



**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM
Monday, December 30, 2024, 3:00 p.m.
GIAA CONFERENCE ROOMS 1 & 2**

1. CALL TO ORDER AND ATTENDANCE

The December 30, 2024, 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 Brian Bamba at 3:02 p.m. at the GIAA Terminal Conference Rooms 1 & 2, 355 Chalan Pasaheru, Tamuning, Guam, 96913.

Directors Present:

Brian J. Bamba
Gurvinder S. Sobti
Lucy M. Alcorn¹
Rosie R. Tainatongo
Doyon A. Morato
Jesse G. Garcia

Offices or positions:

Chairman
Vice Chairman

Directors Absent:

Donald I. Weakley

Board Secretary

GIAA Officials:

Artemio R. Hernandez, Ph.D.
Dafne Mansapit Shimizu
Jean M. Arriola
Raymond Quintanilla
Rolenda Faasuamalie
Vince Naputi
Richard Cabrera
Kathrina Bayson

Deputy Executive Manager
Comptroller
Airport Services Manager
Airport Operations Superintendent
Airport Marketing Administrator
Chief of Airport Police
Properties & Facilities
Supply Management Administrator

William Brennan
Janalynn Damian

Arriola Law Firm, GIAA Legal Counsel
Calvo Jacob & Pangelinan LLP, GIAA Legal Counsel

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 Director Garcia, seconded by Vice-Chairman Sobti, the following resolution was unanimously passed:

¹ Arrived 3:06 p.m.

Resolution No. 25-16

The Board hereby approves the agenda of the December 30, 2024, regular meeting, as presented.

3. APPROVAL OF MINUTES

A. November 27, 2024 - Regular Meeting

On motion duly made by Director Morato, seconded by Director Tainatongo, the following resolution was unanimously passed:

Resolution No. 25-17

The Board hereby approves the minutes of the November 27, 2024, Regular Meeting, subject to corrections.

4. CORRESPONDENCE

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

5. OLD BUSINESS

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

6. NEW BUSINESS

A. Approval of Ranking of Offerors for Management and Infrastructure Support Services for GIAA's HVAC System - RFP No. RFP-004-FY25

The first item discussed by the Board was the Approval of Ranking of Offerors for Management and Infrastructure Support Services for GIAA's HVAC System Request for Proposals (RFP) RFP No. RFP-004-FY25. Deputy Executive Manager Dr. Hernandez announced that Board action is requested to approve the ranking results and conditional award for Request for Proposals for this RFP and provided background information to the Board on the referenced RFP, including the scope of services, contract term, dates that the RFP was published in the newspaper, proposal submission deadline, and the number of interested proposers.

The scope of the project includes maintenance of chillers, colling towers, air handling units (AHU), fan coil units, building automation system (BAS), water softeners, and condensing water chemical treatment systems. 14 people downloaded the RFP package from GIAA's website, but only one firm submitted a proposal before the extended submission deadline. The Evaluation Committee appointed by the Executive Manager completed their evaluations of the proposal. As a result of the evaluations, it is determined that Offeror A met the standards of responsibility and responsiveness to perform the required services in accordance with the criteria set forth in the RFP. The score sheets were gathered and tabulated by the Procurement Office.

GIAA currently has these services, but on a short-term extended contract. This RFP will be funded under the properties and facilities operations and maintenance budget, and the term agreement is for a period of five years.

Management recommended that the Board approve the ranking results and the contract award to Offeror A for the Ranking of Offerors for Management and Infrastructure Support Services for GIAA's HVAC System subject to negotiation of fair and reasonable fees to be submitted at a time and in a format determined by GIAA.

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

Resolution No. 25-18

The Board hereby approves the ranking results as presented and the contract award to Offeror 'A' as presented, for Ranking of Offerors for Management and Infrastructure Support Services for GIAA's HVAC System - RFP No. RFP-004-FY25, subject to negotiation of fair and reasonable fees, and review by legal counsel.

After the Board acted, Deputy Executive Manager Dr. Hernandez announced that Offeror 'A' is Johnson Controls, 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 the Deputy Executive Manager Dr. Hernandez. The report included brief updates on Air Service Development, Federal Regulatory Updates, FAA PFCs Extension, Legislative Updates, and other announcements.

8. REPORT OF THE COMPTROLLER

Ms. Dafne Mansapit Shimizu, Comptroller reported on the signatory enplaned pax for FY2021 – FY2025 (through 11/24), and also on GIAA's operating results on the revenues and expenses as of November 30, 2024.

Year-to-date Total Signatory Revenues for the month ending November 30, 2024, are below Budgeted revenues by **14.3%**. Signatory revenue estimates are based on projections submitted by Signatory airlines and adopted in the annual budget. Year-to-date Total Concession Revenues are **19.9%** below budget while Passenger Facility Charges are below the budget estimate by **13.4%**. Year-to-date Total Other Revenues, inclusive of non-signatory and non-airlines revenues, are below the budget estimate by **11.2%**. Year-to-date Total Operating Revenues actual of **\$10.1M** is **14.5%** below the budget estimate of **\$11.8M**. Year-to-date Total Operating Expenses are below budget by **2.9%**. Components of this line item include a **3.5%** increase in Personnel Service, a **5.3%** decrease in Contractual Services, a **57 .6%** decrease in Materials & Supplies and a **0%** decrease in Equipment/Furnishings from budgeted amounts for these respective categories. The actual year-to-

date Net Revenues from Operations of **\$1.9M** represents a **44.3%** decrease over the year-to-date budgeted amount of **\$3.3M**. Finally, our year-to-date results for Debt Service Coverage are at **0.93** versus the requirement of **1.25**.

9. EXECUTIVE SESSION

A. DFS Guam L.P. related litigation to which GIAA is or may be a party (5 GCA § 8111(c)).

Upon written recommendation of Counsel, on motion duly made by Director Morato, seconded by Director Alcorn, and unanimously approved, the Board recessed to convene into Executive Session at 3:43 p.m.

The Board convened into Executive Session at 3:43 p.m. to discuss DFS Guam L.P. related litigation to which GIAA is or may be a party (5 GCA § 8111(c)). Attending Executive Session were Vice-Chairman Sobti, Director Alcorn, Director Tainatongo, Director Morato, Deputy Executive Manager Dr. Hernandez, and Legal Counsel, Janalynn Damian. Also present was the court reporter who will prepare a transcript of the Executive Session. Executive Session ended at 3:52 p.m.

Based on discussion during Executive Session, there were no items requiring Board approval.

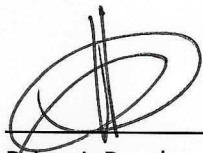
10. PUBLIC COMMENTS

There were no Public Comments.

11. ADJOURNMENT

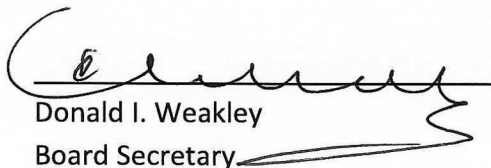
Motion to adjourn duly made by Director Garcia, seconded by Director Morato; motion unanimously passed. The meeting was adjourned at 3:53 p.m.

Dated this 30th, day of January, 2025



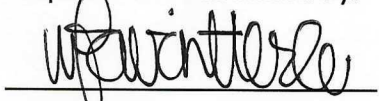
Brian J. Bamba
Chairman

Attest:



Donald I. Weakley
Board Secretary

Prepared and Submitted By:



Wana Frances C. Winterle
Corresponding Secretary

BOARD OF DIRECTORS REGULAR MEETING

3:00 p.m., Monday, December 30, 2024

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:

The Guam Daily Post – December 19, 2024
Notice to Media – December 19, 2024

Second Notice:

The Guam Daily Post – December 24, 2024
Notice to Media – December 24, 2024

Third Notice:

The Guam Daily Post – December 27, 2024
Notice to Media – December 27, 2024

AGENDA

1. Call to Order and Attendance
2. Approval of Agenda
3. Approval of Minutes
 - A. November 27, 2024, Regular Meeting
4. Correspondence – None
5. Old Business – None
6. New Business
 - A. Approval of Ranking of Offerors for Management and Infrastructure Support Services for GIAA's HVAC System - RFP No. RFP-004-FY25
7. Report of Executive Manager
 - A. Airport Updates
 - B. Announcements
8. Report of Comptroller
9. Executive Session
 - A. DFS Guam L.P. related litigation to which GIAA is or may be a party (5 GCA § 8111(c))
10. Public Comments
11. Adjournment

A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM

Board of Directors Regular Meeting

3:00 p.m., Monday, December 30, 2024

GIAA Terminal Conference Rooms 1 & 2

SIGN-IN SHEET

	<u>PRINT NAME</u>	<u>COMPANY/AGENCY</u>
1.	Don Dela Rosa	PMO / GIAA
2.	Ray Larios Jr.	ENGINEERING
3.	VINCE NAPUT	GIAA
4.	AUSTIN GRANT	PMO
5.	Ray Quinfan / K	OPS
6.	Brandon Affaya	ADH
7.	RICHARD CABRERA	P+F / GIAA
8.	KETZIE KOSHIBA	ADMIN / MKTG
9.	Jandlyn Damian	CJP
10.		
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19.		
20.		



Francis E. Santos
CCU Chairman

GUAM POWER AUTHORITY

ATURIDĀT ILEKTRESĀT GUĀHAN
P.O. BOX 2977 • HAGĀTNA, GUAM U.S.A. 96932-2977
Telephone Nos. 671-648-3045/55 or Facsimile 671-648-3165



John M. Benavente, P.E.
General Manager

INVITATION FOR BID

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

BID NO.:	DUE DATE:	TIME:	DESCRIPTION:
GPA-016-25	02/06/2025	09:00 A.M.	Cross Arms (Revenue)
GPA-017-25	02/06/2025	10:00 A.M.	Cybersecurity Compliance Network Switches (CIP)
GPA-020-25	02/11/2025	10:00 A.M.	Miscellaneous Electrical Materials (Revenue)
GPA-021-25	02/06/2025	11:00 A.M.	Transformer Insulating Oil (CIP)

Bid packages may be picked up at the GPWA Procurement Office, Room 101, 1st Floor, Gloria B. Nelson Public Services Building, 688 Route 15, Mangilao, Guam 96913. All interested firms should register with our GPA's Procurement Division to be able to participate in the bid. Please call our office at (671) 648-3054 / 3055 to register. Registration is required to ensure that all "Amendments and Special Reminders" are communicated to all bidders throughout the bid process. Procurement instructions are posted on the Authority's web site at https://go.opengovguam.com/tenders/tenders_list-standalone/gpa?tender_status=Available and https://notices.guam.gov/notices?view=list&keyword=&date_from=&date_to=&type_id=&event_date_from=&event_date_to=&department_id=&division_id=&topic_id=&topic_id%5B%5D=59&topic_id%5B%5D=62&group_id=&deadline=0&show_records=10#notices_star

/s/ John M. Benavente, P.E.
General Manager

AIRPORT GUAM



BOARD OF DIRECTORS REGULAR MEETING

Thursday, January 30, 2025 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. December 30, 2024, Regular Meeting
4. Correspondence - None
5. Old Business - None
6. New Business
 - A. Approval of Ranking of Offerors for Lease of Hangar and Office Space at the AB Won Pat International Airport Authority, Guam - RFP No. RFP-L01-FY25
 - B. Approval of Bond Defeasance Transaction
7. Report of Executive Manager
 - A. Airport Updates
 - B. Announcements
8. Report of Comptroller - None
9. Executive Session
10. Public Comments
11. Adjournment

Parking is available in the Public Parking Lot. Call the Board Office at (671) 642-4717/18 for special accommodations, auxiliary aids, or services. This ad is paid for by GIAA.

APPLY NOW !!

- 461 - CARPENTER with two (2) years exp.** \$18.34 per hour*
Duties: Construct, erect, install, and repair structures and fixtures made of wood.
- 271 - CEMENT MASON with two (2) years exp.** \$17.51 per hour*
Duties: Smooth and finish surfaces of poured concrete floors, walks, sidewalks or curbs to a specified texture.
- 34 - CONSTRUCTION EQUIPMENT MECHANIC with two (2) years exp.** \$21.77 per hour*
Duties: Diagnose, adjust, repair, overhaul and maintain mobile mechanical, hydraulic cranes, bulldozers, graders, and conveyors.
- 134 - ELECTRICIAN with two (2) years exp.** \$21.02 per hour*
Duties: Plan layout, install, maintain and repair electrical wiring equipment and fixtures.
- 89 - HEAVY EQUIPMENT OPERATOR with two (2) years exp.** \$18.97 per hour*
Duties: Operate one of several types of power construction equipment, such as motor graders, roller compactor, telehandler, bulldozers, scrapers, compressors, pumps, scissors lift, man lift, shovels, tractors, backhoe or excavator.
- 50 - HVAC AND REFRIGERATION MECHANIC with two (2) years exp.** \$21.91 per hour*
Duties: Install, service, or repair air conditioning systems and ductwork in residences or commercial establishments.
- 7 - PAINTER with two (2) year exp.** \$19.82 per hour*
Duties: Paint walls, equipment, buildings, bridges, and other structural surfaces, using brushes, rollers, and spray guns. Remove old paint to prepare surface prior to painting. Mix colors or oils to obtain desired color or consistency. Fill cracks, holes, or joints with caulk, putty, plaster, or other fillers.
- 46 - PIPEFITTER with two (2) year exp.** \$19.48 per hour*
Duties: Assemble, install, alter, and repair pipelines or pipe systems that carry water, steam, air, or other liquids or gases.
- 78 - PLUMBER with two (2) years exp.** \$19.48 per hour*
Duties: Assemble, install, and repair pipes, fittings, and fixtures of water and drainage systems according to specifications and plumbing codes.
- 235 - REINFORCING METAL WORKER with two (2) years exp.** \$16.98 per hour*
Duties: Position and secure steel rods in concrete forms to reinforce concrete.
- 52 - SHEET METAL WORKER with two (2) years exp.** \$20.44 per hour*
Duties: Fabricate, assemble, install, and repair sheet metal products and equipment, such as ducts, control boxes, drainpipes, and furnace casings.
- 25 - WELDER with two (2) years exp. and current D1.1 welding certification** \$20.30 per hour*
Duties: Use hand-welding, flame-cutting, hand-soldering, or brazing equipment to weld or join metal components or to fill holes, indentations, or seams of fabricated metal products. Has maintained the welding test requirements of Section 4 of the ANSI/AWS code and has current welding certification.

***Special wage rate:** Work to be performed on DPRI-funded projects and projects covered by Davis Bacon, Service Contracts Act, and/or Executive Order 14206 will be paid no less than the indicated wage rate but may be paid more where special rates apply.

Benefits: Roundtrip airfare for off-island hire, food & lodging at \$150.00 per week; local transportation to/from jobsite. Employer/Employee paid commercial medical insurance provided. **For work performed on SCA contracts ONLY:** Health and Welfare of \$4.98 per hour, 11 Paid Holidays and 2 weeks Paid Vacation after 1 year of service.

Successful applicant must be able to obtain military base access.

The job offer meets all EEO requirements and initiates a temporary placement. The recruitment associated with this job offer is closely monitored by the Department of Labor. Qualified, available and willing U.S. workers are highly encouraged to apply. Should you qualify for the job and are not hired, you may appeal with the Department of Labor who will independently review the matter.

The complete job duties may be viewed in person at
American Job Center, 3rd Floor, GCIC Building
414 W. Soledad Ave. Suite 300, Hagatna, Guam 96910
Or online at www.hireguam.com; Enter Keyword: 2025-029

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- 30 CARPENTER • 13 PAINTER • 2 BOOK KEEPER • ELECTRICIAN

Please email your resume at surfacesolutionspacific@gmail.com



You can also pick up and drop off Employment Application in person at our office, #928 N Marine Corps Dr. Ste 101, Tamuning, Guam 96913 or call the numbers at (671) 482-7233 / (671) 898-1741

JOB ANNOUNCEMENT

MECHANICAL ENGINEER: Bachelor's Degree in Mechanical Engineering (may be foreign equivalent). 36 months of experience as a Mechanical Engineer. Provide business and administrative support to facilitate the planning and coordinating of activities of designated project to ensure that goals or objects of project are accomplished withing prescribed time frame and funding parameters.

Interested applicants, please apply here: https://dorvindleiscoinc-hff.viewpointforcloud.com/careers/job_details/46cc30eb-5b97-44b5-9417-2e8e000ce09b?openModal=N&logoUrl=%2FCompany%2FGetLog%3Fco%3D201%26size%3DL

All inquiries can be directed to:

DORVIN D. LEIS CO., INC.

Attn: Tamzen Lovejoy,
202 Lalo Street, Kahului, HI 96732-2924
Email: tamzen@leisinc.com



The Honorable
LOURDES A. LEON GUERRERO
Maga' Hāga • Governor

The Honorable
JOSHUA F. TENORIO
Sigundo Maga' Lāhi • Lieutenant Governor



VINCENT P. ARRIOLA
Director
LINDA J. IBANEZ
Deputy Director
ERNEST G. CANOLETA JR.
Deputy Director

INVITATION FOR BID VARIOUS REPAIRS AND PAINTING OF THE IGM FOSTER CARE GROUP HOME

The Honorable Lourdes A. Leon Guerrero, Governor of Guam and Honorable Joshua F. Tenorio, LTJ Governor of Guam, through the Director of Department of Public Works (DPW), Vincent P. Arriola, Announces the solicitation of a sealed proposal for:

Project No. 450-5-1082-F-BAR

Bid Security must accompany bid-15% of total bid amount and may be Cash, Bid Bond, Certified or Cashier's Check made payable to:
Treasurer of Guam

Non-Refundable Fee: \$25.00 (Twenty Five Dollars) required as Payment for each Bid Documents.

Availability of Documents: - January 21, 2025, CIP / Contracts Administration, Ground Floor, Federal Highway Building, DPW, Upper Tumon.

Please present receipt from the One-Stop Cashier Building A, DPW, Upper Tumon.

Pre-Bid Conference: - January 29, 2025, 9:00 am, Division of Capital Improvement (CIP) Ground Floor, CIP Conference Room, Upper Tumon. Pre-Bid and Site Visit is Mandatory

Bid Submittal: - February 11, 2025, 2:00 p.m. One (1) original and one (1) copy must be submitted @ CIP Division, Ground Floor, TMC Building, DPW.

Department of Public Works reserves the right to reject any or all proposals and to waive any imperfection in the proposals, which in its sole and absolute judgment will serve the Government of Guam interests.

/s/ **VINCENT P. ARRIOLA**
Director

This Ad Paid for with Government Funds

542 North Marine Corps Drive, Tamuning, Guam 96913 • (671) 646-3121/3232 • Fax (671) 649-6178

CIVIL SERVICE COMMISSION

KUMISION I SETBISION SIBIT
Bell Tower Suite 201, 710 W. Marine Corps Drive, Hagåtña, Guam 96910
Tel: (671) 647-1855 * Fax: (671) 647-1867

NOTICE OF MEETING**IN-PERSON MEETING AT 9:00 A.M. ON THURSDAY, JANUARY 30, 2025.**

The public can access a live stream of this meeting on the CSC website at: <https://us06web.zoom.us/j/88477645284?pwd=kPcxaylVfyGuSUi6r2c2JeVVtinPa.1>
(Meeting ID: 884 7764 5284 / Passcode: 233501)

AGENDA:

- I. CALL TO ORDER.
- II. APPROVAL OF MINUTES: 8/27/2024
- III. NEW BUSINESS:
 - (1) SIGNING: JUDGMENT OF DISMISSAL. Herman Quidachay vs. Guam Memorial Hospital Authority (GMHA); CSC Case No.: 24-AA14T.
- IV. OLD BUSINESS:
 - (1) HEARING ON THE MERITS (Continuation).
- Christopher Florig vs. Guam Fire Department (GFD); CSC Case No.: 18-AA07I.
- V. GENERAL BUSINESS:
 - (1) Bills and Laws affecting CSC: None.
 - (2) Administrative Counsel Litigation Update.
 - (3) Board Training: Civil Service Commission Board Members.
- VI. ADJOURNMENT.

For special accommodations, please contact Maria P. Masnayan, CSC ADA Coordinator at (671) 647-1872 / (671) 647-1855.
/s/ Daniel D. Leon Guerrero, Executive Director
Paid by the Civil Service Commission

**DEPARTMENT OF REVENUE AND TAXATION
REGULATORY DIVISION
GOVERNMENT OF GUAM**

P.O. Box 23607 GMF, Guam 96921 • Tel: 635-1840 Fax No.: 633-2643

**BANKING AND INSURANCE BOARD MEETING
NOTICE OF REGULAR MEETING**

Date and Time: Thursday, January 30, 2025 at 10:00a.m.

Zoom Virtual Conference: Meeting ID 844 2742 7590, Passcode 76641846

Zoom Link:<https://us06web.zoom.us/j/84427427590?pwd=mY9R9RLRIKqHudtz8ai7RUPg3TuMTg.1>**Facebook Live:** Guam Department of Revenue & Taxation**AGENDA**

1. Call Meeting to Order
2. Attendance – Roll Call
3. Approval of Meeting Minutes Dated August 1, 2024
4. Old Business
 - a. Perfuturo Insurance Company
 - b. Approved Automobile and Homeowners Tariff
 - c. Typhoon Mawar Claims
5. New Business
 - a. SERFF Filing Access (SFA)
6. Open Discussion
7. Schedule Next Meeting – Thursday, April 17, 2025 at 2:00pm
8. Meeting Adjournment

/s/ MICHELLE B. SANTOS

Banking and Insurance Commissioner

This ad is paid with government funds by the Department of Revenue and Taxation,
Office of the Director.

*For more information, call (671) 635-1846 / 7664 / 1845 / 1844

**AIRPORT GUAM BOARD OF DIRECTORS
REGULAR MEETING**

Thursday, January 30, 2025 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. December 30, 2024, Regular Meeting
 4. Correspondence – None
 5. Old Business – None
 6. New Business
 - A. Approval of Ranking of Offerors for Lease of Hangar and Office Space at the AB Won Pat International Airport Authority, Guam - RFP No. RFP-L01-FY25
 - B. Approval of Bond Defeasance Transaction
 7. Report of Executive Manager
 - A. Airport Updates
 - B. Announcements
 8. Report of Comptroller – None
 9. Executive Session
 10. Public Comments
 11. Adjournment
- Parking is available in the Public Parking Lot.
Call the Board Office at (671) 642-4717/18 for special accommodations, auxiliary aids, or services.
This ad is paid for by GIAA.

Guam Education Board

ANGEL R. SABLAN
Chair
501 Mariner Avenue
Barrigada, Guam 96913-1608
Telephone Number: (671) 300-1627
Facsimile Number: (671) 472-5003
Website Address: www.gdoe.net/geb

MARY AY. OKADA, Ed.D.
Vice-Chair

**Guam Education Board
Work Session**

**Tuesday, February 4, 2025 3:30 PM
Gallery, Bldg. B, Tiyan**

AGENDA

- I. Meeting Call to Order
- II. Initial Recommendations for Consolidation of Schools
- III. Announcements & Adjournment

The public is welcome to view the meeting via live stream
at <https://www.facebook.com/DOEGuam>.
This advertisement was paid by GDOE local funds.

**DETRY PUMPING SERVICE
IMMEDIATE JOB OPENINGS**

**TRUCK DRIVERS
GENERAL HELPERS
DISPATCHER**

CALL: 671-646-5946

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

The Guam Ancestral Lands Commission Regular Board Meeting will be held on **Thursday, January 30, 2025 at 2:00 pm.** This meeting is open to the public via ZOOM and YouTube

JOIN ZOOM MEETING<https://us02web.zoom.us/j/8706936269?pwd=dVU2MzNWMTg5VWk4RVcyc1Jld0RoUT09>**Meeting ID: 870 693 6269 Passcode: 2022**

https://www.youtube.com/channel/UCvnm3dhTHiG4_wmsSVH03g
www.youtube.com/@GALCYouTube

AGENDA

I. Call to Order; II. Roll Call; III. Approval of Minutes: A. Regular Meeting-July 31, 2024, B. Special Meeting – October 30, 2024; **IV. Acting Executive Director's Report; V. GEDA Progress Report; II. VI. Old Business:** A. Northern Market, B. AT&T Update; **VII. New Business:** A. Status of Federal Excess Lands Return (U.S. P.L. 103-339) **VIII. Public Comments; IX. Announcements:** Next GALC Meeting; **X. Adjournment**

Details and link to this meeting is also available on the GovGuam Public Notices Portal at <https://notices.guam.gov>. Individuals requiring special accommodations, auxiliary aids or services, may call GALC Administration Office at 671-473-5263 or email admin@galc.guam.gov for more information.

This ad is paid for by GALC Survey, Infrastructure & Development Funds.

**Department of Integrated Services
for Individuals with Disabilities**

Dipattamenton Programa Para I Maninutet
Government of Guam

STATEWIDE INDEPENDENT LIVING COUNCIL (SILC)

The Department of Integrated Services for Individuals with Disabilities (DISID)
STATEWIDE INDEPENDENT LIVING COUNCIL (SILC), will be holding a meeting

**January 30, 2025
via Zoom Meeting**

For the link to submit request, please contact

Michael Poblete, at (671) 922-4620 or at Michael.Poblete@disid.guam.gov by January 29, 2025.**AGENDA**

- I. Call to Order:
- II. Attendance
- III. Review of Minutes (11/14/24)
- IV. Old Business
 - a. State Plan for Independent Living (SPIL) Update
 - b. Center for Independent Living grant
 - c. Schedule of meetings
 - d. Stipends
- V. New Business
 - a. Professional Development
- VI. Discussion
- VII. Adjournment

138 East Marine Corps Drive Jones & Guerrero Commercial Plaza, Suite C101 Hagatna, Guam 96910
Office: (671) 475-4624 Fax: (671) 477-2892

GUAM ETHICS COMMISSION

Kumisión i Ginihan Areklamenton Guåhan

NOTICE OF REGULAR MEETING

The Guam Ethics Commission regular meeting is to be conducted on
Thursday, January 30, 2025 at 12:30 p.m. at the GETHC conference room
Suite 406 – 4th Floor Bank of Hawaii Building in Hagåtña and Online Via Zoom.

Meeting ID: 876 733 0322 Passcode: ethics

The meeting will also be livestreamed on YouTube via:

<https://www.youtube.com/channel/UCKnPm89nLvwK0d0kx0mtcgA>
<https://www.youtube.com/channel/UC9mFuPIRFZL2BUGBASU0imA>

AGENDA

- I. Call to Order / Roll Call of Members
- II. Approval of Minutes
 - a. November 15, 2024 – Regular Meeting
- III. Executive Director's Report
- IV. Closed Proceedings 4 GCA 15 §15401

ETH-23-110-OT-201	ETH-23-115-COI-202	ETH-23-122-UT-201
ETH-24-002-UT-202	ETH-24-003-UT-202	ETH-24-008-UT-202
ETH-24-009-UT-202	ETH-24-010-UT-202	ETH-24-011-UT-201
ETH-24-012-UT-201	ETH-24-013-OT-202	ETH-24-014-COI-201
ETH-24-015-UT-202		
- V. Unfinished Business
 - a. Review and Approve Draft Fiscal Year 2026 Budget Request
 - b. Review and Approve Draft Commission Logo
- VI. New Business
 - a. Commission to Act on the Following Cases:

ETH-24-002-UT-202	ETH-24-003-UT-202	ETH-24-008-UT-202
ETH-24-009-UT-202	ETH-24-010-UT-202	ETH-24-011-UT-201
ETH-24-012-UT-201	ETH-24-013-OT-202	ETH-24-014-COI-201
ETH-24-015-UT-202		
 - b. Election of Officers
- VII. Executive Session 5 GCA 8 §8111
- VIII. Announcements
- IX. Adjournment

For special accommodations or other assistance, please call the Guam Ethics Commission at
(671) 969-5625. This ad was paid for with Guam Ethics Commission funds.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM
Monday, December 30, 2024, 3:00 p.m.
GIAA CONFERENCE ROOMS 1 & 2**

1. CALL TO ORDER AND ATTENDANCE

The December 30, 2024, 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 Brian Bamba at 3:02 p.m. at the GIAA Terminal Conference Rooms 1 & 2, 355 Chalan Pasaheru, Tamuning, Guam, 96913.

Directors Present:

Brian J. Bamba
Gurvinder S. Sobti
Lucy M. Alcorn¹
Rosie R. Tainatongo
Doyon A. Morato
Jesse G. Garcia

Offices or positions:

Chairman
Vice Chairman

Directors Absent:

Donald I. Weakley

Board Secretary

GIAA Officials:

Artemio R. Hernandez, Ph.D.
Dafne Mansapit Shimizu
Jean M. Arriola
Raymond Quintanilla
Rolenda Faasuamalie
Vince Naputi
Richard Cabrera
Kathrina Bayson

Deputy Executive Manager
Comptroller
Airport Services Manager
Airport Operations Superintendent
Airport Marketing Administrator
Chief of Airport Police
Properties & Facilities
Supply Management Administrator

William Brennan
Janalynn Damian

Arriola Law Firm, GIAA Legal Counsel
Calvo Jacob & Pangelinan LLP, GIAA Legal Counsel

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 Director Garcia, seconded by Vice-Chairman Sobti, the following resolution was unanimously passed:

Resolution No. 25-16

The Board hereby approves the agenda of the December 30, 2024, regular meeting, as presented.

¹ Arrived 3:06 p.m.

3. APPROVAL OF MINUTES

A. November 27, 2024 - Regular Meeting

On motion duly made by Director Morato, seconded by Director Tainatongo, the following resolution was unanimously passed:

Resolution No. 25-17

The Board hereby approves the minutes of the November 27, 2024, Regular Meeting, subject to corrections.

4. CORRESPONDENCE

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

5. OLD BUSINESS

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

6. NEW BUSINESS

A. Approval of Ranking of Offerors for Management and Infrastructure Support Services for GIAA's HVAC System - RFP No. RFP-004-FY25

The first item discussed by the Board was the Approval of Ranking of Offerors for Management and Infrastructure Support Services for GIAA's HVAC System Request for Proposals (RFP) RFP No. RFP-004-FY25. Deputy Executive Manager Dr. Hernandez announced that Board action is requested to approve the ranking results and conditional award for Request for Proposals for this RFP and provided background information to the Board on the referenced RFP, including the scope of services, contract term, dates that the RFP was published in the newspaper, proposal submission deadline, and the number of interested proposers.

The scope of the project includes maintenance of chillers, colling towers, air handling units (AHU), fan coil units, building automation system (BAS), water softeners, and condensing water chemical treatment systems. 14 people downloaded the RFP package from GIAA's website, but only one firm submitted a proposal before the extended submission deadline. The Evaluation Committee appointed by the Executive Manager completed their evaluations of the proposal. As a result of the evaluations, it is determined that Offeror A met the standards of responsibility and responsiveness to perform the required services in accordance with the criteria set forth in the RFP. The score sheets were gathered and tabulated by the Procurement Office.

GIAA currently has these services, but on a short-term extended contract. This RFP will be funded under the properties and facilities operations and maintenance budget, and the term agreement is for a period of five years.

Management recommended that the Board approve the ranking results and the contract award to Offeror A for the Ranking of Offerors for Management and Infrastructure Support Services for GIAA's HVAC System subject to negotiation of fair and reasonable fees to be submitted at a time and in a format determined by GIAA.

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

Resolution No. 25-18

The Board hereby approves the ranking results as presented and the contract award to Offeror 'A' as presented, for Ranking of Offerors for Management and Infrastructure Support Services for GIAA's HVAC System - RFP No. RFP-004-FY25, subject to negotiation of fair and reasonable fees, and review by legal counsel.

After the Board acted, Deputy Executive Manager Dr. Hernandez announced that Offeror 'A' is Johnson Controls, 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 the Deputy Executive Manager Dr. Hernandez. The report included brief updates on Air Service Development, Federal Regulatory Updates, FAA PFCs Extension, Legislative Updates, and other announcements.

8. REPORT OF THE COMPTROLLER

Ms. Dafne Mansapit Shimizu, Comptroller reported on the signatory enplaned pax for FY2021 – FY2025 (through 11/24), and also on GIAA's operating results on the revenues and expenses as of November 30, 2024.

Year-to-date Total Signatory Revenues for the month ending November 30, 2024, are below Budgeted revenues by **14.3%**. Signatory revenue estimates are based on projections submitted by Signatory airlines and adopted in the annual budget. Year-to-date Total Concession Revenues are **19.9%** below budget while Passenger Facility Charges are below the budget estimate by **13.4%**. Year-to-date Total Other Revenues, inclusive of non-signatory and non-airlines revenues, are below the budget estimate by **11.2%**. Year-to-date Total Operating Revenues actual of **\$10.1M** is **14.5%** below the budget estimate of **\$11.8M**. Year-to-date Total Operating Expenses are below budget by **2.9%**. Components of this line item include a **3.5%** increase in Personnel Service, a **5.3%** decrease in Contractual Services, a **57.6%** decrease in Materials & Supplies and a **0%** decrease in Equipment/Furnishings from budgeted amounts for these respective categories. The actual year-to-date Net Revenues from Operations of **\$1.9M** represents a **44.3%** decrease over the year-to-date budgeted amount of **\$3.3M**. Finally, our year-to-date results for Debt Service Coverage are at **0.93** versus the requirement of **1.25**.

9. EXECUTIVE SESSION

- A.** DFS Guam L.P. related litigation to which GIAA is or may be a party (5 GCA § 8111(c)).

Upon written recommendation of Counsel, on motion duly made by Director Morato, seconded by Director Alcorn, and unanimously approved, the Board recessed to convene into Executive Session at 3:43 p.m.

The Board convened into Executive Session at 3:43 p.m. to discuss DFS Guam L.P. related litigation to which GIAA is or may be a party (5 GCA § 8111(c)). Attending Executive Session were Vice-Chairman Sobti, Director Alcorn, Director Tainatongo, Director Morato, Deputy Executive Manager Dr. Hernandez, and Legal Counsel, Janalynn Damian. Also present was the court reporter who will prepare a transcript of the Executive Session. Executive Session ended at 3:52 p.m.

Based on discussion during Executive Session, there was no items requiring Board approval.

10. PUBLIC COMMENTS

There were no Public Comments.

11. ADJOURNMENT

Motion to adjourn duly made by Director Garcia, seconded by Director Morato; motion unanimously passed. The meeting was adjourned at 3:53 p.m.

Dated this _____, day of _____, 2024.

Attest:

Brian J. Bamba
Chairman

Donald I. Weakley
Board Secretary

Prepared and Submitted By:

Wana Frances C. Wintterle
Corresponding Secretary



**ANTONIO B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM
BOARD OF DIRECTORS**

EXECUTIVE SUMMARY

REQUEST FOR PROPOSALS (RFP) NO. RFP-L01-FY25

LEASE OF HANGAR AND OFFICE SPACE AT THE A.B. WON PAT INTERNATIONAL AIRPORT, GUAM

January 30, 2025

Purpose

Board action is requested to approve the ranking results and conditional award for Request for Proposals (RFP) No. RFP-L01-FY25, for the Lease of Hangar and Office Space at the A.B. Won Pat International Airport, Guam.

Background

The referenced Request for Proposals (RFP) solicits interest from qualified firms and/or individuals for the lease and aeronautical and airport related use of the hangar space located at the Southside airport location at the A.B. Won Pat International Airport (GUM). The HC5 Hangar is located on Neptune Avenue, South Tiyan, Barrigada, Guam, with ground space of approximately 10,000 square meters and facility space of approximately 51,600 square feet, comprised of the following:

- Ground Floor Office Area & Workshop - approximately 11,648 square feet;
- Second Floor Office Area – approximately 11,648 square feet; and
- Hangar – approximately 28,304 square feet of exclusive or non-exclusive shareable space.

The RFP was publicly announced in a local newspaper on December 6, 10, 13, and 27, 2024. The deadline to submit proposals was extended to January 3, 2025 at 4:00 p.m.

A total of seven (7) firms and/or individuals downloaded the RFP package, and three (3) firms submitted a proposal before the submission deadline.

Proposal Evaluation and Selection

The proposals were reviewed to determine responsiveness, that is, whether or not the offeror submitted all documents required by the RFP. All three (3) offerors submitted the required documents and were determined to be responsive as outlined in the RFP.

The Evaluation Committee appointed by the Executive Manager completed their evaluations of the proposal. As a result of the evaluations, it is determined that **Offeror A** met the standards of responsibility and responsiveness to perform the required services in accordance with the criteria set forth in the RFP. The score sheets were gathered and tabulated by the Procurement Office.

Executive Summary

RFP No. RFP-L01-FY25

Lease of Hangar and Office Space at the A.B. Won Pat International Airport, Guam

Page 2 of 2

Legal Review

Upon Board approval of the ranking results, subject to negotiation of lease terms, the same will be forwarded to Legal Counsel for review and approval as to form.

Lease Term

The term of the agreement for the *Lease of Hangar and Office Space at the A.B. Won Pat International Airport* is for a period of five (5) years.

Recommendation

Management recommends that the Board approve the ranking results and the award to **Offeror A** for the *Lease of Hangar and Office Space at the A.B. Won Pat International Airport, Guam* subject to negotiation of lease terms and conditions to include the possibility of a co-tenancy or other arrangements if Offeror A is interested and if GIAA deems appropriate.

If GIAA is unable to negotiate a lease with the highest ranked Offeror, GIAA may enter into negotiations with the next most qualified Offeror, cancel or terminate the RFP in its entirety, or re-solicit at a later date.

January 27, 2025

MEMORANDUM

TO: JOHN M. QUINATA
Executive Manager

FROM: SUPPLY MANAGEMENT ADMINISTRATOR

SUBJECT: Evaluation and Recommendation
RFP No. RFP-L01-FY25, LEASE OF HANGAR AND OFFICE SPACE AT THE A.B. WON PAT
INTERNATIONAL AIRPORT, GUAM

The referenced Request for Proposals (RFP) solicits interest from qualified firms and/or individuals for the lease and aeronautical and airport related use of the hangar space located at the Southside airport location at the A.B. Won Pat International Airport (GUM).

The RFP was publicly announced in a local newspaper on December 6, 10, 13, and 27, 2024. The deadline to submit proposals was extended to January 3, 2025 at 4:00 p.m.

A total of seven (7) firms and/or individuals downloaded the RFP package, and three (3) firms submitted a proposal before the submission deadline.

Proposal Review for Responsiveness

The proposals were reviewed to determine responsiveness, that is, whether or not the offeror submitted all documents required by the RFP. All three (3) offerors submitted the required documents and were determined to be responsive as outlined in the RFP.

Evaluation and Selection

Pursuant to Section 10: Selection of Best Qualified Offeror and Proposal of Basic Information of the RFP, after receipt of the proposal, the GIAA Evaluation Committee conducted an independent evaluation based on the evaluation criteria set forth in the RFP.

The committee appointed by the Executive Manager to evaluate the proposal included the following individuals:

1. Artemio R.A. Hernandez, Deputy Executive Manager
2. Dafne Mansapit-Shimizu, Comptroller
3. Jean M. Arriola, Airport Services Manager
4. Juan S.A. Reyes, Jr., Air Terminal Manager
5. Joseph G. Javellana, Program Coordinator IV

Evaluation and Recommendation

Request for Proposal No. RFP-L01-FY25

Lease of Hangar and Office Space at the A.B. Won Pat International Airport, Guam

The committee completed their evaluation based on the evaluation criteria set forth in the RFP, and the scores were tabulated as reflected on the attached evaluation score summary. As a result of the tabulation, the proposals were ranked as follows:

1. Offeror A
2. Offeror B
3. Offeror C

Recommendation

Offeror A is deemed to have met the standards of responsibility and responsiveness as outlined in the RFP. Therefore, it is recommended to approve the ranking results and the award to the best qualified offeror, **Offeror A** for the Lease of Hangar and Office Space at the A.B. Won Pat International Airport, subject to negotiation of lease terms. The term of the lease is for a period of up to five (5) years.

Should you have any questions or would like to discuss this matter further, I am available at your request.

KATHRINA O. BAYSON**APPROVED:**

JOHN M. QUINATA
Executive Manager**Attachment**



Antonio B. Won Pat International Airport Authority, Guam

Evaluation Score Summary

RFP NO. RFP-L01-FY25

Lease of Hangar and Office Space at the A.B. Won Pat International Airport, Guam

OFFEROR	Evaluator No. 1		Evaluator No. 2		Evaluator No. 3		Evaluator No. 4		Evaluator No. 5		Final Ranking
	<i>Total Score</i>	<i>Rank</i>	<i>Total Score</i>	<i>Rank</i>	<i>Total Score</i>	<i>Rank</i>	<i>Total Score</i>	<i>Rank</i>	<i>Total Score</i>	<i>Rank</i>	
Offeror A	93	1	98	2	98	1	75	1	85	1	1
Offeror B	93	1	100	1	94	2	65	3	80	2	2
Offeror C	83	3	45	3	90	3	75	1	74	3	3

Evaluators:
No. 1. Artemio R.A. Hernandez, Deputy Executive Manager
No. 2. Dafne Mansapit-Shimizu, Comptroller
No. 3. Jean M. Arriola, Airport Services Manager
No. 4. Juan S.A. Reyes, Jr., Air Terminal Manager
No. 5. Joseph G. Javellana, Program Coordinator IV

A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY GUAM
BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 30, 2025
EXECUTIVE SUMMARY
ITEM 6B: REQUEST FOR APPROVAL OF BOND DEFEASANCE TRANSACTION

Overview and Background

Bond defeasance is a financial strategy utilized by bond issuers to remove outstanding debt obligations from their balance sheets through a deposit of cash in a restricted escrow account to pay specific bond principal and interest payments. Through the process, the principal paid from the escrow is legally defeased and removed from the balance sheet.

The Authority has been contemplating utilizing a bond defeasance strategy as part of its efforts towards managing its financial ratios supporting its credit ratings, and to achieve modest cost savings in the current interest rate environment. The process basically involves the defeasance of debt on a bond issuer's financial statements while ensuring bondholders continue to receive scheduled payments.

Transaction Overview

The bond defeasance would involve the purchase of US Treasuries with the interest earnings thereon applied to the defeased debt payments. Given the current interest rate environment, the escrow will earn interest at a higher rate than the interest rate paid on the defeased bonds. Because the defeased bonds are federally taxable rather than tax-exempt, the Authority will be permitted to retain this positive arbitrage.

Recommendation

Management recommends that the Board approve the authorization for the GIAA Management to move forward with a bond defeasance in the amount of up to \$3 million and with an estimated cost for various legal, professional, and other related expenses of approximately \$100,000.

EXECUTIVE MANAGER'S REPORT

GIAA BOARD OF DIRECTORS MEETING

January 30, 2025

PASSENGER FLIGHT NETWORK: FEBRUARY 2025

AIRLINE	ROUTE	FLIGHT # (Arriving/Departing)	ETA/ETD	OPERATING DAYS (ORIGINATING/DEPARTING GUAM)
United Airlines	HNL	UA201/200	1905/0725	Daily
	HND	UA849/848	0425/1905	Daily
		UA874/UA828	0145/0700	Daily from February 23-28 only
	NRT	UA197/196	2145/1245	Daily
		UA865/UA864	2240/1335	Mon, Wed, Fri, Sat/Tue, Thur, Sat, Sun
		UA827/UA873	1545/1700	Daily
	SPN	UA076/UA174	1035/0800	Daily
	MNL	UA184/UA183	0440/1955	Daily
	KIX	UA150/UA151	1540/0710	Daily
		UA178/UA177	0120/1650	Wed, Fri, Sun/Tue, Thu, Sat from Feb 6-27, 2025 only
	NGO	UA136/UA137	1615/0725	Daily, except for February 4
	PNI	UA176/UA176	0330/2020	Sunday/Monday
	ROR	UA158/UA157	0510/2340	Mon, Tue, Thu & Fri/ Wed, Thu & Sun
		UA193/UA156	0630/1955	Tue, Fri/Wed Sat

AIRLINE	ROUTE	FLIGHT # (Arriving/Departing)	ETA/ETD	OPERATING DAYS (ORIGINATING/DEPARTING GUAM)
United Airlines	TKK	UA132/UA133	1700/0920	Thur & Sun/Wed & Sat
		UA154/UA155	1825/0755	Mon & Thu/Tue & Fri
	Yap	UA186/UA185	0400/2335	Wed & Sun/Tue & Sat
Japan Airlines	NRT	JL941/JL942	1415/1650	Daily
Jeju Airlines	ICN	7C3101/3102	1525/1630	Daily
	ICN	7C3175	0350/0455	Feb 1-3 only
Korean Air	ICN	KE421/KE422	1435/1650	Daily
Jin Air	CJU	KE9425/KE9426	0930/1440	Feb 15, 18, 21 & 24
	ICN	LJ913/L914	1505/1615	Daily
	ICN	LJ915/916	1350/1510	Daily Beginning Dec. 19
	PUS	LJ929/LJ930	0200/0300	Mon, Wed, Friday, Saturday, Daily beginning Dec 12
Philippine Airlines	MNL	PR110/PR111	0425/0555	Daily
T'Way Airlines	ICN	TW303/TW304	1400/1500	Daily
China Airlines	TPE	CI026/CI027	0300/0430	Feb. 2 only
Star Marianas	ROP	**3401/**4301	1200/1230	Mon, Tue, Wed, Thu, Fri

Air Service Changes (Feb 2025 vs Jan 2025)

UA 178/177 service for KIX will operate 3x weekly from Feb. 6-27 only (increase of 3 flights from the prior month)

UA 135/136 will not operate on Feb. 4 only (1 flight decrease from prior month)

UA 132/133 (Mini Island Hopper) will operate 2x weekly vs 1x weekly prior month

Starlux will operate 1 charter operation for Taipei on Feb. 3 only

Korean Air will operate charters from Jeju on Feb. 15, 18, 21, & 24 only

AIR SERVICE SNAPSHOT

For February 2025, there is a 19% decrease in the number of flights and 15% decrease in the number of seat capacity in comparison to February 2024, primarily due to the discontinuation of 1) United Airline's daily Fukuoka flight and 2) Jeju Air's non-operation of winter charter flights from Pusan, Korea.

	CY 2023			CY 2024			% Percentage Change		
	# of Flights	Seat Capacity	Enplane-ments	# of Flights	Seat Capacity	Enplane-ments	# of Flights	Seat Capacity	Enplane-ments
December	695	124,247	96,062	619	115,650	N/A	-11%	-7%	N/A
	CY 2024			CY 2025			% Percentage Change		
	# of Flights	Seat Capacity	Enplane-ments	# of Flights	Seat Capacity	Enplane-ments	# of Flights	Seat Capacity	Enplane-ments
January	816	148,616	101,439	638	117,030	N/A	-22%	-21%	N/A
February	712	129,083	94,082	580	109,989	N/A	-19%	-15%	N/A

FEDERAL REGULATORY UPDATES

Coming down the pike in March from the 4th-14th is the FAA Airport Certification Self-Inspection Training (ACSIT) hosted by the FAA International Office in conjunction with the FAA Honolulu Airports District Office. The FAAIO will be here to conduct the training which will include Civil Aviation Authority training for ICAO and Annex 14 compliance. We expect to have two each, civil aviation authority staff from the Republic of the Marshall Islands, the Federated States of Micronesia, and the Republic of Palau. The CNMI will be sending two or three self-inspectors for the training, and we will also include two or three from our end.

FAA Aerodrome Certification Workshop

The 2025 Aerodrome Certification Workshop is scheduled for April 22 – 25, 2025 at the Crowne Plaza Resort Saipan, CNMI. GIAA will be presenting on status of CIP projects and current operations. Further, GVB and MVA has also been invited to present their challenges and general recovery plans.

FAA PFCs extension

A second meeting was held with signatory airlines on Jan. 3, 2025, to further discuss the extension of Passenger Facility Charges (PFCs) assessed to the airlines that currently expires on March 1, 2025, to February 1, 2053, so that the FAA-approved PFC revenue can be collected. PFC's continue to fund the debt service for general revenue bonds used to fund the GIAA's \$241 million terminal construction and expansion project completed in 1998.

LEGISLATIVE UPDATES

38th Guam Legislature Oversight Committee

As was announced at the December 30, 2024, Board of Directors regular meeting, Senator Jesse A. Lujan has been named as the Oversight Chairman for the Committee on Transportation, Tourism, Customs, Utilities and Federal & Foreign Affairs. Committee members include:

- Senator Christopher M. Duenas, Vice Chair
- Speaker Frank F. Blas, Member
- Senator Vincent A. Borja, Member
- Senator Eulogio Shawn Gumataotao, Member
- Senator Sabrina Salas Matanane, Member
- Senator Tina Rose Muna Barnes, Member
- Senator Joe S. San Agustin, Member
- Senator William M. Parkinson, Member

Legislative Briefing & Tour

On Wednesday, January 22, 2025, we held a briefing with newly elected senators of the 38th Guam Legislature. Our entire management team led by me and Deputy Executive Manager Artemio "Ricky" Hernandez, PhD briefed then toured our terminal and property with Senators Sabrina Salas Matanane, Senator Vincent A. Borja, and Senator Shelly Vargas Calvo and senior staff from Senator Jesse A. Lujan's office.

EXECUTIVE MANAGER'S REPORT

GIAA BOARD OF DIRECTORS MEETING

January 30, 2025

PROCUREMENT UPDATES

IFB NO. GIAA-001-FY25: Janitorial and Maintenance Services

Announced: Tuesday, January 21, 2025

Bid Submission Deadline: Friday, February 14, 2025@2pm

ANNOUNCEMENTS:

- The surface preparation/painting of the terminal commenced on Jan. 22nd. Notice to all tenants went on Jan. 21st and an ad was placed in the Guam Daily Post on Jan. 23rd informing all airport users that surface preparation would begin first followed by painting and for all to pay attention to signage as the painting crews moved throughout the terminal.
- Biba GIAA for a very successful month of celebrating our 49th Anniversary as an autonomous agency of Guam! We would like to extend our appreciation and congratulations to the following for successful execution of events and activities:
 - Overall Airport Month Committee Co-Chairs: Airport Police Chief Vince Naputi and ARFF Chief Ray Mantanona
 - "TAKE-OFF" 5K Run Committee Chair: Comptroller Dafne Mansapit-Shimizu (01/04)
 - Billiards Tournament & Karaoke Contest Committee Chair: Officer Cameron Chaco of the Airport Police (01/09)
 - 3rd Annual Edward Rios Memorial Softball Tournament Co-Chairs: Officers JR Mantanona and JP Mallari of the Airport Police (01/11-12)
 - 4th Annual Edward A. P. Muna II Memorial Golf Tournament Co-Chairs: Officer Robert Umadhay of Airport Police and Trini Cotelesse of Engineering (01/15)
 - Proclamation Signing Committee Chair: Marketing Administrator Rolenda Faasuamalie (01/17)
 - Airport Wave Committee Chair: ARFF Chief Ray Mantanona (01/17)
 - Airport Family Mass Committee Chair: ARFF Chief Ray Mantanona
 - Basketball Tournament Committee Co-Chairs: ARFF Captain Brandon and Firefighters Aflague, Jordan Guevara and Greg Dirige of the ARFF Div. (01/18-19)
 - Bowling Tournament Committee Chair: April Catagatan of Accounting (01/20)
 - F.O.D. Walk Committee Co-Chairs: Amanda O'Brien and Precy Dauglash of Operations (01/22)
 - Tenant Appreciation & Employee Recognition Banquet Committee: Marketing Section Team (01/24)
- *BIBA* and CONGRATULATIONS to all the Airport employees who were recognized at the 49th Anniversary Tenant Appreciation & Employee Recognition Program Banquet on Friday, January 24, 2025. We introduced a new category "Unit of the Year" so now we have a total of eight (8) categories for recognition as follows:
 - **Employee of the Year Award** – 8 nominees
 - **Supervisor of the Year Award** – 8 nominees
 - **Spirit of the Year Award** – 9 nominees

EXECUTIVE MANAGER'S REPORT

GIAA BOARD OF DIRECTORS MEETING

January 30, 2025

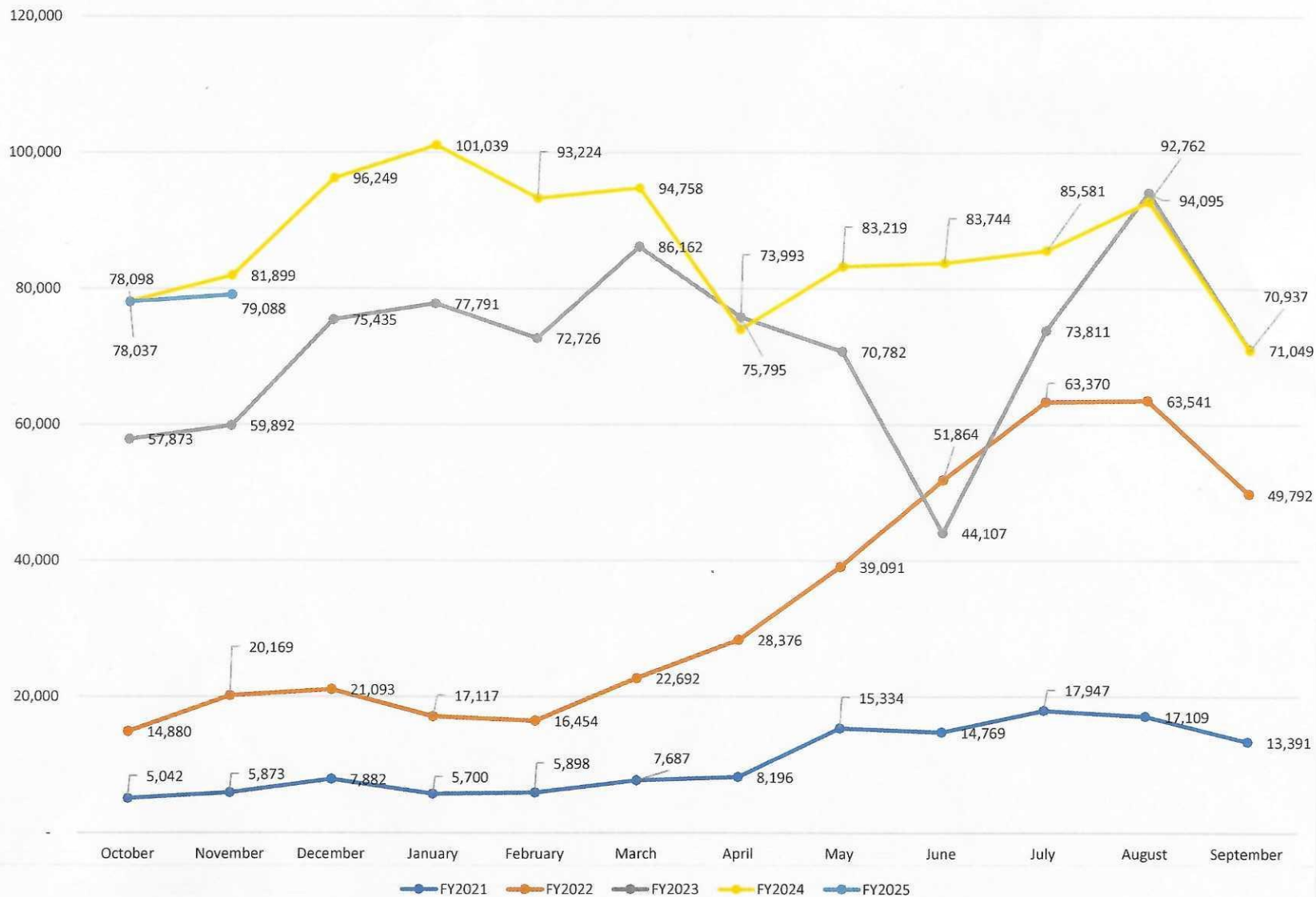
- **Integrity of the Year Award** – 6 nominees
- **Unit of the Year Award**
- **Division of the Year Award** – 8 Divisions
- **Manager of the Year Award** – 6 managers
- **Executive Manager's Award** – 28 staff

List of all staff winners and service year awardees is attached as an addendum.

- *BIBA* and CONGRATULATIONS also to Program Coordinator II Austin Grant from our Property Management Office for having been selected to the prestigious Executive Leadership Development Program (ELDP) organized by the U.S. Department of Interior Office of Insular Affairs and Graduate School USA. He was selected as 1 of just 29 participants from throughout the region. The ELDP is an intensive year-long program that includes on-site sessions, virtual sessions and between-session assignments. We wish Austin the best during this time of growth and learning.

Comptroller's Report
Attachment #1

Signatory Enplaned Pax
FY 2021 - FY 2025 (through 11/24)



December 27, 2024

MEMORANDUM

To: Mr. Brian Bamba
Chairman
GIAA Board of Directors

From: Dafne Mansapit-Shimizu
Comptroller



Subject: Operating Results – Revenues and Expenses as of November 30, 2024

Attached herewith is GIAA's Operating Results Report for the month ending November 30, 2024. This report summarizes the Budgeted versus Actual Revenues and Expenses for the month and year-to-date results ended November 30, 2024.

The key operating results for 2 month(s) of FY2025 ending November 30, 2024 – (in \$000's) are

CATEGORY	Actual FY25 Current Month	YEAR-TO-DATE			FORECAST FOR FULL YEAR- FY25	
		Budget FY25 Y-T-D	Actual FY25 Y-T-D	% Variance Budget vs. Actual	Actual	% Variance Budget vs. Actual
				Y-T-D Current Month		
Total Signatory Revenues	\$ 2,708.6	\$ 6,462.8	\$ 5,536.0	-14.3%	\$ 40,869.7	-2.2%
Total Concession Revenues	\$ 817.6	\$ 1,997.0	\$ 1,600.2	-19.9%	\$ 13,507.7	-2.9%
Total PFC's	\$ 331.3	\$ 703.0	\$ 609.0	-13.4%	\$ 4,633.4	-2.0%
Total Other Revenues	\$ 1,166.1	\$ 2,685.2	\$ 2,383.2	-11.2%	\$ 17,869.3	-1.7%
Total Operating Revenues	\$ 5,023.7	\$ 11,848.0	\$ 10,128.4	-14.5%	\$ 76,880.0	-2.2%
Total Operating Expenses	\$ 4,123.3	\$ 8,524.3	\$ 8,278.2	-2.9%	\$ 55,753.6	-0.4%
Net Revenues from Operations	\$ 900.4	\$ 3,323.8	\$ 1,850.1	-44.3%	\$ 21,126.4	-6.5%
Non-Operating Expenses	\$ 144.3	\$ 149.7	\$ 270.3	80.6%	\$ 1,018.6	13.4%
Other Available Moneys/Other Sources of Funds	\$ 408.9	\$ 843.7	\$ 797.4	-5.5%	\$ 5,015.7	-0.9%
Net Debt Service Coverage	1.02	1.34	0.93	-30.4%	1.42	-4.1%

Year-to-date Total Signatory Revenues for the month ending November 30, 2024 are below Budgeted revenues by **14.3%**. Signatory revenue estimates are based on projections submitted by Signatory airlines and adopted in the annual budget.

Year-to-date Total Concession Revenues are **19.9%** below budget while Passenger Facility Charges are below the budget estimate by **13.4%**.

Year-to-date Total Other Revenues, inclusive of non-signatory and non-airlines revenues, are below the budget estimate by **11.2%**.

Year-to-date Total Operating Revenues actual of **\$10.1M** is **14.5%** below the budget estimate of **\$11.8M**.

Year-to-date Total Operating Expenses are below budget by **2.9%**. Components of this line item include a **3.5%** increase in Personnel Service, a **5.3%** decrease in Contractual Services, a **57.6%** decrease in Materials & Supplies and a **0%** decrease in Equipment/Furnishings from budgeted amounts for these respective categories.

The actual year-to-date Net Revenues from Operations of **\$1.9M** represents a **44.3%** decrease over the year-to-date budgeted amount of **\$3.3M**.

Finally, our year-to-date results for Debt Service Coverage is at **0.93** 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

A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM

KEY OPERATING RESULTS (\$000's)

As of November 30, 2024

	CURRENT MONTH				Budget Full Year	YEAR - TO - DATE				FULL YEAR FORECAST	
	Actual FY2024	Budget FY2025	Actual FY2025	%Var Bud Vs Act'l		Actual FY2024	Budget FY2025	Actual FY2025	%Var Bud Vs Act'l	Actual/Est	%Var Bud Vs Act'l
I. Signatory Airline Rents & Fees											
Terminal Bldg Rentals	272.4	302.4	302.4	0.0%	3,628.6	544.8	604.8	604.8	0.0%	3,628.6	0.0%
Departure Fees	538.1	666.9	539.8	-19.1%	8,694.3	1,051.2	1,292.8	1,075.2	-16.8%	8,476.6	-2.5%
Arrival Fees	407.3	893.1	710.9	-20.4%	11,702.3	760.9	1,719.3	1,414.6	-17.7%	11,397.7	-2.6%
Immigration Inspection Fees	159.4	234.8	184.1	-21.6%	3,031.4	295.8	453.9	366.8	-19.2%	2,944.3	-2.9%
Common Use Departure Fees	60.1	52.1	34.2	-34.3%	668.7	126.1	101.8	70.7	-30.5%	637.6	-4.7%
Loading Bridge Use Fees	334.4	376.2	292.4	-22.3%	4,713.3	667.8	766.2	633.3	-17.3%	4,580.5	-2.8%
Landing Fees	711.2	630.9	542.5	-14.0%	7,874.3	1,488.8	1,282.4	1,154.6	-10.0%	7,746.5	-1.6%
Apron Use Fees	107.2	118.9	102.2	-14.0%	1,483.6	220.4	241.6	215.9	-10.6%	1,457.9	-1.7%
Total Signatory Revenue	2,590.1	3,275.3	2,708.6	-17.3%	41,796.5	5,155.7	6,462.8	5,536.0	-14.3%	40,869.7	-2.2%
Enplaned Signatory Pax	81,899	97,174	79,088	-18.6%	1,266,884	159,997	188,384	157,125	-16.6%	1,235,625	-2.5%
Cost per Enplaned Pax	\$31.63	\$33.71	\$34.25	1.6%	\$32.99	\$32.22	\$34.31	\$35.23	2.7%	\$33.08	0.3%
Revenues from Sources other than Signatory Airlines Rents & Fees											
Concession Revenues											
Gen Mdse (DFS)	555.9	661.5	461.8	-30.2%	8,881.5	1,096.4	1,296.2	926.0	-28.6%	8,511.2	-4.2%
In-flight Catering	112.1	102.6	108.0	5.3%	1,396.6	217.6	194.8	216.5	11.1%	1,418.2	1.5%
Food & Beverage	71.2	73.4	75.8	3.3%	999.4	143.0	139.4	148.0	6.2%	1,008.0	0.9%
Rental Cars	155.8	175.7	151.4	-13.8%	2,392.0	306.8	333.7	274.0	-17.9%	2,332.3	-2.5%
Other Concession Rev	27.1	17.3	20.7	19.7%	235.0	64.3	32.8	35.7	8.8%	237.9	1.2%
Total Concession Revenues	922.2	1,030.4	817.6	-20.6%	13,904.5	1,828.1	1,997.0	1,600.2	-19.9%	13,507.7	-2.9%
Passenger Facility Charges	355.0	362.6	331.3	-8.6%	4,727.4	644.3	703.0	609.0	-13.4%	4,633.4	-2.0%
Other Revenue	1,231.9	1,348.7	1,166.1	-13.5%	18,171.2	2,489.2	2,685.2	2,383.2	-11.2%	17,869.3	-1.7%
Total Operating Revenue	5,099.2	6,016.9	5,023.7	-16.5%	78,599.6	10,117.3	11,848.0	10,128.4	-14.5%	76,880.0	-2.2%
II. Operating Expenses:											
Personnel Services	1,863.8	2,054.6	2,087.4	1.6%	26,709.6	3,734.5	4,109.2	4,251.5	3.5%	26,851.9	0.5%
Contractual Services	1,321.2	1,985.3	1,977.6	-0.4%	27,202.6	3,285.0	4,108.1	3,891.1	-5.3%	26,985.6	-0.8%
Materials & Supplies	72.8	185.5	52.8	-71.6%	2,087.4	196.6	307.0	130.1	-57.6%	1,910.6	-8.5%
Equipment/Furnishings	0.0	0.0	5.5	0.0%	0.0	0.0	0.0	5.5	0.0%	5.5	0.0%
Total Operating Expenses	3,257.8	4,225.4	4,123.3	-2.4%	55,999.6	7,216.1	8,524.3	8,278.2	-2.9%	55,753.6	-0.4%
Net income from Operations	1,841.4	1,791.5	900.4	-49.7%	22,600.0	2,901.2	3,323.8	1,850.1	-44.3%	21,126.4	-6.5%

A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM
KEY OPERATING RESULTS (\$000's)
As of November 30, 2024

	CURRENT MONTH				Budget Full Year	YEAR - TO - DATE				FULL YEAR FORECAST	
	Actual FY2024	Budget FY2025	Actual FY2025	%Var Bud Vs Act'l		Actual FY2024	Budget FY2025	Actual FY2025	%Var Bud Vs Act'l	Actual/Est	%Var Bud Vs Act'l
III. Other Revenues and Expenses											
Less: Non-operating/Non-recurring Expenses (Post Employment/Emergency)	333.9	74.8	144.3	92.9%	898.0	744.0	149.7	270.3	80.6%	1,018.6	13.4%
Add: Interest on Investments	69.0	75.8	121.2	60.0%	909.4	670.8	151.6	251.3	65.8%	1,009.1	11.0%
Net Revenues	1,576.5	1,792.5	877.3	-0.5	22,611.4	2,828.0	3,325.6	1,831.2	-0.4	21,116.9	-0.1
Add: Other sources of funds (Federal Reimb)	14.4	33.3	20.4	-38.7%	400.0	29.3	66.7	20.4	-69.3%	353.8	-11.6%
Add: Other available moneys	246.9	388.5	388.5	0.0%	4,662.0	493.8	777.0	777.0	0.0%	4,662.0	0.0%
Net Revenues and Other Available Moneys	1,837.8	2,214.3	1,286.2	-41.9%	27,673.4	3,351.0	4,169.3	2,628.6	-37.0%	26,132.7	-5.6%
Debt Service payments	454.8	1,554.0	1,263.2	-18.7%	18,647.9	1,442.3	3,108.0	2,817.1	-9.4%	18,357.1	-1.6%
Debt Service Coverage	4.04	1.42	1.02	-28.5%	1.48	2.32	1.34	0.93	-30.4%	1.42	-4.1%
Debt Service Requirement	1.25	1.25	1.25		1.25	1.25	1.25	1.25		1.25	
Total Non-Operating Expenses	333.9	74.8	144.3	92.9%	898.0	744.0	149.7	270.3	80.6%	1,018.6	13.4%
Total Other Available Moneys/Other sources	261.3	421.8	408.9	-3.1%	5,062.0	523.1	843.7	797.4	-5.5%	5,015.8	-0.9%

RECOMMENDATION OF COUNSEL

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

CC: Mr. John M. Quinata
Executive Manager
ANTONIO B. WON PAT INTERNATIONAL
AIRPORT AUTHORITY, GUAM

FROM: Janalynn Cruz Damian 
CALVO JACOB & PANGELINAN LLP

DATE: December 16, 2024

SUBJECT: **Executive Session**

Pursuant to 5 GCA § 8111(c), I hereby recommend that the Board of Directors of GIAA conduct an Executive Session at the next scheduled Board meeting to discuss DFS Guam L.P. related litigation to which GIAA is or may be a party.