



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM
Tuesday, October 8, 2024, 3:00 p.m. *Reconvened Meeting*
GIAA CONFERENCE ROOMS 1 & 2**

1. CALL TO ORDER AND ATTENDANCE

The October 8, 2024 special meeting of the Board of Directors of the A.B. Won Pat International Airport Authority, Guam ("GIAA" or the "Authority") held on October 8, 2024 at 10:00 a.m. was reconvened and called to order by Vice Chairman Gurvinder Sobti at 3:10 p.m. at the GIAA Terminal Conference Rooms 1 & 2, 355 Chalan Pasaheru, Tamuning, Guam, 96913.

Directors Present:

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

Offices or positions:

Vice Chairman
Board Secretary

Directors Absent:

Brian J. Bamba (Excused)

Chairman

GIAA Officials:

John M. Quinata
Artemio R. Hernandez, Ph.D.
Jean M. Arriola
Juan S.A. Reyes, A.C.E.
Raymond Quintanilla
Audie Artero
Ken McDonald
Vanessa Pangindian

Executive Manager
Deputy Executive Manager
Airport Services Manager
Air Terminal Manager
Superintendent of Airport Operations
Engineering Supervisor
Superintendent of Properties & Facilities
Property Management Office

Janalynn Damian
Genevieve Rapadas
Frank R. Santos

Calvo Jacob & Pangelinan, GIAA Legal Counsel
Calvo Jacob & Pangelinan, GIAA Legal Counsel
TMG, GIAA Consultant

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

2. EXECUTIVE SESSION

Upon written recommendation of Counsel, on motion duly made by Director Alcorn, seconded by Director Tainatongo, and unanimously approved, the Board recessed to convene into

Due to a previously disclosed conflict of interest, Director Garcia did not participate in Executive Session.

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

The Board convened into Executive Session at 3:12 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 Directors Solti, Weakley, Alcorn, Morato, Tainatongo, Executive Manager Quinata, and Legal Counsels, Janalynn Damian and Genevieve Rapadas. Also present was the court reporter who will prepare a transcript of the Executive Session. Executive Session ended at 3:48 p.m.

All Board members present in the conference room. Regular Session began at 3:52 p.m.

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

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

Resolution No. 25-03

WHEREAS, the Board of Directors adopted Resolution No. 24-63 authorizing the Authority, represented by Authorized Officers (identified therein), in consultation with legal counsel, to engage in settlement discussions with DFS Guam L.P. ("DFS") and Lotte Duty Free Guam, LLC ("Lotte") resolve and fully settle all disputes between the Authority and DFS, to include related litigation between DFS and Lotte ("DFS-related litigation").

BE IT RESOLVED, by the Board of Directors of the Antonio B. Won Pat International Airport Authority, Guam, as follows:

Section 1. The Board hereby approves the Authorized Officers (defined below) to enter into a global settlement of the DFS-related litigation in accordance with the following terms (collectively "Settlement Terms"):

- a. Stipulated dismissals of all DFS-related litigation;
- b. Payment by GIAA in an amount not to exceed \$2.4 million in settlement of the Arbitration Actions (International Centre for Dispute Resolution Case No. 01-14-0002-0935, and Superior Court of Guam Consolidated Case Nos. SP0128-16, CV0371-16) and Holdover Action (Superior Court of Guam Case No. CV0595-16 (consolidated with the Arbitration Actions) and DFS's underlying claim pursuant to the Guam Government Claims Act, 5 G.C.A. § 6101 *et seq.*);
- c. Mutual waivers and releases;
- d. No extension of the Lotte Concession Agreement beyond the current expiration date of July 20, 2026, unless such extension is necessary due to circumstances beyond GIAA's control;

- e. GIAA will issue and conduct a new specialty retail solicitation in accordance with applicable law ("New Solicitation");
- f. GIAA will not delay in issuing and conducting the New Solicitation, unless such delay is necessary due to circumstances beyond GIAA's control;
- g. GIAA will proceed in good faith to adopt and implement an industry-standard, competitive solicitation process for the New Solicitation, in accordance with applicable law;
- h. No admission of liability; and
- i. Non-disparagement.

Section 2. The Board hereby authorizes the Authority to enter into a settlement agreement and such other settlement-related documents that are in accordance with the Settlement Terms, including stipulated dismissals (collectively the "Settlement Documents").

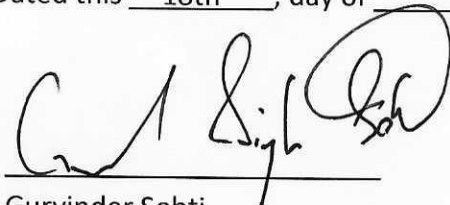
Section 3. The Vice-Chairman of this Board and the Executive Manager are each singly hereby authorized and directed to execute the Settlement Documents.

Section 4. This resolution shall take effect from and after its adoption.

4. ADJOURNMENT

Motion to adjourn duly made by Director Weakley, seconded by Director Tainatongo; motion unanimously passed. The meeting was adjourned at 3:56 p.m.

Dated this 18th, day of October, 2024.



Gurvinder Sobti
Vice Chairman

Attest:



Donald I. Weakley
Board Secretary

Prepared and Submitted By:



Amanda O'Brien
Corresponding Secretary



P.O. Box 8770 Tel (671) 646-0300
Tamuning, GU 96931 Fax (671) 646-8823
www.guamairport.com

WE'RE ON IT
24/7

ORDER OF ADJOURNMENT

By Resolution of the Board of Directors of the A.B. Won Pat International Airport Authority, Guam ("GIAA"), the October 8, 2024 Special Meeting of the Board of Directors of GIAA is hereby adjourned until Tuesday, October 8, 2024 at 3:00 p.m., to reconvene at the GIAA Conference Room, 355 Chalan Pasaheru, Tamuning, Guam, 96913.

The item to be addressed at such meeting, will be Item 3.A, DFS Guam L.P. related litigation to which GIAA is or may be a party (5 GCA § 8111(c)) on the Agenda of the October 8, 2024 Special Meeting of the Board of Directors.

Dated this 8th day of October, 2024.

Brian J. Bamba
Chairman of the Board

BOARD OF DIRECTORS OF THE
A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM

RESOLUTION NO. 25-03

RESOLUTION APPROVING SETTLEMENT OF DFS-RELATED LITIGATION

WHEREAS, the Board of Directors adopted Resolution No. 24-63 authorizing the Authority, represented by Authorized Officers (identified therein), in consultation with legal counsel, to engage in settlement discussions with DFS Guam L.P. ("DFS") and Lotte Duty Free Guam, LLC ("Lotte") resolve and fully settle all disputes between the Authority and DFS, to include related litigation between DFS and Lotte ("DFS-related litigation").

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- g. GIAA will proceed in good faith to adopt and implement an industry-standard, competitive solicitation process for the New Solicitation, in accordance with applicable law;
- h. No admission of liability; and
- i. Non-disparagement.

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Section 3. The Vice-Chairman of this Board and the Executive Manager are each singly hereby authorized and directed to execute the Settlement Documents.

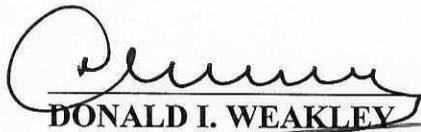
Section 4. This resolution shall take effect from and after its adoption.

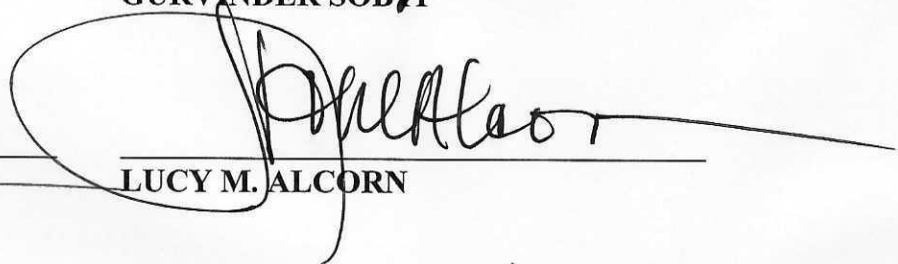
[SIGNATURE PAGE FOLLOWS]

DULY AND REGULARLY ADOPTED BY THE BOARD OF DIRECTORS OF THE ANTONIO B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM AT THE OCTOBER 8, 2024 SPECIAL BOARD MEETING.

ABSENT
BRIAN J. BAMBA, Chairman


GURVINDER SOBTI


DONALD I. WEAKLEY


LUCY M. ALCORN


ROSIE TAINATANGO


DOYON A. MORATO

RECUSED
JESSE G. GARCIA





P.O. Box 8770
Tamuning, GU 96931

Tel (671) 646-0300
Fax (671) 646-8823

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WE'RE ON IT
24/7

BOARD OF DIRECTORS SPECIAL MEETING

10:00 a.m., Tuesday, October 8, 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 – October 1, 2024

Notice to Media – October 1, 2024

Second Notice:

The Guam Daily Post – October 4, 2024

Notice to Media – October 4, 2024

AGENDA

- 1.** Call to Order and Attendance
- 2.** Approval of Agenda
- 3.** Executive Session
 - A.** DFS Guam L.P. related litigation to which GIAA is or may be a party (5 GCA § 8111(c)).
- 4.** Adjournment



A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM
Board of Directors Special Meeting
3:00 p.m., Tuesday, October 8, 2024 (Reconvened)
GIAA Terminal Conference Rooms 1 & 2

SIGN-IN SHEET

	<u>PRINT NAME</u>	<u>COMPANY/AGENCY</u>
1.	GUERRERA / COSTA RICA	GIAA Mktg
2.	Thijs CM	" Excc. IFPC
3.	Dafne Mansapit Shimizu	GIAA Acctg
4.	VANESSA L. PANGINPLAN	GIAA PM
5.	Fidel Masgo	APD
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**THE LAW OFFICES OF
DUNCAN G. MCCULLY, P.C.**

ATTORNEYS AT LAW
434 W. O'BRIEN DRIVE SUITE 201
ADA CLIFFLINE OFFICE BUILDING C
HAGATNA, GUAM 96910
Tel. (671) 477-7418 Fax: (671) 472-1201

IN THE SUPERIOR COURT OF GUAM

IN THE MATTER OF THE ESTATE
OF
JOHNNY GARRIDO CRUZ,
Deceased.

PROBATE CASE NO. PR0124-24
NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN by the undersigned, STEVEN A. PANGELINAN, Administrator of the Estate of Johnny Garrido Cruz, deceased, to the creditors of, and all persons having claims against the said estate or against said deceased, that within sixty (60) days after the first publication of this Notice, they either file them with necessary vouchers to the Superior Court of Guam, or exhibit them with the necessary vouchers to the said Steven A. Pangelinan at The Law Offices of Duncan G. McCully, P.C., 434 W. O'Brien Dr., Suite 201, Ada Cliffline Office Building Hagatna, Guam 96910, the same being the place for the transaction of the business of the estate.

Dated this 18th day of September, 2024

By: /s/ STEVEN A. PANGELINAN

**LAW OFFICE OF CATHERINE BEJERANA
CAMACHO, ESQ.**

267 South Marine Corps Drive, Suite 302
Tamuning, Guam 96913
Telephone: (671) 647-4222/929-2816
Facsimile: (671) 647-4223
Email: cdblawoffice@gmail.com
Attorney for Petitioner
SHARON P. SALUDO

IN THE SUPERIOR COURT OF GUAM
HAGATNA, GUAM
IN THE MATTER OF THE ESTATE OF
LIBRADO PLATON SALUDO &
ALMA PANGILINAN SALUDO,
Deceased,

By
SHARON P. SALUDO,
HEATHER LA CHELE CHARFAUROS,
RAQUEL P. SALUDO & BEVERLY P. SALUDO,
Petitioners.

PROBATE CASE NO. PR0098-24
NOTICE TO CREDITORS

NOTICED IS HEREBY GIVEN by the undersigned SHARON P. SALUDO, HEATHER LA CHELE S. CHARFAUROS, RAQUEL P. SALUDO & BEVERLY P. SALUDO, Administratrices of the Estates of of LIBRADO PLATON SALUDO and ALMA PANGILINAN SALUDO, deceased, and to the creditors of, and all persons having claims against the Estates or against said Decedents, that within two (2) months after the first publication of this notice, they must either file them with the necessary vouchers in the office of the Clerk of the Superior Court of Guam, or exhibit them with necessary vouchers to the LAW OFFICE OF CATHERINE BEJERANA CAMACHO, ESQ., 267 South Marine Corps Drive, Suite 302 Tamuning, Guam 96913, the same being the place for the transaction of said Estate.

By: /s/ SHARON P. SALUDO, Administratrix
/s/ HEATHER LA CHELE S. CHARFAUROS,
Administratrix
/s/ RAQUEL P. SALUDO, Administratrix
/s/ BEVERLY P. SALUDO, Administratrix



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671-685-5998

PUBLIC NOTICE

**Will be carrying out blasting activities on
Lot 7030 New-2-R1-New-R2 Route 15 Yigo and
Lot 7024-R5 Yigo between 7:00 a.m – 5:00 p.m.**

If you have any questions regarding this notice, please contact Smithbridge Guam Office at 653-5036.

PUBLICATION NOTICE

In accordance with the provisions of Guam Code Annotated, Title XI, Chapter III, Section 3315, notice is hereby given that:

Cong Cong, Xing
DBA: 8 Club

has applied for a Class: 4 (Four) On Sale Beer Alcoholic Beverage License said premises being marked as Lot: 5075-REM-1-3-New Tumon View Plaza Ste B-4 1023 Marine Corps Dr. Upper Tumon Tumon, Tamuning, Harmon

A.B. WON PAT INTERNATIONAL

**SPECIAL
BOARD
MEETING**

Tuesday, October 8, 2024 at 10:00 AM 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. Executive Session
 - A. DFS Guam L.P. related litigation to which GIAA is or may be a party (5 GCA § 8111(c)).
4. 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.

LUJAN & WOLFF LLP

Attorneys at Law
Suite 300, DNA Building
238 Archbishop Flores Street
Hagatna, Guam 96910
Telephone (671) 477-8064/5
Facsimile (671) 477-5297

Attorneys for Petitioner Carlyn Torres

IN THE SUPERIOR COURT OF GUAM
IN THE MATTER OF THE ESTATE OF
JOSE ATOIGUE AFLAGUE,
Deceased.

PROBATE CASE NO. PR0107-23

**NOTICE OF HEARING ON PETITION
FOR LETTERS OF ADMINISTRATION**

NOTICE IS HEREBY GIVEN that Carlyn Torres has filed herein her Petition for Letters of Administration upon the Estate of Jose Atoigue Aflague, Deceased, and that on October 08, 2024, at 11:00 a.m., before the Honorable Arthur R. Barcinas, Judge, Superior Court of Guam, Guam Judicial Center, 120 West O'Brien Drive, Hagatna, Guam, 96910-5174, has been set the hearing on said petition and all persons interested are hereby notified to appear at the time and place set for said hearing and show cause if any they have why the petition should not be granted.

Reference is hereby made to the said petition for further particulars.

Dated: 7/23/2024.

By: /s/ Yvonne C. Cruz
DEPUTY CLERK
SUPERIOR COURT OF GUAM

ZOOM INFO:
Meeting ID: 752 425 5848
Passcode: JARB



Lourdes A. Leon Guerrero
Governor
Joshua F. Tenorio
Lt. Governor

Guam Invasive Species Council

"Invasive Species are everyone's responsibility"

Thursday, October 3, 2024 at 9 AM
The Guam Museum, Hagatna

Please see zoom link and livestream information:
<https://us02web.zoom.us/j/82505070763>
Meeting ID: 825 0507 0763

The meeting will be live-streamed and available for viewing at www.conservaionguam.org.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Acceptance of Meeting Minutes (July 10, 2024)
- IV. Co-Chair Report
 - a. DoAG
 - i. On-Island Biosecurity Certification Training (Tentative: March 2025)
 - ii. Cooperative Agreement
 - b. GCQA
 - i. GCQA Modernization Project Update
- V. Treasurer's Report
- VI. Committee Reports
 - a. Governance
 - b. Education & Membership
 - c. Marketing & Budgeting
 - d. Equipment & Facilities
- VII. Member Reports
- VIII. Partner Reports
- IX. Old Business (are these subject matters actionable or for discussion only)
 - a. Transit Shipping Fees
 - b. Biosecurity Division Operations
- X. New Business
 - a. Pre-Workshop Planning (October 3, 2024)
 - b. Guam Invasive Species Management Plan Update (2009)
 - c. Interagency Biosecurity Task Force Work Plan Update (2009)
- XI. New Pest Alerts
- XII. New Pest Interceptions
- XIII. Discussions/Comments
- XIV. Announcements & Meetings
 - a. Quarterly Meetings
 - i. 2nd Quarter - January 8, 2025
 - ii. 3rd Quarter - April 9, 2025
 - iii. 4th Quarter - July 9, 2025
- XV. Adjournment

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410 West O'Brien Drive, Ste. 102
Hagåtña, Guam 96910-5044
Telephone: (671) 477-ABCD (2223)
Fax: (671) 477-2FAX (2329)

**IN THE SUPERIOR COURT OF GUAM
IN THE MATTER OF THE ESTATES OF
ANTONIO B. WON PAT and ANNE P.
WON PAT aka ANA P. WON PAT
(Husband and Wife),
Decedents,
and
MARILYN ANITA WON PAT (Daughter),
Decedent.**

PROBATE CASE NO. PR0155-24

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 Judith T. Won Pat-Borja
has filed a Petition for Probate and for Letters of
Administration.

2. A hearing on the petition will be heard on **Wednesday,
October 16, 2024, at 9:30 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: SEP 17 2024

JANICE M. CAMACHO-PEREZ
CLERK OF COURT, SUPERIOR COURT OF GUAM
By: /s/ Flora W. Fagan
Deputy Clerk I

**A.S. WON PAT INTERNATIONAL
AIRPORT GUAM****SPECIAL
BOARD
MEETING**

Tuesday, October 8, 2024 at 10:00 AM 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>

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2. Approval of Agenda
3. Executive Session
 - A. DFS Guam L.P. related litigation to
which GIAA is or may be a party (5
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4. Adjournment

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Office at (671) 642-4717/18 for special accommodations,
auxiliary aids, or services. This ad is paid for by GIAA.

Melanie Ann Castro Guerrero

P.O. Box 20388
Barrigada, Guam 96921
Telephone: 671-688-6357
Email: melaniecguerrero@gmail.com

Pro Se

**IN THE SUPERIOR COURT OF GUAM
IN THE MATTER OF THE ESTATE
OF
JOSEPH THOMAS CASTRO,
Deceased.**

PROBATE CASE NO. **PR0178-23**
**NOTICE OF FIRST AND FINAL REPORT
OF ADMINISTRATOR AND PETITION
FOR FINAL DISTRIBUTION**

NOTICE IS HEREBY GIVEN that Petitioner's,
Administrator of the estate of JOSEPH THOMAS
CASTRO, deceased, has filed her First and Final
Account and Report of Administration and Petition for
Final Distribution, in said court, and that on OCTOBER
15 2024, at 11:00 a.m., of said day, at the Superior
Court of Guam, Hagåtña, Guam, a hearing has been
set for the settlement of said account for Final
Distribution of said estate; All persons interested in
attending said hearing are notified then and there to
appear and show cause, if any they have, why said
petition should not be granted.

Reference is hereby made to the said account and
petition for further particulars.

Dated this 22nd day of August, 2024.

ZOOM INFO:
Meeting ID: 752 425 5848
Passcode: JARB

MELANIE ANN CASTRO GUERRERO, Pro Se
Petitioner
BY: /s/ MELANIE ANN CASTRO GUERRERO
Administrator

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APPLY NOW!!**6 - CARPENTER WITH 1 YEAR EXP.****\$18.34 PER HOUR**

Constructs, erects, installs, and repairs structures and fixtures of wood, plywood, and wallboard, using carpenter's hand tools and power tools, and conforming to local codes: Studies blueprints, sketches, or building plans for information pertaining to type of material required, such as lumber or fiberboard, and dimensions of structure or fixture to be fabricated. Selects specified type of lumber or other materials. Prepares layout, using rule, framing square, and calipers. Marks cutting and assembly lines on materials to prescribed measurements, using pencil, chalk and marking gauge. Shapes materials to prescribed measurements, using saws, chisels, and planes. Assembles cut and shaped materials and fastens them together using nails, dowel pins, or glue. Build stairs and lays out and installs partitions and cabinet work. Fits and installs prefabricated window frames, doors, doorframes, weather stripping, interior and exterior trim.

2 - CEMENT MASON WITH 1 YEAR EXP.**\$17.51 PER HOUR**

Smooths and finishes surfaces of poured concrete floors, walls, sidewalks or curbs to specified textures, using hand tools or power tools, including floats, trowels, and screeds. Spreads soft concrete to specified depth and workable consistency, using float to bring water to surface and produce soft topping. Levels, smooths and shapes surfaces of freshly poured concrete, using straightedge and float or power screed. Lays concrete blocks, mixes cement using shovels, hand tools and mixing machine.

Benefits: Roundtrip airfares for off-island hire. Food and lodging at \$80.00 per week, local transportation to/from jobsite.

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Apply in person at American Job Center

414 W. Soledad Avenue, Suite 300 GCIC Building Hagatna, Guam or apply online at www.hireguam.com

Enter Keyword: 2024-110



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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: September 30, 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.

BOARD OF DIRECTORS OF THE
A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM

RESOLUTION NO. 25-03

RESOLUTION APPROVING SETTLEMENT OF DFS-RELATED LITIGATION

WHEREAS, the Board of Directors adopted Resolution No. 24-63 authorizing the Authority, represented by Authorized Officers (identified therein), in consultation with legal counsel, to engage in settlement discussions with DFS Guam L.P. (“DFS”) and Lotte Duty Free Guam, LLC (“Lotte”) resolve and fully settle all disputes between the Authority and DFS, to include related litigation between DFS and Lotte (“DFS-related litigation”).

BE IT RESOLVED, by the Board of Directors of the Antonio B. Won Pat International Airport Authority, Guam, as follows:

Section 1. The Board hereby approves the Authorized Officers (defined below) to enter into a global settlement of the DFS-related litigation in accordance with the following terms (collectively “Settlement Terms”):

- a. Stipulated dismissals of all DFS-related litigation;
- b. Payment by GIAA in an amount not to exceed \$2.4 million in settlement of the Arbitration Actions (International Centre for Dispute Resolution Case No. 01-14-0002-0935, and Superior Court of Guam Consolidated Case Nos. SP0128-16, CV0371-16) and Holdover Action (Superior Court of Guam Case No. CV0595-16 (consolidated with the Arbitration Actions) and DFS’s underlying claim pursuant to the Guam Government Claims Act, 5 G.C.A. § 6101 *et seq.*);
- c. Mutual waivers and releases;
- d. No extension of the Lotte Concession Agreement beyond the current expiration date of July 20, 2026, unless such extension is necessary due to circumstances beyond GIAA’s control;
- e. GIAA will issue and conduct a new specialty retail solicitation in accordance with applicable law (“New Solicitation”);
- f. GIAA will not delay in issuing and conducting the New Solicitation, unless such delay is necessary due to circumstances beyond GIAA’s control;
- g. GIAA will proceed in good faith to adopt and implement an industry-standard, competitive solicitation process for the New Solicitation, in accordance with applicable law;
- h. No admission of liability; and
- i. Non-disparagement.

Section 2. The Board hereby authorizes the Authority to enter into a settlement agreement and such other settlement-related documents that are in accordance with the Settlement Terms, including stipulated dismissals (collectively the “Settlement Documents”).

Section 3. The Vice-Chairman of this Board and the Executive Manager are each singly hereby authorized and directed to execute the Settlement Documents.

Section 4. This resolution shall take effect from and after its adoption.

[SIGNATURE PAGE FOLLOWS]

**DULY AND REGULARLY ADOPTED BY THE BOARD OF DIRECTORS OF THE
ANTONIO B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM AT THE
OCTOBER 8, 2024 SPECIAL BOARD MEETING.**

BRIAN J. BAMBA, Chairman

GURVINDER SOBTI

DONALD I. WEAKLEY

LUCY M. ALCORN

ROSIE TAINATANGO

DOYON A. MORATO

JESSE G. GARCIA