



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

**Friday, January 12, 2024, 3:00 p.m.
GIAA CONFERENCE ROOMS 1 & 2**

1. CALL TO ORDER AND ATTENDANCE

The January 12, 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 Bamba at 3:05 p.m. at the GIAA Terminal Conference Rooms 1 & 2, 355 Chalan Pasaheru, Tamuning, Guam, 96913.

Directors Present:

Brian J. Bamba
Gurvinder S. Sobti
Donald I. Weakley
Lucy M. Alcorn
Doyon A. Morato
Rosie R. Tainatongo
Jesse G. Garcia

Offices or positions:

Chairman
Vice Chairman
Board Secretary

Directors Absent:

None

GIAA Officials:

John M. Quinata
Artemio R. Hernandez, Ph.D.
Dafne Mansapit-Shimizu
Jean M. Arriola
Juan S.A. Reyes, A.C.E.
Raymond Quintanilla
Raymond Mantanona
Rolenda Faasuamalie
Audie Artero
Ken McDonald
Kathrina Bayson
Jenielle Meno

Executive Manager
Deputy Executive Manager
Comptroller
Airport Services Manager
Air Terminal Manager
Superintendent of Airport Operations
ARFF, Chief
Airport Marketing Administrator
Engineer Supervisor
Superintendent of Properties & Facilities
Supply Management Administrator
Buyer Supervisor

William Brennan
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 Vice Chairman Sobti, the following resolution was unanimously passed:

Resolution No. 24-14

The Board hereby approves the agenda of the January 12, 2024 regular meeting, as presented.

3. APPROVAL OF MINUTES

A. December 4, 2023 - Regular Meeting

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

Resolution No. 24-15

The Board hereby approves the minutes of the December 4, 2023 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 Award for GIAA Apron East Operations Area Restoration – Phase I – IFB No. GIAA-C01-FY24

Executive Manager Quinata announced that Management would like to make a recommendation to table the award for GIAA Apron East Operations Area Restoration – Phase I, under IFB No. GIAA-C01-FY24, until the next regular Board meeting.

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

Resolution No. 24-16

The Board hereby tables the award for GIAA Apron East Operations Area Restoration – Phase I, under IFB No. GIAA-C01-FY24, until the next regular Board meeting, as recommended by Management.

Approval of Award for Architectural & Engineering Services for the Air Operations Area ("AOA") Security Gate Perimeter Fencing Installation Design – RFP No. RFP-001-FY24

Due to a possible conflict of interest, Secretary Weakley for the record, recused himself from any and all discussion on the Award for Architectural & Engineering Services for the Air Operations Area ("AOA") Security Gate Perimeter Fencing Installation Design – RFP No. RFP-001-FY24.

The next item discussed by the Board was the Award for Architectural & Engineering Services for the Air Operations Area ("AOA") Security Gate Perimeter Fencing Installation Design – RFP No. RFP-001-FY24. Deputy Executive Manager Hernandez, 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 referenced Request for Proposals (RFP) solicits interest from qualified firms and/or individuals to conduct Architectural & Engineering Services to proceed with plans for the expansion and installation of a new Air Operation Area (AOA) Security access gate for the Antonio B. Won Pat International Airport, Guam ("GIAA"). The study will include but is not limited to, identifying a suitable location that will maximize efficient ingress and egress into GIAA's AOA to support the myriad of activities that take place daily on Guam's only commercial airport. In addition, the design will include an updated vehicle access control system to prevent any unauthorized access into the AOA while allowing for efficient traffic flow in compliance with the GIAA's Airport Security Plan and 49 U.S.C Part 1542.

A total of nineteen (19) firms and/or individuals downloaded the RFP package and six (6) firms submitted a proposal before the established deadline. The proposals were reviewed to determine responsiveness, that is, whether or not the offeror submitted all documents required by the RFP. All six (6) offerors submitted the required documents and were determined to be responsive as outlined in the Guam Procurement Law and Regulations.

An evaluation committee was established to evaluate the proposals that were submitted based on the evaluation criteria set forth 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, the sole offeror, was deemed a responsive firm 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.

The Architectural & Engineering Services for the Air Operation Area (AOA) Main Gate Perimeter Fencing Installation Design will be funded under an FAA AIP grant; Federal Share is 90% and Sponsor Share is 10%. The term of the agreement is for a period of three (3) years with two (2) additional one (1) year options to renew at the sole discretion of GIAA, not to exceed a total term of five (5) years, subject to the availability of funding.

Management recommends that the Board approve the ranking results and the contract award to Offeror 'A' for Architectural & Engineering Services for the Air Operation Area (AOA) Main Gate Perimeter Fencing Installation Design, subject to negotiation of fair and reasonable fees to be submitted at a time and in a format determined by GIAA. If GIAA is unable to negotiate a contract with the best qualified offeror, the Executive Manager or designee may enter into negotiations with the next most qualified offeror, consistent with the Guam Procurement Law & Regulations and the RFP.

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

Resolution No. 24-17

The Board hereby approves the ranking results as presented and the contract award to Offeror 'A' for the Architectural & Engineering Services for the Air Operations Area ("AOA") Security Gate Perimeter Fencing Installation Design – RFP No. RFP-001-FY24, subject to Management's negotiation of fair and reasonable fees and review by Legal Counsel.

Deputy Executive Manager Hernandez announced that Offeror 'A' is Evangelista-Acabado Engineers, Inc. dba E&A Engineers.

B. Approval of Legal Services Invoice No. 81445, 81457, 81460 and 81461

The next item discussed was invoices from Calvo Jacob & Pangelinan, LLP (CJP) relative to legal services fees incurred in October and November 2023. Deputy Executive Manager Hernandez advised the Board that CJP submitted invoices for general legal services relating to:

October

1. Invoice No. 81445: DFS Guam L.P. Arbitration Claim (\$30,488.04)

November

2. Invoice No. 81457: Board Matters (\$588.50)
3. Invoice No. 81461: DFS Guam L.P. Government Claim (\$9,408.00)
4. Invoice No. 81460: DFS Guam L.P. Arbitration Claim (\$23,830.00)

Referenced legal services invoices total an amount of \$64,314.54. Due to the referenced services exceeding CFJ's monthly cap of \$10,000.00, Board action is required to authorize the additional amounts above the cap; \$20,488.04 for October and \$23,826.50 for November.

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

Resolution No. 24-18

The Board hereby authorizes the Authority to issue payment to Calvo Jacob & Pangelinan, LLP for legal fees incurred in October 2023 pertaining to DFS Guam L.P. Arbitration Claim (Invoice No. 81445) and legal fees incurred in November 2023 pertaining to Board matters, DFS Guam L.P.

Government Claim and Claim DFS Guam L.P. Arbitration Claim (Invoice No. 81457, 81461 and 81460), that exceed the monthly cap of \$10,000.00, invoices totaling \$64,314.54.

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 Manger Quinata. The report included brief updates on Airline activity, CIPs, Airport updates, Regulatory updates and other announcements.

8. REPORT OF THE COMPTROLLER

Ms. Dafne Mansapit Shimizu, Comptroller reported on the revenues and expenses of the Authority for the month ending **November 30, 2023**. Year-to-date Total Signatory Revenues are below Budgeted revenues by **18.2%**. Signatory revenue estimates are based on projections submitted by Signatory airlines and adopted in the annual budget. Year-to-date Total Concession Revenues are **2.9%** below budget while Passenger Facility Charges are below the budget estimate by **13.9%**. Year-to-date Total Other Revenues, inclusive of non-signatory and non-airlines revenues, are below the budget estimate by **6.9%**. Year-to-date Total Operating Revenues actual of **\$10.1M** is **12.8%** below the budget estimate of **\$11.6M**. Year-to-date Total Operating Expenses are below budget by **12.5%**. Components of this line item include a **4.2%** decrease in Personnel Service, a **15.5%** decrease in Contractual Services, a **58.8%** 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 **\$2.7M** represents a **13.9%** decrease over the year-to-date budgeted amount of **\$3.1 M**. Finally, our year-to-date results for Debt Service Coverage is at **1.35** versus the requirement of **1.25**.

9. EXECUTIVE SESSION

- A.** Office of Public Accountability Procurement Appeal Case Number OPA-PA-21-010 JMI Edison v. Guam International Airport Authority, and CV0095-22; Johndel International, Inc. dba JMI Edison vs. Office of Public Accountability, Guam International Airport Authority and Aircraft Service International, Inc. dba Menzies Aviation.
- B.** Office of Public Accountability Procurement Appeal Case Number OPA-PA-23-02 JMI Edison v. Guam International Airport Authority.
- C.** SP0035-22 In re GIAA Board of Directors, October 28, 2021 Executive Session Transcripts.
- D.** SP0114-22 In re GIAA Board of Directors, February 28, 2022 Executive Session Transcripts.
- E.** DFS Guam L.P. related litigation to which GIAA is or may be a party (5 GCA § 8111(c)).

Executive Manager Quinata announced that Management would like to make a recommendation to table Executive Session, until the next regular Board meeting.

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

Resolution No. 24-19

The Board hereby tables Executive Session, until the next regular Board meeting, as recommended by Management.

10. PUBLIC COMMENTS

There were no Public Comments.

11. ADJOURNMENT

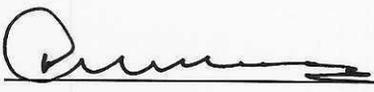
Motion to adjourn duly made by Director Morato, seconded by Director Tainatongo; motion unanimously passed. The meeting was adjourned at 3:45 p.m.

Dated this 7th, day of March, 2024.



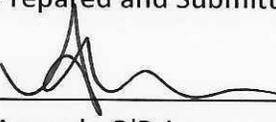
Brian J. Bamba
Chairman

Attest:



Donald I. Weakley
Board Secretary

Prepared and Submitted By:



Amanda O'Brien
Corresponding Secretary

BOARD OF DIRECTORS REGULAR MEETING

3:00 p.m., Friday, January 12, 2024

GIAA CONFERENCE ROOM 3

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 – January 5, 2024

Notice to Media – January 5, 2024

Second Notice:

The Guam Daily Post – January 10, 2024

Notice to Media – January 10, 2024

AGENDA

1. Call to Order and Attendance
2. Approval of Agenda
3. Approval of Minutes
 - A. December 4, 2023 Regular Meeting
4. Correspondence - None
5. Old Business - None
6. New Business
 - A. Approval of Award for GIAA Apron East Operations Area Restoration - Phase I - IFB No. GIAA-C01-FY24
 - B. Approval of Award for Architectural & Engineering Services for the Air Operations Area ("AOA") Security Gate Perimeter Fencing Installation Design - RFP No. RFP-001-FY24
 - C. Approval of Legal Services Invoice No. 81445, 81457, 81460 and 81461
7. Report of Executive Manager
 - A. Airport Updates
 - B. Announcements
8. Report of Comptroller
9. Executive Session
 - A. Office of Public Accountability Procurement Appeal Case Number OPA-PA-21-010 JMI Edison v. Guam International Airport Authority, and CV0095-22; Johndel International, Inc. dba JMI Edison vs. Office of Public Accountability, Guam International Airport Authority and Aircraft Service International, Inc. dba Menzies Aviation.
 - B. Office of Public Accountability Procurement Appeal Case Number OPA-PA-23-02 JMI Edison v. Guam International Airport Authority.
 - C. SP0035-22 In re GIAA Board of Directors, October 28, 2021 Executive Session Transcripts.
 - D. SP0114-22 In re GIAA Board of Directors, February 28, 2022 Executive Session Transcripts.
 - E. DFS Guam L.P. related litigation to which GIAA is or may be a party (5 GCA § 8111(c)).
10. Public Comments
11. Adjournment



BOARD OF DIRECTORS REGULAR MEETING
3:00 p.m., Friday, January 12, 2024
GIAA Terminal Conference Rooms 1 & 2

	<u>PRINT NAME</u>	<u>SIGN-IN SHEET COMPANY/AGENCY</u>	<u>CONTACT NO./EMAIL</u>
1.	Juan Reyes	GIAA	_____
2.	Raymond Quintanilla	GIAA	_____
3.	Audie Artero	GIAA	_____
4.	Katherina Bayson	GIAA	_____
5.	Rolenda Faasuamalie	GIAA	_____
6.	Jenielle Meno	GIAA	_____
7.	Dafne Mansapit Shimizu	GIAA	_____
8.	Ken McDonald	GIAA	_____
9.	Raymond Mantanona	ARFF	_____
10.	_____	_____	_____
11.	_____	_____	_____
12.	_____	_____	_____
13.	_____	_____	_____
14.	_____	_____	_____
15.	_____	_____	_____
16.	_____	_____	_____
17.	_____	_____	_____
18.	_____	_____	_____
19.	_____	_____	_____
20.	_____	_____	_____

AIRPORT GUAM INTERNATIONAL AIRPORT GUAM

REGULAR MONTHLY BOARD MEETING

Friday, January 12, 2024 at 3:00 PM in Conference Room 3 and by Videoconference and Live Streamed via GIAA website:
www.guamairport.com or
<https://www.guamairport.com/corporate/about-airport/board-of-directors/airport-board-meeting>

AGENDA

1. Call to Order and Attendance
2. Approval of Agenda
3. Approval of Minutes
4. December 4, 2023 Regular Meeting
5. Correspondence - None
6. Old Business - None
7. New Business
 - A. Approval of Award for GIAA Apron East Operations Area Restoration - Phase I - IFB No. GIAA-C01-FY24
 - B. Approval of Award for Architectural & Engineering Services for the Air Operations Area ("AOA") Security Gate Perimeter Fencing Installation Design - RFP No. RFP-001-FY24
 - C. Approval of Legal Services Invoice No. 81445, 81457, 81460 and 81461
8. Report of Executive Manager
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10. Executive Session
11. Office of Public Accountability Procurement Appeal Case Number OPA-PA-21-010 JMI Edison v. Guam International Airport Authority, and CV0095-22; Johndel International, Inc. dba JMI Edison vs. Office of Public Accountability, Guam International Airport Authority and Aircraft Service International, Inc. dba Menzies Aviation.
12. Office of Public Accountability Procurement Appeal Case Number OPA-PA-23-02 JMI Edison v. Guam International Airport Authority.
13. SP0035-22 In re GIAA Board of Directors, October 28, 2021 Executive Session Transcripts.
14. SP0114-22 In re GIAA Board of Directors, February 28, 2022 Executive Session Transcripts.
15. DFS Guam L.P. related litigation to which GIAA is or may be a party (5 GCA § 8111(c)).

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 Memorial Hospital Authority
 Aturidat Espetat Mimuriat Guahan
 850 Gov. Carlos G. Camacho Rd.
 Tamuning, Guam 96913

REQUEST FOR PROPOSAL

GMHA RFP-001-2024 : AUTOMATED MEDICATION DISPENSING SYSTEM
Submission Due: 4:00 p.m. ChST, Monday, January 22, 2024
 **Site Visit for assessment is scheduled for 9:30 a.m. ChST, Tuesday, January 9, 2024 at the Guam Memorial Hospital Authority. All bidders are requested to be present. All questions must be submitted in writing no later than Friday, January 12, 2024 at 4:00 p.m. ChST.

All proposals must be sealed, submitted with one (1) original and four (4) duplicates, and received by the Materials Management Department by the due date of Friday, January 22, 2024. Bidding documents are available until the sub-mission dates at the same department for a non-refundable fee of \$20.00 per set, or can be downloaded from the GMHA website. Funding is made available via GMHA General Funds.

All interested firms must register with the GMHA Materials Management Department to participate in the bid. Please register online at www.gmha.org and for assistance you may call (671) 647-2165. Registration is required to ensure that all Amendments or Notices are communicated to all bidders throughout the bid process. GMHA shall not be liable for failure to provide notice to any party that did not register contact information with GMHA.

For more information, please visit our public information page at www.gmha.org.
 /s/ Lillian Perez-Posadas RN, MN
 Hospital Administrator/CEO
This advertisement was paid for with GMHA Operational funds.

NOTICE OF SALE UNDER MORTGAGE

NOTICE IS HEREBY GIVEN, that pursuant to § 2932 of the Civil Code of Guam as codified by 81 G.C.A. §36113 that the Mortgage executed and delivered by MARIA S. NAICH and LUCKY M. CHUTARO, referred to as "Mortgagor," to COMMUNITY FIRST GUAM FEDERAL CREDIT UNION, hereinafter referred to as "Mortgagee," to secure the Promissory Note dated July 6, 2018, which was duly recorded in the Department of Land Management, Government of Guam, under Instrument No. 924146, on July 11, 2018, and additionally, to secure the Credit Line Promissory Note dated September 26, 2018, (hereinafter referred to collectively as "Notes"), Mortgagor executed and delivered that certain Mortgage which was duly recorded in the Department of Land Management, Government of Guam, under Instrument No. 927048, on September 28, 2018, will be FORECLOSED pursuant to a POWER OF SALE contained in the above Mortgage. The property described below will be sold WITHOUT WARRANTY BEING GIVEN, as hereinafter described, to the highest bidder at public auction, at the Office of the Mayor of Mangilao, Guam, on January 19, 2024, at the hour of 2:00 p.m., to satisfy the amounts due on such Mortgages on the day of sale. Terms of sale are strictly cash or as otherwise deemed acceptable by Seller.

The premises that are described in such Mortgage and that will be sold to satisfy the Mortgage is as follows:

PARCEL NO. I : LOT NO. 1-3-1, BLOCK NO. 2, TRACT NO. 157, MANGILAO, GUAM, (ESTATE NO. 15945 under Basic Lot No. 1, Block No. 2 Tract No. 157), SUBURBAN, as said lot is marked and designated on Map Drawing No. LDP:524-2000 LM#227FY2000, dated 08/14/2000 and recorded on 08/18/2000 under Instrument No. 625759, in the Department of Land Management, Government of Guam.

The following is shown for information purposes only: Said map shows the area to be 993 ± square meters; Last Certificate of Title No. 22570 under Basic Lot No. 1, Block No. 2, 157 issued to Blanche Homes, Inc.

PARCEL NO. II : LOT NO. 1-3-R1, BLOCK NO. 2, TRACT NO. 157, MANGILAO, GUAM, (ESTATE NO. 15945 under Basic Lot No. 1, Block No. 2, Tract No. 157), SUBURBAN, as said lot is marked and designated on Map Drawing No. LDP:524-2000 LM#227FY#2000, dated 08/14/2000 and recorded on 08/18/2000 under Instrument No. 625759, in the Department of Land Management, Government of Guam.

The following is shown for information purposes only: Said map shows the area of be 993 ±square meters; Last Certificate of Title No. 22570 under Basic Lot No. 1, Block No. 2, Tract No. 157 issued to Blanche Homes, Inc.

Together with the buildings, improvements, tenements, rights, easements, privileges and appurtenances to the same belonging or appertaining or held and enjoyed herewith, including the reversions, remainders, rents, issues and profits thereof, all personal property, fixtures, chattels, furnishings and inventory thereon, and all of the estate, right, title and interest of the Mortgagor, both at law and in equity, therein and thereto.

The undersigned is the attorney for the lawful owner of such mortgage and the Notes dated secured thereby. The Mortgagor has defaulted in the performance of the terms and conditions of the notes and mortgages by failing to make the payment set forth therein. The principal, accrued interest, and late charges, in the sum is Four Hundred Sixty-Seven Thousand Eight Hundred Fifty-Six and 83/100 Dollars (\$467,856.83), respectively, plus accruing interest from December 4, 2023, to the date of payment of sale, together with costs of sale and attorney's fees due and owing.

The undersigned reserves the right to withdraw this Notice; to reject any bid or to accept the highest bid, and to postpone the sale from time to time without publication of any notice.

NOTICE IS HEREBY GIVEN THAT THIS FIRM IS ATTEMPTING TO COLLECT A DEBT. ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE, AND THAT THE DEBT MAY BE DISPUTED. HOWEVER, IF YOU HAVE OR ARE IN THE PROCESS OF OBTAINING DISCHARGE OF THE DEBT FROM A BANKRUPTCY COURT, THIS DOCUMENT IS NOT AN ATTEMPT TO COLLECT THE DEBT, BUT ONLY ENFORCEMENT OF LIEN RIGHTS AGAINST THE PROPERTY.

Dated: December 6th, 2023.

LAW OFFICE OF JACQUES G. BRONZE
 A Professional Corporation
 By: /s/ JACQUES G. BRONZE

GUAM, U.S.A. } ss
CITY OF HAGATNA

ON THIS 6th day of December, 2023, before me, a Notary Public, in and for Guam, personally appeared **JACQUES G. BRONZE**, of the Law Offices of Jacques G. Bronze, P.C. known to me to be the attorney for **COMMUNITY FIRST GUAM FEDERAL CREDIT UNION**, whose name is subscribed to the foregoing **NOTICE OF SALE UNDER MORTGAGE**, and acknowledged to me that he executed the same as his free and voluntary act and deed on behalf of said corporation for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

/s/ **CRISTIE ROSE C. GRANIEL**
 NOTARY PUBLIC
 In and for Guam, U.S.A.
 My Commission Expires: **JUNE 29, 2025**
 P.O. Box 2981 Hagatna, GU 96932

GUAM ELECTION COMMISSION
 Kumision Ileksion Guahan

2nd Floor, Suite 202 Oka Building, 241 Farenholt Avenue,
 Tamuning, Guam 96913

Friday, January 12, 2024, at 5:30 p.m.
Guam Election Commission Special Meeting
GEC Conference Room, Oka Building, Tamuning, GU
 For meeting livestream, visit GEC's website at <https://gec.guam.gov/board>

Agenda

- I. Call to Order - Certification of a Quorum Present**
- II. Certification - Public Notice Requirements – Guam Daily Post and Guam Public Notice Website (1/5/2024 & 1/9/2024)**
- III. Approval of Agenda**
- IV. Special Election – Vice Mayor of Sinajana**
- V. Adjournment**

For individuals requiring special accommodations, auxiliary aids, or services, please contact Christiana Ramirez at (671) 477-9791 or send an email to vote@gec.guam.gov.
 This advertisement is paid with Government funds.
 671 477.9791 (tel.) • 671. 477.1895 (fax)
vote@gec.guam.gov (e-mail) • <http://gec.guam.gov> (website)



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Louie J. Yanza
Law Office of Louie J. Yanza
A Professional Corporation
 MVP Building
 862 South Marine Corps Drive, Suite 203
 Tamuning, Guam 96913
 Telephone: (671) 477-7059
 Facsimile: (671) 472-5487

IN THE SUPERIOR COURT OF GUAM
 IN THE MATTER OF THE ESTATE OF
NARCISO GUZMAN CUSTODIO,
 Decedent.
 PROBATE CASE NO. PRO220-23
NOTICE OF HEARING
 THIS NOTICE IS REQUIRED BY LAW. YOU ARE NOT
 REQUIRED TO APPEAR IN COURT UNLESS YOU DESIRE.

1. NOTICE IS HEREBY GIVEN that Jose Raymond C. Custodio and Maria D.C. Custodio have filed a Petition for Probate of Will and for Letters Testamentary.
 2. A hearing on the petition will be heard on **Wednesday, January 24, 2024, at 10:30 a.m.**
 3. To attend or to participate in the hearing, you may appear in person at the Guam Judicial Center, appear remotely at <https://guamcourts.org/zoom.us> and enter **Meeting ID: 864 4387 2213** and **Passcode: JEMI**; or call into the courtroom at **671-300-6703** at the designated hearing time. For connectivity issues, you may contact Jannette Samson at (671) 475-0141 or email jsamson@guamcourts.gov.

Dated: January 2, 2024.

SOPHIA SANTOS DIAZ
 CLERK OF COURT, SUPERIOR COURT OF GUAM
/s/ Flora W. Fagan
 Deputy Clerk I

DEPARTMENT OF PUBLIC HEALTH & SOCIAL SERVICES
 THE GUAM BOARD OF EXAMINERS FOR PHARMACY
 194 Hernan Cortez Ave. #213, Hagåtña, Guam 96910
 Telephone: (671) 735-7412



The Guam Board of Examiners for Pharmacy Regular Board Meeting
Thursday, January 18, 2024 at 7:30 AM.
Join Zoom Meeting
<https://us06web.zoom.us/j/86408145536?pwd=RpNlOPQ56KZbgNzGeQ6aoDbM5C0XOU.1>
Meeting ID: 864 0814 5536
Passcode: 573328

Meeting Agenda:
I. Call to Order:
 (a) Roll Call (b) Election of Board Officers
 (c) Confirmation of Public Notice
II. Approval of Agenda
III. Review and Approval of Minutes:
 Minutes of November 30, 2023 and January 3, 2024
IV. HPL0 Administrator's Report
V. Complaint(s): (a) GBEP-CO-16-01 (b) GBEP-CO-24-01
VI. Old Business
 (a) Immunization Bills & Rules
 (b) Board Inspection Forms
 (c) Proposed Update to Laws
 (d) Pharmacies/Facilities/Wholesales
 (e) Inspections (f) Suspicious Order Reports
VII. New Business:
 (a) Pharmacist by Endorsement
 (b) Pharmacy Technician
 (c) Pharmacies/Facilities/Wholesales (d) Renewals
 (e) Shipment to Alternate Practice Sites
 (f) Prescription Drug Monitoring Program
VIII. Announcement:
 (a) The next Guam Board of Examiners for Pharmacy Regular Session Meeting is scheduled for February 15, 2024 at 7:30 a.m.
IX. Adjournment
 To view the names of the applicants being considered go to: <https://guamhpl0.org/gbep>
LIVE Streaming link <https://facebook.com/HPL0GUAM>
 This advertisement was paid for by DPHSS/Health Professional Licensing Office-Local Funds
 For more information, please contact the Board office at (671) 735-7404/10 thru 12. Persons needing telecommunication device for the Hearing/Speech Impaired (TDD) may contact (671) 475-8339.

CAMACHO CALVO LAW GROUP LLC
VINCENT C. CAMACHO
vcamacho@camachocalvo.law
 356 E. Marine Corps Drive, Suite 201
 Hagåtña, Guam 96910
 Telephone No. 671.472.6813
 Facsimile No. 671.477.4375
 Attorneys for Administratrix
NORMA D. MANGLONA

IN THE SUPERIOR COURT OF GUAM
IN THE MATTER OF THE ESTATES OF
JUAN MENO DUENAS and
JANE TAITAGUE DUENAS,
 Deceased.
PROBATE CASE NO. PR0158-23
NOTICE TO CREDITORS
NOTICE IS HEREBY GIVEN by NORMA D. MANGLONA, Administratrix of the Estates of JUAN MENO DUENAS and JANE TAITAGUE DUENAS, deceased, to the creditors of, and all persons having claims against said Estates or against said Decedents, that within sixty (60) calendar days after the date of the first publication of this notice, they either file them with necessary vouchers in the Office of Clerk of the Superior Court of Guam, or exhibit them with the necessary vouchers to said Administratrix or her attorneys of record, Camacho Calvo Law Group LLC, 356 E. Marine Corps Drive, Suite 201, Hagåtña, Guam 96910, the same being the place for the transaction of the business of said Estates.
 Dated: Hagåtña GU, January 4, 2024.
CAMACHO CALVO LAW GROUP LLC
/s/ VINCENT C. CAMACHO
 Attorneys for Administratrix
NORMA D. MANGLONA

REGULAR MONTHLY BOARD MEETING
 Friday, January 12, 2024 at 3:00 PM in Conference Room 3 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 4, 2023 Regular Meeting
4. Correspondence - None
5. Old Business - None
6. New Business
 - A. Approval of Award for GIAA Apron East Operations Area Restoration - Phase I - IFB No. GIAA-C01-FY24
 - B. Approval of Award for Architectural & Engineering Services for the Air Operations Area ("AOA") Security Gate Perimeter Fencing Installation Design - RFP No. RFP-001-FY24
 - C. Approval of Legal Services Invoice No. 81445, 81457, 81460 and 81461
7. Report of Executive Manager
 - A. Airport Updates
 - B. Announcements
8. Report of Comptroller
9. Executive Session
 - A. Office of Public Accountability Procurement Appeal Case Number OPA-PA-21-010 JMI Edison v. Guam International Airport Authority, and CV0095-22; Johndel International, Inc. dba JMI Edison vs. Office of Public Accountability, Guam International Airport Authority and Aircraft Service International, Inc. dba Menzies Aviation.
 - B. Office of Public Accountability Procurement Appeal Case Number OPA-PA-23-02 JMI Edison v. Guam International Airport Authority.
 - C. SPO035-22 In re GIAA Board of Directors, October 28, 2021 Executive Session Transcripts.
 - D. SPO114-22 In re GIAA Board of Directors, February 28, 2022 Executive Session Transcripts.
 - E. DFS Guam L.P. related litigation to which GIAA is or may be a party (S GCA § 8111(c)).
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.
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THE GUAM DAILY POST

Office of the Attorney General
Douglas B. Moylan
Attorney General of Guam
 Family Section, General Crimes Division
 590 S. Marine Corps Drive, ITC Bldg., Ste. 706
 Tamuning, Guam 96913 • USA
 (671) 475-2595 • (671) 475-3343 (fax)
familydivision@oagguam.org

IN THE SUPERIOR COURT OF GUAM
IN THE INTEREST OF
E.J.P. (DOB: 08/17/2012),
M.R.P. (DOB: 12/05/2021), and
L.Z.P. (DOB: 07/08/2023).
Minors.
JUVENILE CASE NO. JP213-23
SUMMONS
To: Roland Guzman, Natural Father for minor M.R.P. (DOB: 12/05/2021),

You are hereby summoned to appear via Zoom, before the **HONORABLE LINDA L. INGLES**, at the Judiciary of Guam, Superior Court of Guam, 120 West O' Brien Drive, Hagåtña, Guam, for a court hearing on:

WEDNESDAY, JANUARY 17, 2024 AT 3:30 P.M.
 Zoom meeting ID: 716-711-9213 / Password: 76504

"YOUR PARENTAL AND CUSTODIAL DUTIES AND RIGHTS CONCERNING THE CHILDREN WHO ARE THE SUBJECT OF THE ABOVE MAY BE TERMINATED BY AWARD OF PERMANENT CUSTODY IF YOU FAIL TO APPEAR ON THE DATE THAT IS SET FORTH IN THIS SUMMONS."
 YOU MAY BE HELD IN CONTEMPT IF YOU FAIL TO APPEAR ON THE DATE SET FORTH IN THIS SUMMONS.

Dated: November 20, 2023

CLERK, SUPERIOR COURT OF GUAM
By: /s/ Sheila K. Castro
 Deputy Clerk

Office of the Attorney General
Douglas B. Moylan
Attorney General of Guam
 Family Section, General Crimes Division
 590 S. Marine Corps Drive, ITC Bldg., Ste. 706
 Tamuning, Guam 96913 • USA
 (671) 475-2595 • (671) 475-3343 (fax)
familydivision@oagguam.org

IN THE SUPERIOR COURT OF GUAM
IN THE INTEREST OF
E.J.P. (DOB: 08/17/2012),
M.R.P. (DOB: 12/05/2021), and
L.Z.P. (DOB: 07/08/2023).
Minors.
JUVENILE CASE NO. JP213-23
SUMMONS
To: Sophia Pocaigue, Natural Mother

You are hereby summoned to appear via Zoom, before the **HONORABLE LINDA L. INGLES**, at the Judiciary of Guam, Superior Court of Guam, 120 West O' Brien Drive, Hagåtña, Guam, for a court hearing on:

WEDNESDAY, JANUARY 17, 2024 AT 3:30 P.M.
 Zoom meeting ID: 716-711-9213 / Password: 76504

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 YOU MAY BE HELD IN CONTEMPT IF YOU FAIL TO APPEAR ON THE DATE SET FORTH IN THIS SUMMONS.

Dated: November 20, 2023

CLERK, SUPERIOR COURT OF GUAM
By: /s/ Sheila K. Castro
 Deputy Clerk

EMCE Consulting Engineers, Inc.

Secretary

- College Graduate preferred
- 2+ years clerical experience
- Knowledge of Microsoft Word, Excel, PowerPoint
- Knowledge in Specs Intact a plus
- Must have Driver's License to run errands
- Good communication skills, written and verbal
- Self-motivated, able to work independently and under pressure
- Excellent organizational skills, and time management
- Excellent attention to accuracy and detail
- Discretion is a must
- Excellent team working skills
- Enthusiastic and professional demeanor, positive attitude
- Experience working for A/E firm a plus
- Must be willing to occasionally work past normal working hours

Email Resume to:
hr@emceconsulting.com

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM
Monday, December 4, 2023, 10:00 a.m.
GIAA CONFERENCE ROOMS 1 & 2**

1. CALL TO ORDER AND ATTENDANCE

The December 4, 2023 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 10:10 a.m. at the GIAA Terminal Conference Rooms 1 & 2, 355 Chalan Pasaheru, Tamuning, Guam, 96913.

Directors Present:

Brian J. Bamba
Donald I. Weakley
Rosie R. Tainatongo
Jesse G. Garcia

Offices or positions:

Chairman
Board Secretary

Directors Absent:

Gurvinder S. Sobti (Excused)
Lucy M. Alcorn (Excused)
Doyon A. Morato (Excused)

Vice Chairman

GIAA Officials:

Artemio R. Hernandez, Ph.D.
Dafne Mansapit-Shimizu
Jean M. Arriola
Juan S.A. Reyes, A.C.E.
Raymond Quintanilla
Rolenda Faasuamalie
Audie Artero
Vanessa Pangindian
Kathrina Bayson
Jenielle Meno

Deputy Executive Manager
Comptroller
Airport Services Manager
Air Terminal Manager
Superintendent of Airport Operations
Airport Marketing Administrator
Engineer Supervisor
Property Management Office
Supply Management Administrator
Buyer Supervisor

William Brennan
Anita P. Arriola
Frank R. Santos

Arriola Law Firm, GIAA Legal Counsel
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:

Resolution No. 24-06

The Board hereby approves the agenda of the December 4, 2023 regular meeting, as presented.

3. APPROVAL OF MINUTES

A. November 1, 2023 - Regular Meeting

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

Resolution No. 24-07

The Board hereby approves the minutes of the November 1, 2023 regular meeting, subject to corrections.

4. CORRESPONDENCE

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

5. OLD BUSINESS

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

6. NEW BUSINESS

A. Approval of Award for Grounds Maintenance Services – Secured Non-Movement Area – IFB No. GIAA-001-FY24

The first item on the agenda requiring Board action was the approval of the bid award for Approval of Award for Grounds Maintenance Services – Secured Non-Movement Area under Invitation for Bid No. IFB-001-FY24. The Deputy Executive Manager provided background information to the Board on the referenced IFB. Thirteen (13) firms and/or individuals purchased or downloaded the bid package and two (2) firms submitted a bid before the submission deadline. As required by Guam Procurement Regulations, the bids were publicly opened and read aloud by GIAA procurement staff in the presence of the bidder. The result of the bid price submittals are as follows in the order they were received and opened:

Bidder: SHIBY Inc., dba Guahan Clean Master1		
Service Area	Frequency of Services	Bid Amount
	A) 12 months - 1 service per month	\$213,672.00

Area 1a Secured Non-Movement Area	B) 6 months - 1 additional services per month (during rainy season)	\$106,836.00
Total Area: +/- 307 acres	Total Bid Amount (A+B=C)	
	C) Total Cuts per year Total 18	\$320,508.00
Bidder: Proferre, Inc.		
Service Area	Frequency of Services	Bid Amount
Area 1a Secured Non-Movement Area	A) 12 months - 1 service per month	\$335,808.00
	B) 6 months - 1 additional services per month (during rainy season)	\$168,880.02
Total Area: +/- 307 acres	Total Bid Amount (A+B=C)	
	C) Total Cuts per year Total 18	\$504,688.00

The lowest Total Bid was submitted by SHIBY Inc., dba Guahan Clean Master1 in the amount of \$320,508.00 per year. Funding for this contract is available under the Properties & Facilities Division O&M Budget.

Management recommends the contract award in the amount of \$320,508.00 per year for the Grounds Maintenance Services – Secured Non-Movement Area to SHIBY Inc., dba Guahan Clean Master1, who has been determined to have met the standards of responsibility and responsiveness outlined in the Guam Procurement Law and Regulations. The total contract award for this bid is \$320,508.00 per year for an initial term of one (1) year and may be renewed for additional periods of one year at a time, at GIAA’s sole option and subject to the availability of funds not to exceed the total contract term of three (3) years.

Chairman Bamba inquired if there was an incumbent. Deputy Executive Manager Hernandez explained the three (3) areas that were under a single contract: Secured, Non-Secured and lastly, the referenced Secured Non-movement area. The former contractor stopped providing services, leaving the Airport to prioritize the movement areas.

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

Resolution No. 24-08

The Board hereby approves the bid award for Grounds Maintenance Services – Secured Non-Movement Area under Invitation for Bid No. IFB-001-FY24 to SHIBY Inc., dba Guahan Clean Master1 in the amount of \$320,508.00 per year, as recommended by Management, subject to review by Legal Counsel.

B. Purchase and Delivery of Airport Police Operational Vehicles – PO No. GIAA-FY24-70168

The next item discussed by the Board was the Purchase and Delivery Airport Police Operational Vehicles under the Purchase Order (“PO”) No. GIAA-FY24-70168. Deputy Executive Manager Hernandez provided brief background on the referenced item, advising the Board that GIAA’s Police Division provides law enforcement coverage for the entire airport footprint. They patrol central terminal areas as well as the north and south side facilities providing a myriad of law enforcement functions to passengers, employees and to the general public. Their valuable services include but are not limited to patrol operations, special operations, K-9 Units, RACCS and investigation. The Purchase and Delivery of Police Patrol Vehicles are to be used for Airport Police Patrol and Operations.

Port Authority of Guam awarded an IDIQ contract for Invitation for Bid No. PAG-006-23 to the lowest, responsible and responsive bidder. The required delivery date is 90 days after receipt of order subject to the availability of funds. As authorized by the Chief Procurement Officer of the General Services Agency, GIAA intends to issue a Purchase Order for the purchase and delivery of the Airport Police Operational Vehicles as presented below:

CONTRACTOR'S NAME	Item Description	Unit Price	Total Price (x5 Total)
Atkins Kroll, Inc.	Sport Utility Vehicle (4x2)	\$52,190.00	\$260,950.00

Upon approval the purchase order will be issued to the awarded contractor in conformance with the Government of Guam Procurement Regulations. The total contract award is \$260,950.00. Funding for this contract is available through GIAA’s Capital Improvement Project funding.

The Deputy Executive Manager added that the current GIAA Police vehicles are 6-15 years old, GIAA’s transportation division has been doing their best to keep the vehicles operational. Management recommends the contract award in the amount of \$260,950.00 for Purchase and Delivery Airport Police Operational Vehicles to Atkins Kroll, Inc.

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

Resolution No. 24-09

The Board hereby approves the award for Purchase and Delivery Airport Police Operational Vehicles under the Purchase Order (“PO”) No. GIAA-FY24-70168 to Atkins Kroll, Inc. in the amount of \$260,950.00, as recommended by Management, subject to review by Legal Counsel.

C. Contracting Authority of Executive Manager – Typhoon Related Projects

The next item requiring Board action was the Contracting Authority of Executive Manager – Typhoon Related Projects. Deputy Executive Manager Hernandez informed that the Board that over the course of the next 12 to 18 months, GIAA anticipates multiple procurement actions consisting of Request for Proposals (RFP) and Invitation for Bids (IFB). GIAA will be retaining Architects-Engineers for design and construction managers as well as suppliers or contractors. The Airports current situation is unique, as the repair or mitigation of Typhoon Mawar impacts GIAA facilities and infrastructure may be funded by the Airport’s insurer, FEMA, the FAA, or other federal grantors. These projects will also include hazard mitigation grants.

The Deputy Executive Manager explained that these typhoon related projects are in addition to those programmed under our FY’24 projects and special funding programs under the FAA Bipartisan Infrastructure Law (BIL) for terminal and infrastructure works. To facilitate the efficient processing and timely execution of each project.

The Executive Manager’s current contracting authority is capped at \$100,000.00. In order to expedite the execution of said projects, Management requests for the Board’s consideration of a more liberal contracting authority for the Executive Manager, by exempting the \$100,000.00 cap. Management requests to increase the cap to \$2.5M with a sign-off by an officer of the Board of Directors i.e., Chairman, Vice-Chairman or Secretary. The exemption will have a sunset date of June 30, 2024; however, Management may request an extension if needed. The exemption would apply to initial awards and any contract modifications. Brief discussion followed, with Chairman Bamba inquiring if there is a list of typhoon related projects to be executed within the next six (6) months. Deputy Executive Manager advised there is a project listing with FEMA and GIAA’s insurance carrier, and provided a number of prioritized projects to include Terminal flooring. Mr. Frank Santos added that there is a permanent repair listing that may be provided to the Board before the next Board meeting.

Chairman Bamba inquired if the signature process would be a combination of officer’s signatures or singular. The Deputy Executive Manager replied a sole signature would suffice.

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

Resolution No. 24-10

The Board hereby exempts the \$100,000.00 cap for the Executive Manager’s contracting authority and increase the cap to \$2.5M with a sign-off by an officer of the Board of Directors i.e., Chairman, Vice-Chairman or Secretary, for Typhoon Mawar related Projects funded in whole or in part by the Airport’s insurer, FEMA, the FAA, or other federal grantors. The exemption of the \$100,000.00 will have a sunset date of June 30, 2024, as presented by Management.

D. Approval of Legal Services Invoice No. 81373 and 81374

The next item discussed was invoices from Calvo Fisher & Jacob, LLP (CFJ) relative to legal services fees incurred in September 2023. Deputy Executive Manager Hernandez advised the Board that CFJ submitted invoices for general legal services relating to:

1. Invoice No. 81373: DFS Guam L.P. Government Claim (\$39,697.27)
2. Invoice No. 81374: DFS Guam L.P. Arbitration Claim, Case No. 01-14-0002-0935 (\$8,997.99)

Referenced legal services invoices total an amount of \$48,695.26. Due to the referenced services exceeding CFJ's monthly cap of \$10,000.00, Board action is required to authorize the additional amount of \$38,695.26 above the cap.

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

Resolution No. 24-11

The Board hereby authorizes the Authority to issue payment to Calvo Fisher & Jacob, LLP for legal fees incurred in September 2023 pertaining to DFS Guam L.P. Government Claim (Invoice No. 81373) and DFS Guam L.P. Arbitration Claim, Case No. 01-14-0002-0935 (Invoice No. 81374), that exceed the monthly cap of \$10,000.00 in the amount of \$38,695.26, a total invoice amount of \$48,695.26.

E. CIP Modification – Design of Roof Replacement/Renewable Energy – Work Order No. EA-2023-001

Next on the agenda was a CIP Modification, Work Order (WO) No. EA-2023-001 for Architectural/Engineering Services for Terminal Building Roof Replacement Design, Contract No. GIAA-S23-001. Mr. Santos presented the Modification for the Board's consideration:

- Work Order No. EA-2023-001: Evangelista-Acabado Engineers, Inc. dba E&A Engineers. GIAA Board of Directors awarded the contract to E&A Engineers. Mr. Santos explained that under the bipartisan infrastructure law, GIAA submitted an application for funding in the amount of \$42M. However, Western Pacific region airports were only allocated \$40M. In order to meet funding availability, the project was broken into phases. The designer is required to provide specifications and drawings for each phase or portion of

the project. The project is approved by the FAA to be funded at a 95/5 share. The WO for the referenced project is in the Amount of \$233,100.00.

Chairman Bamba inquired on the design as it relates to the phasing. Mr. Santos advised the Board that the initial design was for entire project, however was broken down into phases, and in order and to award, and to maximize any funding available from the FAA. Brief discussion followed.

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

Resolution No. 24-12

The Board hereby approves No. EA-2023-001 for Architectural/Engineering Services for Terminal Building Roof Replacement Design, Contract No. GIAA-S23-001, to Evangelista-Acabado Engineers, Inc. dba E&A Engineers, not to exceed the amount of \$233,100.00.

7. REPORT OF THE EXECUTIVE MANAGER

Reference is made to the Executive Manager's Report included as part of the Board's packet, which was presented by Deputy Executive Manger Hernandez. The report included brief updates on Airline activity, CIPs, Airport updates, Regulatory updates and other announcements.

8. REPORT OF THE COMPTROLLER

Ms. Dafne Mansapit-Shimizu, Comptroller reported on the revenues and expenses of the Authority for the month ending **October 31, 2023**. Year-to-date Total Signatory Revenues are below Budgeted revenues by **18.5%**. Signatory revenue estimates are based on projections submitted by Signatory airlines and adopted in the annual budget. Year-to-date Total Concession Revenues are **1.8%** below budget while Passenger Facility Charges are below the budget estimate by **21.3%**. Year-to-date Total Other Revenues, inclusive of non-signatory and non-airlines revenues, are below the budget estimate by **12.4%**. Year-to-date Total Operating Revenues actual of **\$4.9M** is **14.6%** below the budget estimate of **\$5.8M**. Year-to-date Total Operating Expenses are below budget by **12.2%**. Components of this line item include a **4.0%** decrease in Personnel Service, a **15.4%** decrease in Contractual Services, a **49.7%** 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 **\$1.2M** represents a **21.4%** decrease over the year-to-date budgeted amount of **\$1.5M**. Finally, year-to-date results for Debt Service Coverage is at **1.17** versus the requirement of **1.25**.

9. EXECUTIVE SESSION

Upon written recommendation of Counsel, on motion duly made by Secretary Weakley, seconded by Director Tainatongo, and unanimously approved, the Board recessed to convene into Executive Session at 11:06 a.m.

- A.** Per-and polyfluoroalkyl substances (“PFAS”) related matters relating to ongoing litigation or litigation which has been threatened, to which GIAA is a Party.

The Board convened into Executive Session at 11:10 a.m. to discuss Per-and polyfluoroalkyl substances (“PFAS”) related matters relating to ongoing litigation or litigation which has been threatened, to which GIAA is a Party. Attending Executive Session were Directors Bamba, Weakley, Tainatongo, Garcia, Deputy Executive Manager Hernandez, and Legal Counsel, Anita Arriola. Also present was the court reporter who will prepare a transcript of the Executive Session. Executive Session ended at 11:17 a.m.

- B.** DFS Guam L.P. related litigation to which GIAA is or may be a party (5 GCA8111(c)).

Calvo Fisher & Jacob, LLP advised prior to the Board meeting that recommendation of counsel requesting executive session was tabled, due to no quorum.

Motion to return to regular session duly made by Secretary Weakley, seconded by Director Garcia; motion unanimously passed. Regular Session began at 11:19 a.m.

Based on discussion during Executive Session, there was an item requiring Board approval.

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

Resolution No. 24-13

The Board hereby authorizes Management to opt out of the Per-and polyfluoroalkyl substances (“PFAS”) Settlement, as presented by Legal Counsel related to the multi district litigation pending in the United States District Court for the District of South Carolina, In Re: Aqueous Film-Forming Foam Products Liability Litigation, MDL No. 2:18-MN-2873 (D.S.C.), this document relates to: City of Camden, et al., v. E.I. DuPont de Nemours and Company, et al., No.2:23-CV-03230-RMG.

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 11:20 a.m.

Dated this _____, day of _____, 2024.

Attest:

Brian J. Bamba
Chairman

Donald I. Weakley
Board Secretary

Prepared and Submitted By:

Amanda O'Brien
Corresponding Secretary



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

EXECUTIVE SUMMARY

REQUEST FOR PROPOSALS (RFP) NO. RFP-001-FY24

PROJECT No. GIAA-FY24-02-5

AIP No. 3-66-0001-118-2023

**ARCHITECTURAL & ENGINEERING SERVICES FOR THE AIR OPERATION AREA (AOA)
SECURITY GATE PERIMETER FENCING INSTALLATION DESIGN**

January 12, 2024

Purpose

Board action is requested to approve the ranking results and conditional award for Request for Proposals (RFP) No. RFP-001-FY24, for the Architectural & Engineering Services for the Air Operation Area (AOA) Main Gate Perimeter Fencing Installation Design.

Background

The referenced Request for Proposals (RFP) solicits interest from qualified firms and/or individuals to conduct Architectural & Engineering Services to proceed with plans for the expansion and installation of a new Air Operation Area (AOA) Security access gate for the Antonio B. Won Pat International Airport, Guam ("GIAA"). The study will include but is not limited to, identifying a suitable location that will maximize efficient ingress and egress into GIAA's AOA to support the myriad of activities that take place daily on Guam's only commercial airport. In addition, the design will include an updated vehicle access control system to prevent any unauthorized access into the AOA while allowing for efficient traffic flow in compliance with the GIAA's Airport Security Plan and 49 U.S.C Part 1542.

Procurement Background

The above referenced RFP was advertised in the local newspaper on November 22, December 5, and December 15, 2023. The established deadline to submit proposals was December 22, 2023, at 4:00 p.m.

A total of nineteen (19) firms and/or individuals downloaded the RFP package and six (6) firms submitted a proposal.

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 six (6) offerors submitted the required documents and were determined to be responsive as outlined in the Guam Procurement Law and Regulations.

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

Executive Summary

RFP No. RFP-001-FY24, Project No. GIAA-FY24-02-5, AIP No. 3-66-0001-118-2023,
Architectural & Engineering Services for the Air Operation Area (AOA) Main Gate Perimeter Fencing Installation Design
Page 2 of 2

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.

Legal Review

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

Financial Review

The *Architectural & Engineering Services for the Air Operation Area (AOA) Main Gate Perimeter Fencing Installation Design* will be funded under an FAA AIP grant, Federal Share is 90% and Sponsor Share is 10%.

The term of the agreement is for a period of three (3) years with two (2) additional one (1) year options to renew at the sole discretion of GIAA, not to exceed a total term of five (5) years, subject to the availability of funding.

Recommendation

I recommend that the Board approve the ranking results and the contract award to Offeror A for Architectural & Engineering Services for the Air Operation Area (AOA) Main Gate Perimeter Fencing Installation Design subject to negotiation of fair and reasonable fees to be submitted at a time and in a format determined by GIAA.

If GIAA is unable to negotiate a contract with the best qualified offeror, the Executive Manager or designee may enter into negotiations with the next most qualified offeror, consistent with the Guam Procurement Law & Regulations and the RFP.



January 9, 2024

MEMORANDUM

TO: JOHN M. QUINATA
Executive Manager

via: JEAN M. ARRIOLA
Airport Services Manager

FROM: **SUPPLY MANAGEMENT ADMINISTRATOR**

SUBJECT: **Evaluation and Recommendation**
RFP No. RFP-001-FY24, Project No. GIAA-FY24-02-5, AIP No. 3-66-0001-118-2023
ARCHITECTURAL & ENGINEERING SERVICES FOR THE AIR OPERATION AREA (AOA) SECURITY
GATE PERIMETER FENCING INSTALLATION DESIGN

The referenced Request for Proposals (RFP) solicits interest from qualified firms and/or individuals to conduct Architectural & Engineering Services to proceed with plans for the expansion and installation of a new Air Operation Area (AOA) Security access gate for the Antonio B. Won Pat International Airport, Guam ("GIAA").

The advertisement for this RFP was advertised in a local newspaper on November 22, December 5, and December 15, 2023. The deadline to submit proposals was on December 22, 2023 at 4:00 p.m.

A total of nineteen (19) firms and/or individuals downloaded the RFP package, and six (6) 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 six (6) offerors submitted the required documents and were determined to be responsive as outlined in the Guam Procurement Law and Regulations.

Evaluation and Selection

Pursuant to Section 8: 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. Juan S.A. Reyes, Jr., Airport Terminal Manager
2. Noel Dela Cruz, Airport Police Supervisor

Evaluation and Recommendation

Request for Proposal No. RFP-001-FY24

Architectural & Engineering Services for the Air Operation Area (AOA) Security Gate Perimeter Fencing Installation Design

Project No. GIAA-FY24-02-5

AIP No. 3-66-0001-118-2023

3. Antonio Laniog, Jr. Engineer III
4. Emily Tongson, Engineer I
5. Ike Tambora, Airport Consultant

The committee completed their evaluation, and the scores were tabulated as reflected on the attached summary worksheet. As a result of the tabulation, the firm selected in the order of their ranking is as follows:

1. Offeror A
2. Offeror D
3. Offeror E
4. Offeror C
5. Offeror F
6. Offeror B

Attached for your reference is the summary of the committee's evaluation scores based on the evaluation criteria set forth in the RFP.

Recommendation

Offeror A is deemed to have met the standards of responsibility and responsiveness as outlined in the Guam Procurement Law & Regulations. Therefore, it is recommended to approve the ranking results and the contract award to the best qualified offeror, **Offeror A** for the Architectural & Engineering Services for the Air Operation Area (AOA) Security Gate Perimeter Fencing Installation Design, subject to negotiation of fair and reasonable fees. The term of the contract to be awarded is for a period of three (3) years with two (2) additional one (1) year options to renew at the sole discretion of GIAA, not to exceed a total term of five (5) years, subject to the availability of funding.

If GIAA is unable to negotiate a contract with the best qualified offeror, the Executive Manager or designee may enter into negotiations with the next most qualified offeror, consistent with the Guam Procurement Law & Regulations and the RFP.

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

Attachments

cc: Procurement File



Antonio B. Won Pat International Airport Authority, Guam

Evaluation Score Tally Sheet

RFP NO. RFP-001-FY24

Project No. GIAA-FY24-02-5

AIP No. 3-66-0001-118-2023

**ARCHITECTURAL & ENGINEERING SERVICES FOR THE AIR OPERATION AREA (AOA)
SECURITY GATE PERIMETER FENCING INSTALLATION DESIGN**

OFFEROR	Evaluator No. 1		Evaluator No. 2		Evaluator No. 3		Evaluator No. 4		Evaluator No. 5		Final Ranking
	Score	Rank									
Offeror A	85	2	86	3	90	1	77	3	85	1	1
Offeror B	80	3	82	4	78	4	67	6	65	6	6
Offeror C	70	4	75	6	90	1	78	2	76	4	4
Offeror D	90	1	93	1	86	3	73	4	82	2	2
Offeror E	80	3	77	5	87	2	80	1	79	3	3
Offeror F	85	2	92	2	78	4	71	5	70	5	5

Evaluators:
No. 1: Juan Reyes, Jr., Airport Terminal Manager
No. 2: Noel Dela Cruz, Airport Police Supervisor
No. 3: Antonio Laniog, Jr. Engineer III
No. 4: Emily Tongson, Engineer I
No. 5: Ike Tambora, Airport Consultant

**EXECUTIVE MANAGER'S REPORT
GIAA BOARD OF DIRECTORS MEETING
January 12, 2024**

AIRLINE	ROUTE	FLIGHT #	ETA/ETD	OPERATING DAYS (ORIGINATING/DEPARTING GUAM)
UNITED AIRLINES	HNL	UA201/200	1645/0735	Daily
	NRT	UA197/UA196	2245/1240	Daily
		UA827/828	1550/1335	Daily/Tue, Thu, Sat, Sun
		UA874/873	0205/1705	Tue,Thu,Sat, Sun/Daily
		UA865/UA864	2145/1335	Daily
	SPN	UA076/UA174	1035/0800	Daily
	MNL	UA184/UA183	0445/1955	Daily
	KIX	UA150/UA151	1545/0700	Daily
		UA178/UA177	0135+/1650	Tue, Thu, Sat
	FUK	UA166/UA165	1645/0730	Daily
	NGO	UA136/UA137	1550/0725	Daily Jan 1-7: M,T,W,Thu, Sat, Sun Jan 8-28: Mon, Wed, Thu, Sun.
		UA172/UA171	0125+1/1700	
	ROR	UA158/UA157	0510+1/1955	Mon, Wed, Thurs, Sun
		UA192/UA193	0630+1/1950	Tue, Fri
	TKK	UA132/UA133	1700+1/0920	Wed, Sun
UA 154/UA155		1825+1/0755	Mon, Fri	
PNI	UA176/UA176	0335+1/2024	Saturday	
Yap	UA186/UA1895	0400+1/2340	Tue, Sat	

AIRLINE	ROUTE	FLIGHT #	ETA/ETD	OPERATING DAYS (ORIGINATING/DEPARTING GUAM)
JEJU AIR	ICN	7C3101/7C3102	1525/1630	Daily
	ICN	7C3105/7C3106	0135/0240	Daily
	NRT	7C1182/7C1181	1530/1640	Daily
	PUS	7C3132/7C3152	0230/0320	Sun, Mon, Thu, Fri
KOREAN. AIR	ICN	KE421/KE422	1435/1650	Daily
		KE423/KE424	0020/0230	Daily
JIN AIR	ICN	LJ915/LJ916	1450/1610	Daily
		LJ919/LJ920	1330/1430	Daily
	PUS	LJ929/LJ930	0155/0255	Daily
JAPAN AIRLINES	NRT	JL941/JL942	1415/1650	Daily through Jan. 9. Jan 11-Feb 6: Tue, Thurs,Fri, Sat, Sun
PHILLIPINE AIRLINES	MNL	PR110/PR111	0335/0555	Daily
T'WAY AIRLINES	ICN	TW303/TW304	1530/1650	Daily
	ICN	TW9305/TW9306	0420/2150	Daily
STAR MARIANAS	ROP	**3401/**4301	1030/1100	Mon, Tue, Wed, Thu, Fri
China Airlines	TPE	*	*	*
Air Seoul	ICN	*	*	*
Air Busan	PUS	*	*	*

Air Service Changes (Dec. V. Jan)

JAL increases its NRT service from 4x to daily from. Dec. 28- Jan. 9 and resumes with 5x daily from January 11- February 6
T'way adds 2nd daily ICN flight effective January 4

*continued suspension

AIR SERVICE SNAPSHOT

In the upcoming month, airlines are scheduled to conduct 820 flights to Guam, with a seat capacity of 149,624. Compared to January 2020, the last month before COVID-19 impact(s), the number of flights is at 74%, and seat capacity is at 67% for January 2024.

	2019/2020 Pre-Pandemic			2023			2023/2024 Percentage as compared to 2019/2020		
	# of Flights	Seat Capacity	Enplanements	# of Flights	Seat Capacity	Enplanements	# of Flights	Seat Capacity	Enplanements
July	945	182,354	159,346	615	113,581	*73,811	65%	62%	46%
August	1,007	208,655	183,096	663	121,515	*96,666	66%	58%	53%
September	940	193,961	154,276	621	113,764	*73,013	66%	59%	47%
October	967	197,679	152,190	706	124,991	*79,118	73%	63%	52%
November	1,010	190,597	158,156	690	120,749	*82,864	68%	63%	52%
December	1,106	206,098	152,190	744	131,141	NA	67%	64%	NA
January	1,106	224,283	183,453	820	149,624	NA	74%	67%	NA

*Unaudited

REGULATORY UPDATES

USCBP Officials Visits Guam

Governor Lou Leon Guerrero, Senator Jesse Lujan, and Guam Airport management met with Pete Flores, Acting Deputy Commissioner out of Washington, David Salazar, Director Field Operations San Francisco, George Minamishin, Area Port Director, Port of Honolulu, Mark Pablo, Guam Port Director, and Kenneth Gibbons, Guam Chief CBP Officer during their visit and tour of Guam airport facilities on December 16, 2023. Several issues were discussed, that include staffing levels, global entry, pre-clearance, Honolulu transit and baggage re-check. GIAA provided updates on key projects that include flooring, future domestic gates, and other projects relative to USCBP's function on Guam.

INFRASTRUCTURE & TECHNOLOGY

NCIS STAAT Airfield Assessment

The Naval Criminal Investigative Service Security Training Assistance and Assessment Team (NCIS STAAT) will be conducting an assessment of GUM airfield on January 16, 2024, as GUM is an alternate airport and host/support component to military air assets in the upcoming Cope North 2024 exercise. The NCIS STAAT team comprise of experienced physical security assessment and tactical training and plays a key role in promoting theater security cooperation and building common approaches to security challenges in port environments.

AP/MIS Cybersecurity Table-Top Exercise

Airport Police and MIS successfully conducted a cybersecurity tabletop exercise on December 15, 2024, to test system integrity and identify possible cyber-attacks at the Airport. Airlines and key tenant participated in training to prevent and mitigate against cyber threats.

AIRPORT CYBERSECURITY TRAINING

From January 8-12, 2024, GIAA will be sponsoring the **Critical Infrastructure Cybersecurity Training** course with approximately 40 participants from all over the Pacific, participating in a 5-day course with 9 instructors from the Aviation Cyber Initiative (ACI) and the Idaho National Laboratory (INL) and TSA. The course provides basic to intermediate concepts for performing cybersecurity assessments of wireless access applications at airports. At the end of the course, participants will be able to recognize wireless technology concepts, identify potential attack vectors, illustrate use of radio frequency (RF) capture tools, perform real world data collection and analyze RF packet data.

EXECUTIVE MANAGER'S REPORT GIAA BOARD OF DIRECTORS MEETING January 12, 2024

LEGISLATIVE ISSUES

Legislative Brief on Issues and Tour of Airport Facilities

GIAA held its second legislative brief on airport issues and tour of airport facilities on December 19, 2023. Senators Jesse A. Lujan and Sabrina Perez and staffers of Vice Speaker Tina Muna Barnes and Senator San Agustin participated in the comprehensive review of airport recovery and opportunities and toured ground areas to familiarize themselves with property use and revenue opportunities. The Senators committed to introducing/supporting legislation to provide GIAA with the ability to pursue investment and lease opportunities beyond the limited terms in Guam law.

ANNOUNCEMENTS

- **United Airline's Annual Fantasy Flight** operated on December 14, 2023 to benefit children in despair with Make-A Wish and the Manelu Foundation. Children began the excitement with issuance of a ticket to the North Pole, boarding United's B737 at Gate 12, and an around the island flight before landing at the United Hangar decorated as the North Pole with entertainment, holiday fare, and gifts to round up their Fantasy Flight.
- **"Magic of Christmas" Parade:** GIAA participated in the 2023 Governor's Christmas Parade, with a unique "float" featuring a Christmas Tree and toys and presents flanked at its base. The float appeared driverless, with the operator of the golf cart encased in the Christmas tree. The toy box opened and closed with stuffed animals popping out, while a plane circled the tree-top for high visual appeal. Thank you to the committee for their outstanding work and spirit!
- **Airport Week 2024** – our 48th Anniversary as a agency of the Government of Guam is fast approaching with the first tournament games beginning tomorrow. We encourage your participation in the Proclamation Signing and Legislative Resolution Presentation on the 19th of January at Adelup and the Tenant Appreciation and Employee Recognition Banquet scheduled for January 26, 2024. See full schedule of activities, attached.

AIRPORT WEEK 48^{YEARS}

JANUARY 2024

SCHEDULE OF EVENTS



OVERALL CO-CHAIRS: Raymond Mantanona (671) 475-5150 & Ken McDonald (671) 642-4480

SAT
13th

BASKETBALL TOURNAMENT

CO-CHAIRS: Brandon Aflague - ARFF & Jordan Guevara - ARFF (671) 475-5153/5156
Dededo Sports Complex • Showtime: 8:45am Games: 9:00am - 2:30pm
Awards Presentation 3:30pm

SUN
14th

2nd ANNUAL EDWARD LG RIOS, JR. SOFTBALL TOURNAMENT

CO-CHAIRS: Kagan Rabago - ARFF & Kristi Stone - ARFF (671) 475-5153/5156
Guerrero Field, Paseo • Showtime: 8:30am Games: 9:00am - 2:00pm
Awards Presentation: 3:00pm

MON
15th

BOWLING TOURNAMENT

CO-CHAIRS: Debbie Rojas - Accounting (671) 642-4684
Central Lanes, Century Plaza, Tamuning • Showtime: 10:00am Games: 10:30am
Awards Presentation: 1:00pm

TUE
16th

F.O.D. WALK

CHAIR: Jayna Borja - OPS (671) 642-4452
AOA • 8:15am Showtime • Go Time: 8:30am *SIDA-badged access required.

FRI
19th

PROCLAMATION SIGNING / LEGISLATIVE RESOLUTION PRESENTATION

CHAIR: Rolenda Faasuamalie - Admin. (671) 482-1366
Governor's Conference Room, Adelup • Showtime: 9:15am Start Time: 9:30am

WAVE

CO-CHAIRS: Ray Mantanona - ARFF (671) 475-5150 & Ken McDonald - P&F (671) 642-4480
Parking Lot, Rte. 10-A Traffic Light Intersection Showtime: 3:30pm Start Time: 4:00pm

AIRPORT FAMILY MASS

CHAIR: Virginia Molo - Admin. (671) 642-4647 & Ray Mantanona - ARFF (671) 475-5150
Santa Teresita Church, Mangilao • 6:00pm

TUE
23rd

3rd ANNUAL EDWARD A.P. MUNA II MEMORIAL GOLF TOURNAMENT

CO-CHAIRS: Peter Torres - P&F (671) 689-8677, Tony Laniog - Eng. (671) 487-2136 & Trini Cotellesse - Eng. 483-7276
Country Club of the Pacific • 11:00am SHOW Time • 12:00pm Shotgun Start GO Time

FRI
26th

TENANT APPRECIATION & EMPLOYEE RECOGNITION PROGRAM

CHAIRS: Administration Division & Property Management Office
Dusit Thani Resort • 6:00pm



January 8, 2024

MEMORANDUM

To: Mr. Brian Bamba
Chairman
GIAA Board of Directors

From: Dafne Mansapit-Shimizu *[Signature]*
Comptroller

Subject: Operating Results – Revenues and Expenses as of November 30, 2023

Attached herewith is GIAA's Operating Results Report for the month ending November 30, 2023. This report summarizes the Budgeted versus Actual Revenues and Expenses for the month and year-to-date results ended November 30, 2023.

The key operating results for 2 month(s) of FY2024 ending November 30, 2023 – (in \$000's) are

CATEGORY	Actual FY24 Current Month	YEAR-TO-DATE			FORECAST FOR FULL YEAR- FY24	
		Budget FY24 Y-T-D	Actual FY24 Y-T-D	% Variance Budget vs. Actual	Actual	% Variance Budget vs. Actual
				Y-T-D Current Month		
Total Signatory Revenues	\$ 2,590.1	\$ 6,302.4	\$ 5,155.7	-18.2%	\$ 39,247.8	-2.8%
Total Concession Revenues	\$ 921.6	\$ 1,880.8	\$ 1,827.1	-2.9%	\$ 12,322.4	-0.4%
Total PFC's	\$ 355.0	\$ 748.1	\$ 644.3	-13.9%	\$ 4,851.9	-2.1%
Total Other Revenues	\$ 1,230.8	\$ 2,675.1	\$ 2,489.4	-6.9%	\$ 16,076.9	-1.1%
Total Operating Revenues	\$ 5,097.5	\$ 11,606.5	\$ 10,116.5	-12.8%	\$ 72,498.9	-2.0%
Total Operating Expenses	\$ 3,474.7	\$ 8,502.5	\$ 7,443.6	-12.5%	\$ 54,540.7	-1.9%
Net Revenues from Operations	\$ 1,622.8	\$ 3,103.9	\$ 2,672.9	-13.9%	\$ 17,958.2	-2.3%
Non-Operating Expenses	\$ 253.7	\$ 396.3	\$ 687.9	73.6%	\$ 1,189.6	32.5%
Other Available Moneys/Other Sources of Funds	\$ 269.1	\$ 560.5	\$ 530.8	-5.3%	\$ 3,333.0	-0.9%
Net Debt Service Coverage	1.73	1.71	1.35	-20.9%	1.75	-3.3%

Year-to-date Total Signatory Revenues for the month ending November 30, 2023 are below Budgeted revenues by **18.2%**. Signatory revenue estimates are based on projections submitted by Signatory airlines and adopted in the annual budget.

Year-to-date Total Concession Revenues are **2.9%** below budget while Passenger Facility Charges are below the budget estimate by **13.9%**.

Year-to-date Total Other Revenues, inclusive of non-signatory and non-airlines revenues, are below the budget estimate by **6.9%**.

Year-to-date Total Operating Revenues actual of **\$10.1M** is **12.8%** below the budget estimate of **\$11.6M**.

Year-to-date Total Operating Expenses are below budget by **12.5%**. Components of this line item include a **4.2%** decrease in Personnel Service, a **15.5%** decrease in Contractual Services, a **58.8%** 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 **\$2.7M** represents a **13.9%** decrease over the year-to-date budgeted amount of **\$3.1M**.

Finally, our year-to-date results for Debt Service Coverage is at **1.35** 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, 2023

	CURRENT MONTH				Budget Full Year	YEAR - TO - DATE				FULL YEAR FORECAST	
	Actual FY2023	Budget FY2024	Actual FY2024	%Var Bud Vs Act'l		Actual FY2023	Budget FY2024	Actual FY2024	%Var Bud Vs Act'l	Actual/Est	%Var Bud Vs Act'l
I. Signatory Airline Rents & Fees											
Terminal Bldg Rentals	221.5	279.0	272.4	-2.4%	3,348.2	443.0	558.0	544.8	-2.4%	3,335.0	-0.4%
Departure Fees	452.1	712.0	538.1	-24.4%	9,275.2	780.3	1,400.2	1,051.2	-24.9%	8,926.2	-3.8%
Arrival Fees	331.5	534.0	407.3	-23.7%	6,954.1	556.1	1,048.3	760.9	-27.4%	6,666.7	-4.1%
Immigration Inspection Fees	163.1	211.1	159.4	-24.5%	2,731.0	209.3	414.7	295.8	-28.7%	2,612.1	-4.4%
Common Use Ticket Counter Fees	48.7	85.5	60.1	-29.7%	1,175.8	85.9	171.1	126.1	-26.3%	1,130.7	-3.8%
Loading Bridge Use Fees	284.5	375.7	334.4	-11.0%	4,757.3	516.0	763.8	667.8	-12.6%	4,661.3	-2.0%
Apron Use Fees	589.2	832.4	711.2	-14.6%	10,561.2	1,097.4	1,691.3	1,488.8	-12.0%	10,358.6	-1.9%
Landing Fees	85.6	125.4	107.2	-14.6%	1,591.7	157.8	254.9	220.4	-13.6%	1,557.2	-2.2%
Total Signatory Revenue	2,176.2	3,155.2	2,590.1	-17.9%	40,394.4	3,845.9	6,302.4	5,155.7	-18.2%	39,247.8	-2.8%
Enplaned Signatory Pax	59,892	108,326	81,899	-24.4%	1,411,083	117,765	213,017	159,997	-24.9%	1,358,063	-3.8%
Cost per Enplaned Pax	\$36.34	\$29.13	\$31.63	8.6%	\$28.63	\$32.66	\$29.59	\$32.22	8.9%	\$28.90	1.0%
Revenues from Sources other than Signatory Airlines Rents & Fees											
Concession Revenues											
Gen Mdse (DFS)	514.9	656.7	555.9	-15.3%	8,690.6	934.2	1,298.8	1,096.4	-15.6%	8,488.3	-2.3%
In-flight Catering	41.8	64.2	112.1	74.6%	783.1	83.8	123.7	217.6	76.0%	877.1	12.0%
Food & Beverage	57.4	71.2	71.2	0.1%	867.8	113.2	137.1	143.0	4.3%	873.7	0.7%
Rental Cars	97.6	140.6	155.8	10.8%	1,714.3	204.4	270.7	306.8	13.3%	1,750.4	2.1%
Other Concession Rev	16.9	26.3	26.6	1.3%	320.2	39.5	50.6	63.3	25.1%	332.9	4.0%
Total Concession Revenues	728.6	958.9	921.6	-3.9%	12,376.1	1,375.1	1,880.8	1,827.1	-2.9%	12,322.4	-0.4%
Passenger Facility Charges	210.1	380.4	355.0	-6.7%	4,955.7	382.8	748.1	644.3	-13.9%	4,851.9	-2.1%
Other Revenue	1,041.4	1,340.8	1,230.8	-8.2%	16,262.5	2,113.0	2,675.1	2,489.4	-6.9%	16,076.9	-1.1%
Total Operating Revenue	4,156.3	5,835.3	5,097.5	-12.6%	73,988.8	7,716.8	11,606.5	10,116.5	-12.8%	72,498.9	-2.0%
II. Operating Expenses:											
Personnel Services	1,826.4	1,949.3	1,863.8	-4.4%	25,341.2	3,574.6	3,898.6	3,734.5	-4.2%	25,177.1	-0.6%
Contractual Services	1,739.7	2,114.3	1,560.6	-26.2%	27,652.8	3,583.9	4,181.4	3,534.9	-15.5%	27,006.3	-2.3%
Materials & Supplies	26.2	176.0	50.4	-71.4%	2,605.6	88.5	422.5	174.2	-58.8%	2,357.4	-9.5%
Equipment/Furnishings	0.0	0.0	0.0	0.0%	0.0	0.0	0.0	0.0	0.0%	0.0	0.0%
Total Operating Expenses	3,592.2	4,239.6	3,474.7	-18.0%	55,599.6	7,247.0	8,502.5	7,443.6	-12.5%	54,540.7	-1.9%
Net income from Operations	564.0	1,595.7	1,622.8	1.7%	18,389.2	469.9	3,103.9	2,672.9	-13.9%	17,958.2	-2.3%

A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM

KEY OPERATING RESULTS (\$000's)

As of November 30, 2023

	CURRENT MONTH				Budget Full Year	YEAR - TO - DATE				FULL YEAR FORECAST	
	Actual FY2023	Budget FY2024	Actual FY2024	%Var Bud Vs Act'l		Actual FY2023	Budget FY2024	Actual FY2024	%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)	75.4	50.2	253.7	405.8%	898.0	150.8	396.3	687.9	73.6%	1,189.6	32.5%
Add: Interest on Investments	53.5	51.5	75.1	45.8%	618.3	91.5	103.0	150.2	45.8%	665.5	7.6%
Net Revenues	542.1	1,597.1	1,444.2	-0.1	18,109.5	410.5	2,810.7	2,135.2	-0.2	17,434.0	0.0
Add: Other sources of funds (Federal Reimb)	14.4	33.3	22.2	-33.5%	400.0	43.6	66.7	37.0	-44.5%	370.4	-7.4%
Add: Other available moneys	168.2	246.9	246.9	0.0%	2,962.6	336.4	493.8	493.8	0.0%	2,962.6	0.0%
Net Revenues and Other Available Moneys	724.7	1,877.3	1,713.2	-8.7%	21,472.1	790.5	3,371.1	2,666.0	-20.9%	20,767.0	-3.3%
Debt Service payments	672.9	987.5	987.5	0.0%	11,850.6	1,345.7	1,975.1	1,975.1	0.0%	11,850.6	0.0%
Debt Service Coverage	1.08	1.90	1.73	-8.7%	1.81	0.59	1.71	1.35	-20.9%	1.75	-3.3%
Debt Service Requirement	1.25	1.25	1.25		1.25	1.25	1.25	1.25		1.25	

December 29, 2023

VIA BOARD SECRETARY

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

***RE: Recommendation to go into Executive Session at
Regular Board Meeting for February 28, 2022***

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

This is to recommend and advise, pursuant to 5 G.C.A. § 8111(c)(1), of the need to go into executive session at the regular board meeting for the GIAA Board of Directors on January 12, 2024 to discuss the following litigation matters to which GIAA is currently a Party:

1. Office of Public Accountability Procurement Appeal Case Number OPA-PA-21-010 JMI Edison v. Guam International Airport Authority, and CV0095-22; Johndel International, Inc. dba JMI Edison vs. Office of Public Accountability, Guam International Airport Authority and Aircraft Service International, Inc. dba Menzies Aviation.
2. Office of Public Accountability Procurement Appeal Case Number OPA-PA-23-02 JMI Edison v. Guam International Airport Authority.
3. SP0035-22 In re GIAA Board of Directors, October 28, 2021 Executive Session Transcripts.
4. SP0114-22 In re GIAA Board of Directors, February 28, 2022 Executive Session Transcripts.

Email: wbrennan@arriolafirm.com

259 MARTYR STREET, SUITE 201, HAGATNA, GUAM 96910

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

FOUNDED BY JOAQUIN C. ARRIOLA, RETIRED

December 29, 2023
GIAA Board of Directors
Re Executive Session (January 12, 2024)
Page 2 of 2

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

Very truly yours,



WILLIAM B. BRENNAN

cc: Mr. John M. Quinata
Executive Manager

Mr. Ricky Hernandez
Deputy Executive Manager

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: January 3, 2023

SUBJECT: Executive Session

Pursuant to 5 GCA § 8111(c)(1), 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.