underwriters to complete the required documents for the Forward Refunding. Deputy Hernandez announced that he is hopeful that the next credit review will be a more favorable change on GIAA's outlook. A kick off meeting was held recently to take advantage of current market conditions. Discussion followed relative to fixed rates and savings.

8. REPORT OF THE COMPTROLLER

Ms. Antoniette Bautista, Acting Comptroller reported on the revenues and expenses of the Authority as of **April 30, 2022**. Ms. Bautista reported that year-to-date Total Signatory Revenues are below budgeted revenues by **64.1%**, year-to-date Total Concession Revenues and Passenger Facility Charges are below budget by **29.9%** and **79.4%**, respectively. Year-to-date Total Other Revenues, inclusive of non-signatory and non-airline revenues are above the budget estimate by **75.0%**. Year-to-date Total Operating Revenues Actual of **\$27.0M** is **21.1%** below the budget estimate of **\$34.1M**. Year-to-date Total Operating Expenses are below budget by **17.5%**. Components of this line item include a 7.2% decrease in Personnel Service, a **22.5%** decrease in Contractual Services, a **48.6%** 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 **\$4.3M** reflects a decrease of **35.5%** over the year-to-date budgeted amount of **\$6.8M**. Ms. Bautista reported that the year-to-date Debt Service Coverage is at **2.31** versus the requirement of **1.25**.

9. EXECUTIVE SESSION

Executive Manager Quinata announced there would be no executive session.

10. PUBLIC COMMENTS

There were no Public Comments.

11. ADJOURNMENT

Motion to adjourn duly made by Secretary Weakley, seconded by Director Tainatongo; motion unanimously passed. The meeting was adjourned at 3:58 p.m.

Dated this _____, day of _____, 2022.

Attest:

Brian J. Bamba
Chairman

Donald I. Weakley
Board Secretary

Prepared and Submitted By:

Amanda O'Brien
Corresponding Secretary

EXECUTIVE MANAGER'S REPORT

GIAA BOARD OF DIRECTORS MEETING

June 30, 2022

AIRLINE UPDATES

PASSENGER FLIGHT NETWORK (JULY 2022)



HNL - Daily
NRT - 13 x weekly (2x Daily except Wed)
KIX - 3x weekly (Wed, Fri, Sun)
MNL - Daily
SPN - Daily and 2x Saturdays
PNI - 1x weekly (Sat)
ROR - 2x weekly (Thurs, Sun)
TKK - 2x weekly (Mon, Wed)
YAP - 1 x monthly (July 6 only)



ICN - Daily
*Effective July 20 upgauge of aircraft from B738 to B772 doubling capacity



ICN - Daily



MNL - Daily



ICN - Daily

*Effective July 30 2x daily on Wed, Thur, Sat & Sun

PUS - Daily, Effective July 20



ICN - 9x weekly (Daily and 2x on Wed, Sat)



ICN - 4x weekly (Sun, Wed, Thurs, Sun)

*Daily Effective July 20



PUS - 2x weekly (Tue, Sat)

We look forward to the return of our valued Airline Partners:



Air Service Snapshot:

	March 2022	April 2022	May 2022	June 2022	July 2022	Eff. July 20
Weekly flights	43	51	59	70	92	104
Weekly Seat Capacity	7,926	9,833	12,174	14,453	18,730	21482
# of Destinations Served	9	9	10	10	11	11
# of Airlines Operating	6	7	8	8	8	8
Monthly Enplaned Passengers	24,436	29,291	39,216			

JAL Resumption and Pilot Training

JAL is anticipated to resume services to Guam in August with a "Welcome Back JAL " event slated for August 4, 2022, in coordination with GVB. Pilot Training on its B737-800 and B767-300ER aircraft is ongoing from June 21- July 1, 2022. Training consists of full stop landing, take-offs, parking, and touch and goes on the runways and ramp areas.

REGULATORY UPDATES

FAA UDO Review

The monthly FAA UDO meeting was held last week, June 23, 2022 to brief and discuss with the ADO the various CIP projects and funding

FAA Aerodrome Workshop

Preliminary planning for the Guam hosted FAA Aerodrome Workshop slated for March 2023 is now underway. Prior to the pandemic, Guam was slated to host the Aerodrome Workshop in

EXECUTIVE MANAGER'S REPORT

GIAA BOARD OF DIRECTORS MEETING

June 30, 2022

2019. This upcoming event is the first in person FAA training and meeting for airports in the region

Federal Mandate on COVID Testing to board flights bound for US ports lifted:

Effective June 12, 2022, the US CDC lifted the requirement for travelers to test negative for COVID-19 within a day of travel for flights bound to US. However, all foreigners bound to the US are required to be fully vaccinated and provide proof of vaccination status prior to boarding.

FINANCE

FY2023 Budget

Budget preparation for next fiscal year is well underway with divisions finalizing budget requests. GIAA's Fiscal Year 2023 Budget will be provided to airlines in the 1st week of July as required by signatory agreement.

PASSENGER SERVICES:

GIAA reinstated multi-lingual passenger services via its Ambassador Program in the USCBP Hall to assist with queuing and reviewing forms to expedite passenger processing and provide a positive passenger experience. The services came into effect at midnight, May 28, 2022. Prior to the ambassador program re-instatement, management of passengers was challenging with 4 flights dropping in within 5 minutes of each other and arriving from both sides of the International Arrivals Corridor. The Ambassador program, coupled with signage, has greatly relieved the congestive and processing backlog in the USCBP Hall with proper queuing lanes and verbal directions to proceed to next available Customs officer.

ANNOUNCEMENTS:

- A successful Quarterly General Employees Meeting was held last Friday, June 24, 2022. Management updated employees on COVID and Restart activities, air service updates, capital improvement projects, finances, introduction of new employees, announcement of promotions and Employee Organization reports by GIAAEO President Austin Grant. A special presentation was provided by our Employee of the Year recipient, Jenielle Meno, on her recent off-island training and staffing of management and board participants.
- Nine Airport Police Officer recruits successfully completed their program on June 17, 2022, along with GPD, Port Authority and DOC. Of the 9, one was valedictorian, another was sharp-shooter, and one earned physical fitness award.
- American Medical Clinic began its COVID testing at the Airport in the Arrivals Lobby effective June 8, 2022. Testing is available from 10am-5pm daily. Antigen, PCR and RT-PCR tests are available at this testing location.
- GIAA welcomed 32 Summer Interns participating in DYA's Summer Youth Employment Program on Monday, June 20, 2022. Our interns have been assigned throughout the 8 divisions of the Airport, and some have returned for their second consecutive year of internship, having requested our agency to pursue their summer employment. Interns



EXECUTIVE MANAGER'S REPORT
GIAA BOARD OF DIRECTORS MEETING
June 30, 2022

are asked to prepare a presentation of their summer work experience as part of their completion ceremony, tentatively scheduled for July 27, 2022.

June 27, 2022

MEMORANDUM

To: Mr. Brian Bamba
Chairman
GIAA Board of Directors

From: Antoniette L. Bautista
Acting Comptroller

Subject: Operating Results – Revenues and Expenses as of May 31, 2022

Attached herewith is GIAA's Operating Results Report for the month ending May 31, 2022. This report summarizes the Budgeted versus Actual Revenues and Expenses for the month and year-to-date results ended May 31, 2022.

The key operating results for 8 month(s) of FY2022 ending May 31, 2022 – (in \$000's) are

CATEGORY	Actual FY22 Current Month	Budget FY22 Y-T-D	Actual FY22 Y-T-D	% Variance Budget vs. Actual	Actual/Est	% Variance Budget vs. Actual
				Y-T-D Current Month		
Total Signatory Revenues	\$ 897.6	\$ 15,747.2	\$ 5,758.6	-63.4%	\$ 14,810.1	-40.3%
Total Concession Revenues	\$ 1,420.9	\$ 11,475.0	\$ 8,446.0	-26.4%	\$ 14,336.0	-17.4%
Total PFC's	\$ 175.8	\$ 2,596.8	\$ 633.3	-75.6%	\$ 2,222.3	-46.9%
Total Other Revenues	\$ 7,290.5	\$ 9,573.3	\$ 21,906.6	128.8%	\$ 26,868.0	84.9%
Total Operating Revenues	\$ 9,784.7	\$ 39,392.2	\$ 36,744.5	-6.7%	\$ 58,236.4	-4.3%
Total Operating Expenses	\$ 3,493.4	\$ 31,459.9	\$ 26,147.1	-16.9%	\$ 42,010.7	-11.2%
Net Revenues from Operations	\$ 6,291.4	\$ 7,932.3	\$ 10,597.4	33.6%	\$ 16,225.7	19.7%
Non-Operating Expenses	\$ 68.2	\$ 800.0	\$ 540.6	-32.4%	\$ 540.6	-32.4%
Other Available Moneys/Other Sources of Funds	\$ 1,314.4	\$ 9,375.6	\$ 9,364.9	-0.1%	\$ 10,171.1	-0.1%
Net Debt Service Coverage	11.26	3.15	3.31	4.9%	3.05	-4.4%

Year-to-date Total Signatory Revenues for the month ending May 31, 2022 are below Budgeted revenues by **63.4%**. Signatory revenue estimates are based on projections submitted by Signatory airlines and adopted in the annual budget.

Year-to-date Total Concession Revenues are **26.4%** below budget while Passenger Facility Charges are below the budget estimate by **75.6%**.

Year-to-date Total Other Revenues, inclusive of non-signatory and non-airlines revenues, are above the budget estimate by **128.8%**.

Year-to-date Total Operating Revenues actual of **\$36.7M** is **6.7%** below the budget estimate of **\$39.4M**.

Year-to-date Total Operating Expenses are below budget by **16.9%**. Components of this line item include a **5.7%** decrease in Personnel Service, a **21.7%** decrease in Contractual Services, a **53.4%** 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 **\$10.6M** represents a **33.6%** increase over the year-to-date budgeted amount of **\$7.9M**.

Finally, our year-to-date results for Debt Service Coverage is at **3.31** 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 May 31, 2022

	CURRENT MONTH				Budget Full Year	YEAR - TO - DATE				FULL YEAR FORECAST	
	Actual FY2021	Budget FY2022	Actual FY2022	%Var Bud Vs Act'l		Actual FY2021	Budget FY2022	Actual FY2022	%Var Bud Vs Act'l	Actual/Est	%Var Bud Vs Act'l
I. Signatory Airline Rents & Fees											
Terminal Bldg Rentals	232.9	204.7	205.0	0.1%	2,456.8	1,863.6	1,637.9	1,633.8	-0.3%	2,452.7	-0.2%
Departure Fees	87.8	634.3	212.1	-66.6%	7,099.4	355.7	4,404.4	1,051.2	-76.1%	3,746.2	-47.2%
Arrival Fees	25.7	474.0	124.3	-73.8%	5,322.8	208.9	3,302.6	619.8	-81.2%	2,640.0	-50.4%
Immigration Inspection Fees	12.6	186.5	40.6	-78.2%	2,090.4	43.9	1,294.1	163.0	-87.4%	959.3	-54.1%
Common Use Ticket Counter Fees	0.7	63.1	16.4	-74.0%	704.3	3.8	455.0	41.3	-90.9%	290.6	-58.7%
Loading Bridge Use Fees	113.2	276.1	104.9	-62.0%	3,112.5	808.7	2,025.4	687.6	-66.0%	1,774.8	-43.0%
Apron Use Fees	21.0	254.9	137.7	-46.0%	2,907.3	160.4	1,904.1	1,151.4	-39.5%	2,154.7	-25.9%
Landing Fees	76.2	96.9	56.6	-41.6%	1,105.1	531.1	723.8	410.5	-43.3%	791.8	-28.3%
Total Signatory Revenue	570.2	2,190.5	897.6	-59.0%	24,798.7	3,976.0	15,747.2	5,758.6	-63.4%	14,810.1	-40.3%
Enplaned Signatory Pax	15,362	106,492	39,091	-63.3%	1,191,858	61,640	739,409	179,872	-75.7%	632,321	-46.9%
Cost per Enplaned Pax	\$37.11	\$20.57	\$22.96	11.6%	\$20.81	\$64.50	\$21.30	\$32.01	50.3%	\$23.42	12.6%
Revenues from Sources other than Signatory Airlines Rents & Fees											
Concession Revenues											
Gen Mdse	368.4	1,237.9	1,263.3	2.1%	14,854.3	2,947.5	9,902.9	7,447.4	-24.8%	12,398.9	-16.5%
In-flight Catering	19.8	50.3	33.2	-34.0%	563.0	152.1	349.3	222.9	-36.2%	436.6	-22.4%
Food & Beverage	10.1	61.2	41.9	-31.5%	685.3	55.0	425.1	213.1	-49.9%	473.3	-30.9%
Rental Cars	25.2	72.6	73.5	1.1%	869.7	166.8	571.9	481.6	-15.8%	779.4	-10.4%
Other Concession Rev	12.1	37.2	9.0	-75.9%	392.7	98.9	225.8	80.9	-64.2%	247.7	-36.9%
Total Concession Revenues	435.5	1,459.2	1,420.9	-2.6%	17,365.0	3,420.3	11,475.0	8,446.0	-26.4%	14,336.0	-17.4%
Passenger Facility Charges	54.1	374.0	175.8	-53.0%	4,185.8	154.0	2,596.8	633.3	-75.6%	2,222.3	-46.9%
Other Revenue	862.6	1,219.7	7,290.5	497.7%	14,534.7	7,916.1	9,573.3	21,906.6	128.8%	26,868.0	84.9%
Total Operating Revenue	1,922.4	5,243.4	9,784.7	86.6%	60,884.2	15,466.5	39,392.3	36,744.5	-6.7%	58,236.4	-4.3%
II. Operating Expenses:											
Personnel Services	1,825.4	1,712.9	1,806.9	5.5%	22,267.3	15,566.5	14,559.4	13,729.4	-5.7%	21,437.3	-3.7%
Contractual Services	1,322.7	1,962.9	1,601.3	-18.4%	22,669.5	9,722.8	15,072.2	11,805.1	-21.7%	19,402.4	-14.4%
Materials & Supplies	45.6	287.3	85.1	-70.4%	1,804.3	353.4	1,313.7	612.6	-53.4%	1,103.1	-38.9%
Equipment/Furnishings	0.0	102.2	0.0	0.0%	582.5	0.0	514.6	0.0	-100.0%	67.9	-88.3%
Total Operating Expenses	3,193.8	4,065.2	3,493.4	-14.1%	47,323.5	25,642.8	31,459.9	26,147.1	-16.9%	42,010.7	-11.2%
Net income from Operations	-1,271.4	1,178.2	6,291.4	434.0%	13,560.7	-10,176.3	7,932.4	10,597.4	33.6%	16,225.7	19.7%

GUAM INTERNATIONAL AIRPORT AUTHORITY
KEY OPERATING RESULTS (\$000's)
as of May 31, 2022

	CURRENT MONTH				Budget Full Year	YEAR - TO - DATE				FULL YEAR FORECAST	
	Actual FY2021	Budget FY2022	Actual FY2022	%Var Bud Vs Act'l		Actual FY2021	Budget FY2022	Actual FY2022	%Var Bud Vs Act'l	Actual/Est	%Var Bud Vs Act'l
III. Other Revenues and Expenses											
Less: Non-operating /Non-recurring Expense (Post Employment/Emergency)	177.2	0.0	68.2	0.0%	800.0	613.7	800.0	540.6	-32.4%	540.6	-32.4%
Add: Interest on Investments	41.4	54.0	41.7	-22.9%	648.3	393.2	432.2	409.6	-5.2%	625.7	-3.5%
Net Revenues	-1,407.2	1,232.2	6,264.8	408.4%	13,409.0	-10,396.8	7,564.6	10,466.4	38.4%	16,310.8	21.6%
Add: Other sources of Funds (Federal Reimb)	1,100.8	33.3	1,146.2	3338.5%	8,163.3	11,850.4	8,029.9	8,019.2	-0.1%	8,152.5	-0.1%
Add: Other available moneys	286.5	168.2	168.2	0.0%	2,018.6	2,292.4	1,345.7	1,345.7	0.0%	2,018.6	0.0%
Net Revenues and Other Available Moneys	-19.8	1,433.8	7,579.2	428.6%	23,590.8	3,745.9	16,940.2	19,831.3	17.1%	26,481.9	12.3%
Debt Service payments	1,146.2	672.9	672.9	0.0%	8,074.2	8,991.7	5,382.8	5,986.8	11.2%	8,678.2	7.5%
Debt Service Coverage	-0.02	2.13	11.26	428.6%	2.92	0.42	3.15	3.31	5.3%	3.05	4.4%
Debt Service Requirement	1.25	1.25	1.25		1.25	1.25	1.25	1.25		1.25	