



**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM  
Tuesday, September 10, 2024, 2:00 p.m.  
GIAA CONFERENCE ROOMS 1 & 2**

**1. CALL TO ORDER AND ATTENDANCE**

The September 10, 2024 regular meeting of the Board of Directors of the A.B. Won Pat International Airport Authority, Guam ("GIAA" or the "Authority") was called to order by Chairman Brian Bamba at 2:04 p.m. at the GIAA Terminal Conference Rooms 1 & 2, 355 Chalan Pasaheru, Tamuning, Guam, 96913.

**Directors Present:**

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

**Offices or positions:**

Chairman  
Vice Chairman

**Directors Absent:**

Donald I. Weakley (Excused)  
Lucy M. Alcorn

Board Secretary

**GIAA Officials:**

John M. Quinata  
Artemio R. Hernandez, Ph.D.  
Dafne Mansapit Shimizu  
Jean M. Arriola  
Raymond T. Q. Quintanilla, A.C.E.  
Joseph Javellana  
Rolenda Faasuamalie  
Audie Artero  
Ken McDonald  
Kathrina Bayson

Executive Manager  
Deputy Executive Manager  
Comptroller  
Airport Services Manager  
Superintendent of Operations  
Property Management Office  
Airport Marketing Administrator  
Engineering Supervisor  
Properties & Facilities Superintendent  
Supply Management Administrator

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**

At this time Chairman Bamba suggested that the agenda be amended to table items 6A and 6C.

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

**Resolution No. 24-59**

The Board hereby amends the agenda of the September 10, 2024 regular meeting, to table item 6A and 6C.

**3. APPROVAL OF MINUTES**

- A. July 9, 2024 - Regular Meeting
- B. August 16, 2024 – Special Meeting

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

**Resolution No. 24-60**

The Board hereby approves the minutes of the July 9, 2024 regular meeting, and the August 16, 2024 special 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 - Phase II – IFB No. GIAA-C06-FY24 – *TABLED*
- B. Approval of Award for Management and Infrastructure Support Services for GIAA's Baggage Conveyance Systems – RFP No. RFP-005-FY24

Deputy Executive Manager Hernandez announced that Board action is requested to approve the ranking results and conditional award for Request for Proposals (RFP) No. RFP-005-FY24, for the Management and Infrastructure Support Services for GIAA's Baggage Conveyance Systems. 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.

A total of twelve (12) firms and/or individuals downloaded the RFP package, and two (2) firms submitted a proposal before the submission deadline. The proposals were reviewed to determine



responsiveness, that is, whether or not the offeror submitted all documents required by the RFP. Both 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 B met the standards of responsibility and responsiveness to perform the required services in accordance with the criteria set forth in the RFP. The score sheets were gathered and tabulated by the Procurement Office.

The Management and Infrastructure Support Services for GIAA's Baggage Conveyance Systems will be funded under the Properties & Facilities O & M budget. 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.

Managements recommendation is that the Board approve the ranking results and the contract award to Offeror B for the Management and Infrastructure Support Services for GIAA's Baggage Conveyance Systems 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 Vice Chairman Sobti, the following resolution was unanimously passed:

**Resolution No. 24-61**

The Board hereby approves the ranking results as presented and the conditional contract award to Offeror 'B' as presented, for Management and Infrastructure Support Services for GIAA's Baggage Conveyance Systems – RFP No. RFP-005-FY24, subject to negotiation of fair and reasonable fees, and review by legal counsel.

Deputy Executive Manager Hernandez announced that Offeror 'B' is JMI Edison.

- C. Proposed Concession Enplanement Fee – *TABLED*
- D. Approval of Legal Services Invoices No. 81838-81840

The next item discussed was invoices from Calvo Jacob & Pangelinan, LLP (CJP) relative to legal services fees incurred in June 2024. Deputy Executive Manager Hernandez advised the Board that the referenced legal services invoices total an amount of \$23,312.34.00. Due to the referenced services exceeding CJP's monthly cap of \$10,000.00, Board action is required to authorize the additional amount above the cap; \$13,312.34.00.

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

**Resolution No. 24-62**

The Board hereby authorizes the Authority to issue payment to Calvo Jacob & Pangelinan, LLP for legal fees incurred in June 2024 pertaining to Legislative Issues (Invoice No. 81838), DFS Guam L.P. Government Claim (Invoice No. 81839) and DFS Guam L.P. Arbitration Claim (Invoice No. 81840), that exceed the monthly cap of \$10,000.00 in the amount of \$13,312.34.00, invoices totaling the amount of \$23,312.34.00.

**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 the Executive Manager 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 **July 31, 2024**. Year-to-date Total Signatory Revenues are below Budgeted revenues by **19.9%**. Signatory revenue estimates are based on projections submitted by Signatory airlines and adopted in the annual budget. Year-to-date Total Concession Revenues are **8.3%** below budget while Passenger Facility Charges are below the budget estimate by **20.6%**. Year-to-date Total Other Revenues, inclusive of non-signatory and non-airlines revenues, are above the budget estimate by **8.1 %**. Year-to-date Total Operating Revenues actual of **\$54.0M** is **11.9%** below the budget estimate of **\$61.3M**. Year-to-date Total Operating Expenses are below budget by **15.4%**. Components of this line item include Personnel Service, Contractual Services, and Materials & Supplies which came in below budget by **9.7%, 16.5%, and 58.5%**, respectively. The actual year-to-date Net Revenues from Operations of **\$14.5M** is **0.5%** below the year-to-date budgeted amount of **\$14.6M**. Year-to-date results for Debt Service Coverage is at **1.56** versus the requirement of **1.25**.

**9. EXECUTIVE SESSION**

Executive Manager Quinata advised there was no Executive Session.

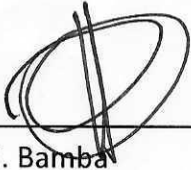
**10. PUBLIC COMMENTS**

There were no Public Comments

**11. ADJOURNMENT**

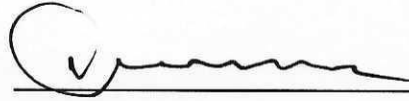
Motion to adjourn duly made by Vice Chairman Sobti, seconded by Director Tainatongo; motion unanimously passed. The meeting was adjourned at 2:31 p.m.

Dated this 26th, day of September, 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**

**2:00 p.m., Tuesday, September 10, 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 – September 3, 2024

Notice to Media – September 3, 2024

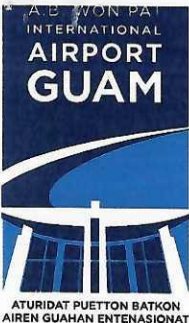
#### Second Notice:

The Guam Daily Post – September 6, 2024

Notice to Media – September 6, 2024

## **AGENDA**

1. Call to Order and Attendance
2. Approval of Agenda
3. Approval of Minutes
  - A. July 9, 2024 Regular Meeting
  - B. August 16, 2024 Special Meeting
4. Correspondence - None
5. Old Business - None
6. New Business
  - A. Approval of Award for GIAA Apron East Operations Area  
- Phase II – IFB No. GIAA-C06-FY24
  - B. Approval of Ranking of Offerors for Management and Infrastructure  
Support Services for GIAA's Baggage Conveyance Systems  
- RFP No. RFP-005-FY24
  - C. Proposed Concession Enplanement Fee
  - D. Approval of Legal Services Invoices No. 81838-81840
7. Report of Executive Manager
  - A. Airport Updates
  - B. Announcements
8. Report of Comptroller
9. Executive Session - None
10. Public Comments
11. Adjournment



BOARD OF DIRECTORS REGULAR MEETING  
2:00 p.m., Tuesday, September 10, 2024  
GIAA Terminal Conference Rooms 1 & 2

SIGN-IN SHEET		
PRINT NAME	COMPANY/AGENCY	CONTACT NO./EMAIL
1. Kathrina Baysa	GIAA	Kathrina.Baysa@guamairport.net
2. Style Obispo	Glimpses of Guam / Marianas Business Journal	reporter2@glimpsesofguam.com
3. Dafne M. Shimizu	GIAA	(671) 727-8242
4. Jean A.	GIAA	
5. AUSTIN GRANT	GIAA	
6. AUDIE ARIZO	GIAA	
7. VINCE NIAPUTI	APD	
8. Jonah Benavente	GDP	(671) 998-0474
9. Raymond Quintanilla	GIAA	
10.		
11.		
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19.		
20.		



**CIVIL SERVICE COMMISSION**

KUMISION I SETBISION SIBIT

Bell Tower Suite 201, 710 W. Marine Corps Drive, Hagatna, Guam 96910  
Tel: (671) 647-1855 \* Fax: (671) 647-1867**NOTICE OF MEETING****IN-PERSON MEETING AT 9:00 A.M. ON THURSDAY, SEPTEMBER 5, 2024.**The public can access a live stream of this meeting on the CSC website at: <https://us06web.zoom.us/j/83010874546?pwd=JSmDZ4v6uiNima7aA8>

(Meeting ID: 830 1087 4546) (Passcode: 504888)

**AGENDA:****I. CALL TO ORDER.****II. APPROVAL OF MINUTES: May 08, 2024.****III. NEW BUSINESS: None****IV. OLD BUSINESS:****1) SIGNING: DECISION AND JUDGMENT.**

Norman S. Analista vs. University of Guam (UOG); CSC Case No.: 24-WB01.

**(2) SIGNING: DECISION AND JUDGMENT.**

Glenn E. Cruz vs. Guam Power Authority (GPA); CSC Case No.: 23-AA02T.

**(3) SIGNING: DECISIONS AND ORDERS.**

Darryl J. Spearman vs. Department of Public Works (DPW); CSC Case No.: 23-AA06T.

**(4) SIGNING: DECISION AND JUDGMENT.**

Darryl J. Spearman vs. Department of Public Works (DPW); CSC Case No.: 23-AA06T.

**(5) HEARING ON THE MERITS.**

Joshua R. James vs. Guam Solid Waste Authority (GSWA); CSC Case No.: 24-AA05S.

**V. GENERAL BUSINESS:****1) Bills and Laws affecting CSC: None.**

2) Administrative Counsel Litigation Update; focused on SP0074-19 - L.A.P. vs. Civil Services Commission and Department of Public Works.

**3) Administrative Matters:**

(a) Board Training: Civil Service Commission Board Members.

**VI. ADJOURNMENT.**

For special accommodations, please contact Maria P. Masnayan, CSC ADA Coordinator at (671) 647-1872 / (671) 647-1855.

/s/ Daniel D. Leon Guerrero, Executive Director  
Paid by the Civil Service Commission**CIVIL SERVICE COMMISSION**

KUMISION I SETBISION SIBIT

Bell Tower Suite 201, 710 W. Marine Corps Drive, Hagatna, Guam 96910  
Tel: (671) 647-1855 \* Fax: (671) 647-1867**NOTICE OF MEETING****IN-PERSON MEETING AT 9:00 A.M. ON TUESDAY, SEPTEMBER 10, 2024.**The public can access a live stream of this meeting on the CSC website at: <https://us06web.zoom.us/j/82258496715?pwd=ywnKgXn7maACle9lOdt1jui1YSFbjp.1>

(Meeting ID: 822 5849 6715) (Passcode: 451483)

**AGENDA:****I. CALL TO ORDER.****II. APPROVAL OF MINUTES: May 02, 2024 and May 09, 2024.****III. NEW BUSINESS:****(1) POST AUDIT INVESTIGATION HEARING.**

Tricia Alconaba vs. Department of Education (DOE); CSC Case No.: 24-PA01.

**(2) WHISTLE BLOWER ASSESSMENT HEARING.**

Kin C. Fernandez vs. Department of Education (DOE); CSC Case No.: 24-WB02.

**IV. OLD BUSINESS:****(1) ADMINISTRATIVE LAW JUDGE REPORT AND SIGNING: JUDGMENT OF DISMISSAL.**

Jeffrey C. Lino vs. Department of Corrections (DOC); CSC Case No.: 17-AA18T.

**(2) MOTION HEARING.**

Joseph Sakisat vs. Department of Corrections (DOC); CSC Case No.: 21-AA21T.

**(3) MOTION HEARING.**

Leo Rustum S. Espia vs. Guam Homeland Security (GHS); CSC Case No.: 22-AA06T.

**V. GENERAL BUSINESS:****(1) Bills and Laws affecting CSC: None.**2) Administrative Counsel Litigation Update; focused on CVA24-004.  
- Department of Corrections vs. Civil Service Commission and Joseph Cruz II.**3) Administrative Matters:**

(a) Board Training: Civil Service Commission Board Members.

**VI. ADJOURNMENT.**

For special accommodations, please contact Maria P. Masnayan, CSC ADA Coordinator at (671) 647-1872 / (671) 647-1855.

/s/ Daniel D. Leon Guerrero, Executive Director  
Paid by the Civil Service Commission.**BOARD OF DIRECTORS  
REGULAR MEETING**

Tuesday, September 10, 2024 at 2:00 PM in Terminal Conference Rooms 1 &amp; 2 and by Videoconference and

Live Streamed via GIAA website:

[www.guamairport.com](https://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**

A. July 9, 2024 Regular Meeting

B. August 16, 2024 Special Board Meeting

**4. Correspondence - None****5. Old Business - None****6. New Business**

A. Approval of Award for GIAA Apron East Operations Area - Phase II - IFB No. GIAA-C06-FY24

B. Approval of Ranking of Offerors for Management and Infrastructure Support Services for GIAA's Baggage Conveyance Systems - RFP No. RFP-005-FY24

C. Proposed Concession Enplanement Fee

D. Approval of Legal Services Invoices

No. 81838-81840

**7. Report of Executive Manager**

A. Airport Updates

B. Announcements

**8. Report of Comptroller****9. Executive Session - None****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.**FOR RENT****TAM APT 3BD/1BTH, 2BD/1BTH  
SEC 8 OK • \$1300/\$850****CALL 671-646-0510/11****IN THE SUPERIOR COURT OF GUAM****IN THE MATTER OF THE ESTATE OF  
JOSE A. PAREL, Decedent**

Superior Case No. PR0048-24

**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 Josephine Parel Fontbuena has filed a Petition for Final Distribution, reference to such petition is hereby made for further particulars.****2. A hearing on the Petition will be heard on Wednesday, September 11, 2024, at 9:30 a.m.** before Judge Dana A. Gutierrez in the Superior Court of Guam.**3. To attend or to participate in the hearing, you may appear in person at the courtroom of Judge Dana A. Gutierrez, or you may appear remotely via Zoom by logging onto <https://guamcourts.org.zoom.us> and enter the Meeting ID: 839 7874 0380 and Passcode: 189701.** For technical assistance please call (671) 475-3207 five (5) minutes prior to the designated hearing time.

Dated: August 5, 2024

**JANICE M. CAMACHO-PEREZ  
Clerk Of Court, Superior Court of Guam**BY: /s/ Pauline I. Untalan  
Courtroom/Chamber Clerk**TEMPORARY JOB OPENING**Opening for Human Resource Specialist w/ Polyphase System, Inc. Req: Bach deg in Human Resources (may be foreign educ equiv) and one year of experience as a human resource specialist, human resource coordinator, or human resource manager. If interested, Send CV by mail to P. O. Box 21146, Barrigada, GU 96921; email to [glen@polyphase-guam.com](mailto:glen@polyphase-guam.com) or fax to 671-633-5585. Verif of qualifs req.NORTHERN GUAM  
SOIL & WATER  
CONSERVATION DISTRICT  
in partnership with**NORTHERN GUAM SOIL &  
WATER CONSERVATION DISTRICT****REGULAR BOARD MEETING - NORTHERN DISTRICT****Tuesday, September 10, 2024 - 4PM****Virtual****AGENDA****I. Call to Order****II. Roll Call****III. Reading of Last Meeting Minutes****IV. Officers' Report**

- District Chair's Report

• Upcoming 2024 Events - Updates

• Joint Annual Meeting

• Farmer's Stress Outreach Workshop

• Perimeter Fencing Grant

• AgrAbility Conference

• Agricultural Symposium

• NRCS Outreach

• Agricultural Census

- Treasurer's Report

**V. Committee Reports****VI. Old Business**

- Northern District Registry Form

- Guam SandFest (Sept. 21, 2024)

**VII. New Business**

- NACD/NRCS Dignitaries Visit

• Saipan Trip (Sept. 21, 2024)

- Biosecurity Workshop/GISC Meeting

- NACD TA 2024 Grant

**VIII. Miscellaneous Matters****IX. Next Meeting:**

- Regular Board Meeting: October 1, 2024

- Partner Meeting: October 29, 2024

**X. Adjournment**

For Zoom Meeting details or Special Accommodations, feel free to contact us!

**LAW OFFICES OF JACQUES G. BRONZE***A Professional Corporation*  
173 Aspinall Avenue, Suite 206A  
Hagatna, Guam 96910  
Telephone: (671) 649-2392  
Facsimile: (671) 649-2394  
Attorney for Petitioner**IN THE SUPERIOR COURT OF GUAM****IN THE MATTER OF THE ESTATE OF  
BERNADITA L. BLAS,****Decedent.****by****CARLA E. LORENZO,**  
**Petitioner****PROBATE CASE NO. PR0080-24****NOTICE TO CREDITORS**

NOTICE IS HEREBY GIVEN by the undersigned Carla E. Lorenzo, Administratrix of the Estate of Bernadita L. Blas, decedent, to the creditors of, and all persons having claims against the said estate or against said decedent, that within sixty (60) days after the first publication of this notice, they either file their claims in the office of the Clerk of the Superior Court of Guam, or provide them with the necessary vouchers to Jacques G. Bronze, at the Law Offices of Jacques G. Bronze, P.C., 173 Aspinall Avenue, Suite 206A, Hagatna, Guam 96910, the same being the place for the transaction of the said business of Estate.

DATED: 08/06/24

/s/ CARLA E. LORENZO  
Administratrix**LAW OFFICES OF JACQUES G. BRONZE***A Professional Corporation*  
173 Aspinall Avenue, Suite 206A  
Hagatna, Guam 96910  
Telephone: (671) 649-2392  
Facsimile: (671) 649-2394  
Attorney for Petitioner**IN THE SUPERIOR COURT OF GUAM****IN THE MATTER OF THE ESTATE OF  
VINCENT JESSE BLAS,****Decedent.****by****JACQUES G. BRONZE,**  
**Petitioner****PROBATE CASE NO. PR0116-24****NOTICE TO CREDITORS**

NOTICE IS HEREBY GIVEN by the undersigned Jacques G. Bronze, Administrator of the Estate of Vincent Jesse Blas, decedent, to the creditors of, and all persons having claims against the said estate or against said decedent, that within sixty (60) days after the first publication of this notice, they either file their claims in the office of the Clerk of the Superior Court of Guam, or provide them with the necessary vouchers to Jacques G. Bronze, at the Law Offices of Jacques G. Bronze, P.C., 173 Aspinall Avenue, Suite 206A, Hagatna, Guam 96910, the same being the place for the transaction of the said business of Estate.

DATED: 08/26/24

/s/ JACQUES G. BRONZE  
Administrator



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## VEHICLE FOR SEAL BID "As is"

2013 FORD EDGE WAGON

Seal bid accepted until **5:00 PM**  
**Friday September 6, 2024**

- PFC has the right to refuse any and all bids
- Vehicles will be available for inspection by appointment only

Tamuning Center Mon - Fri: 9AM to 5PM  
Call Center (671) 647-6820

## VEHICLE FOR SEALED BID "AS IS"

**2022 TOYOTA TACOMA**  
**NT001227**

**UNITED PACIFIC**  
**646-8163**

E-MAIL : [Imanila@upcaguamandsaipan.com](mailto:Imanila@upcaguamandsaipan.com)  
The Seller reserves the right to reject any or all bids.

## Proposed Issuance of Underground Injection Control System Operating Permits for TRI, Inc.

**Public Review and Comment Period: September 7, 2024 - October 7, 2024**

The Guam Environmental Protection Agency (Guam EPA) runs the Underground Injection Control (UIC) Program, as mandated by the Safe Drinking Water Act, and approved by U.S. EPA.

The Agency regulates all applicable activities as set forth in the Guam's UIC Regulations. The UIC Program requires operating permits for all existing injection wells/systems. This includes wells built prior to the approval of the regulations are still in operation, and wells/ systems constructed after the effective date of the regulations.

Guam EPA has received renewal applications from TRI, Inc., for injection systems located at the parking areas of Cost-U-Less Store in Harmon Loop Road, Dededo. The facility is a wholesale store.

On the basis of a preliminary UIC requirement review, the Administrator has proposed issuing UIC permits to allow discharges of stormwater runoff into the injection systems.

The discharges contain stormwater runoff only. No industrial discharges or any discharges are allowed into the systems.

The permits for these applications will require:

- 1 - Only stormwater runoff to be discharged into the injection systems
- 2 - Semi-annual monitoring of water quality for MBAS, Oil and Grease, N03-N, Endrin, Lindane, Toxaphene, 2, 4-D, 2, 4, 5-TP Silvex, Heptachlor, Methoxychlor, Lead, Benzene, Ethylbenzene, Xylene, Toluene, MTBE, Boron, COD, and pH;
- 3 - Assurance regarding repairs, replacement, or abandonment of the wells/systems in the event of failure;
- 4 - A laboratory analysis report of runoff water taken from the designated sampling point of the systems; and
- 5 - Compliance with other UIC requirements.

A copy of the Draft Permits and Permit Applications for the above applicant and all other supporting document are available for public inspection from 8 a.m. until 5 p.m. Monday through Friday at the Water Resources Management Program Section of the Water Division, Guam Environmental Protection Agency, located at 17-3304 Mariner Ave., Tiyan, Barrigada 96913.

For more information, contact Ms. Susan Marquez, at (671) 300-4778 or (671) 300-4751.

Written comments on the draft permits may be hand delivered or mailed to the address below. Comments must be received by Guam EPA no later than 5 p.m., MONDAY, OCTOBER 7, 2024. No fax submittals will be accepted.

Administrator  
Guam Environmental Protection Agency  
17-3304 Mariner Avenue  
Tiyan, Barrigada, Guam 96913

If there are no appeals, the Draft Permits becomes final. Operation of the injection systems identified by the applicant may proceed subject to the conditions of the permits and other applicable legal requirements.

The final decision to set conditions and issue the final permits or deny application for the permits will be decided after all comments have been considered. If no comments are received within the 30-day waiting period, the final permits shall be issued immediately after the commenting period closes.

Please bring this information to the attention of all persons who may be interested in this matter.

/s/ MICHELLE C.R. LASTIMOZA - Administrator



## BOARD OF DIRECTORS REGULAR MEETING

Tuesday, September 10, 2024 at 2:00 PM in Terminal Conference Rooms 1 & 2 and by Videoconference and Live Streamed via GIAA website:

[www.guamairport.com](http://www.guamairport.com) or  
<https://www.guamairport.com/corporate/about-our-airport/board-of-directors/airport-board-meeting>

### AGENDA

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2. Approval of Agenda
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  - A. July 9, 2024 Regular Meeting
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  - D. Approval of Legal Services Invoices No. 81838-81840
7. Report of Executive Manager
  - A. Airport Updates
  - B. Announcements
8. Report of Comptroller
9. Executive Session - None
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.

# INVITATION FOR BID

The Honorable Lourdes A. Leon Guerrero, Governor of Guam, and the Honorable Joshua F. Tenorio, Lieutenant Governor of Guam through the Director of the Department of Public Works (DPW) is soliciting Sealed Bids for the following project:

Title	Project #	Description	Issue Date	Pre-Bid Conference	Anticipated Bid Opening	Anticipated Letter Of Intent To Award	Anticipated Notice To Proceed
ISLANDWIDE ACCESSIBILITY ACCOMMODATION AND DRAINAGE IMPROVEMENTS	GU-THS-1000(117)	Improve pedestrian access along Route 1 between Route 4 and Route 8, Route 8 between Route 1 and Chalan Santo Papa, Route 14 (San Vitores Rd.) near Churassco, DFS, and Dusit Thani, Route 16 near Ben N Yan and Iglesia ni Cristo Church, and along Route 30. Improvements include reconstruction or modification of curb ramps, sidewalks, driveways, minor widening of sidewalk and restriping of lane lines, and minor drainage improvements along Route 1 between Route 4 and Route 8.	06-SEP-24	13-SEP-24	31-OCT-24	26-NOV-24	14-MAR-25

1. Sealed bids should be submitted to the 2nd Floor, Division of Highways Building Room 201, Department of Public Works, 542 North Marine Corps Drive, Tamuning, Guam 96913, no later than 2:00 P.M. on the date specified above. At which time the bids will be publicly opened and read aloud to the public.

2. All bids must be accompanied by a bid security in the amount of 15% of the total bid amount. Acceptable forms of bid security may be bid bond, certified check or cashier's check payable to the Treasurer of Guam.

3. The sureties of all bonds must be on the approved listing by the Government of Guam or United States Department of Treasury list as "Companies Holding Certificates of Authority as Acceptable Sureties on Federal Bonds and Acceptable Reassuring Companies". The penal amount of the bond shall not exceed the surety's underwriting limit as stated in the Department of the Treasury listing. A notarized true copy of Certificate of Authority is also required.

4. Please note that all Bid Documents and related Addenda can be obtained on the 2nd Floor, Division of Highways Building Room 201, Department of Public Works, 542 North Marine Corps Drive, Tamuning, Guam 96913. Submission of sealed bids will remain at the Department of Public Works.

5. Dates are subject to change. In the event of date changes, notifications will be provided by addenda.

6. The Invitation for Bid can be downloaded at <https://www.guamtransportationprogram.com/contract-opportunities/invitation-for-bid>

7. A pre-bid conference will be held on the date specified above, at 9:00 A.M., by DPW via teleconference call and in person (limited space available; to reserve a seat, please call (671) 649-3121 or email [highways@dpw.guam.gov](mailto:highways@dpw.guam.gov)). The call-in number is outlined in the Procurement Schedule of the IFB. All prospective bidders are encouraged to call in. Items discussed during the Pre-bid conference will be made part of the contract document.

/s/ Vincent P. Arriola, Director  
Department of Public Works



This ad was paid by the Department of Public Works Federal-Aid Highway Program through funds received from the Federal Highway Administration (FHWA). Visit [www.guamtransportationprogram.com](http://www.guamtransportationprogram.com) to download this ad.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM  
Tuesday, July 9, 2024, 3:00 p.m.  
GIAA CONFERENCE ROOMS 1 & 2**

**1. CALL TO ORDER AND ATTENDANCE**

The July 9, 2024 regular meeting of the Board of Directors of the A.B. Won Pat International Airport Authority, Guam (“GIAA” or the “Authority”) was called to order by Chairman Brian Bamba at 3:06 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  
Rosie R. Tainatongo  
Jesse G. Garcia

**Offices or positions:**

Chairman  
Vice Chairman  
Board Secretary

**Directors Absent:**

Doyon A. Morato (Excused)

**GIAA Officials:**

John M. Quinata  
Artemio R. Hernandez, Ph.D.  
Dafne Mansapit Shimizu  
Jean M. Arriola  
Joseph Javellana  
Rolenda Faasuamalie  
Audie Artero  
Ken McDonald  
Kathrina Bayson  
Jenielle Meno

Executive Manager  
Deputy Executive Manager  
Comptroller  
Airport Services Manager  
Property Management Office  
Airport Marketing Administrator  
Engineering Supervisor  
Properties & Facilities Superintendent  
Supply Management Administrator  
Procurement Office

William Brennan

Arriola Law Firm, GIAA Legal Counsel

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

**2. APPROVAL OF AGENDA**

At this time Chairman Bamba suggested that the agenda be amended to table item 6C.



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

**Resolution No. 24-47**

The Board hereby amends the agenda of the July 9, 2024 regular meeting, to table item 6C.

**3. APPROVAL OF MINUTES**

**A. May 30, 2024 - Regular Meeting**

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

**Resolution No. 24-48**

The Board hereby approves the minutes of the May 30, 2024 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 Replacement of GIAA Cooling Tower Fan Assemblies – IFB No. GIAA-C05-FY24**

The first matter discussed requiring Board action was the approval of the bid award for Replacement of GIAA Cooling Tower Fan Assemblies, Invitation for Bid (“IFB”) No. IFB No. GIAA-C05-FY24. The Deputy Executive Manager provided background information to the Board on the referenced IFB. Seventeen (17) prospective bidders downloaded the IFB package and five (5) bidders submitted a bid prior to the bid submission deadline. The bids were opened publicly and read aloud by the Supply Management Administrator and recorded by a member of the Procurement staff. The result of the submitted bids are as follows in the order that they were received and opened:

<b>Bidder</b>	<b>Total Bid Amount</b>
BME & Son's Inc.	\$393,588.00
J&B Modern Tech	\$265,581.00

OG Enterprises, Inc.	\$198,000.00
Polyphase System, Inc.	\$179,630.00
Ian Corporation	\$495,961.00

All bids received were determined to be responsive and all bidders have met the standards of responsibility as set forth in the Guam Procurement Law and Regulations. The government estimate for this project is \$400,000.00. A bid confirmation was completed for the lowest bid amount. The Project is funded through GIAA Properties & Facilities O&M funds and/or Capital Improvement Funds, as determined to be necessary.

Management recommends award of the Replacement of GIAA Cooling Tower Fan Assemblies in the amount of \$179,630.00 to Polyphase Systems Inc., who is the lowest bidder and has met the standards of responsibility and responsiveness outlined in Guam Procurement Law and Regulations.

Director Weakley inquired on the timeframe. The Deputy Executive Manager announced, 120 days from notice to proceed (NTP).

Vice Chairman Sobti inquired when was the last time the Airport replaced the fan assemblies. The Deputy Executive Manager advised the Board, that it was in 2013. The current system is corroded and is not operating as intended. An assessment was conducted and the cooling tower fan assemblies were recommended for immediate replacement.

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

**Resolution No. 24-50**

The Board hereby approves the contract award for GIAA Cooling Tower Fan Assemblies under IFB No. GIAA-C05-FY24 to Polyphase Systems Inc., in the amount of \$179,630.00, subject to review by legal counsel.

**B. Memorandum of Understanding (MOU) Between GIAA and CQA**

Board action is requested to approve a Memorandum of Understanding (“MOU”) between the Antonio B. Won Pat International Airport Authority, Guam, and the Guam Customs & Quarantine Agency (CQA), a Government of Guam agency. Deputy Executive Manager Hernandez presented the MOU, and advised the Board that the MOU describes the intention to renovate existing space that is being leased by CQA at GIAA’s Main Terminal building. Currently Guam Customs occupies space at the Cargo building for their administrative offices and training areas. CQA will be moving both their administrative office and training areas to the Main Terminal building. The MOU outlines the transfer of funds from CQA in the amount of \$2,499,975.28 for the improvements



to the premises, along with stating what both parties are responsible for. GIAA's responsibility will be to procure and manage the construction of the renovation of the 21,708 square feet of usable space that CQA leases at the Terminal, to include furniture, fixtures, and equipment. GIAA shall handle all design, engineering, procurement, construction, and installation relating to the improvements.

The Deputy Executive Manager advised that the MOU will go through a review process, and is currently still at BBMR, it will then be forwarded to CQA's legal counsel for review, and eventually to Governor Leon Guerrero for signature.

Management recommends that the Board approve the MOU, subject to further review.

Vice Chairman Sobti inquired on the location to be renovated. The Deputy Executive Manager informed the Board that much of the area to be renovated is adjacent to the baggage claim area and toward CQA's inspection area, where there are a number of administrative offices. Discussion ensued relative to funding and details of renovations.

Vice Chairman Sobti inquired on administrative costs of renovating. Executive Manager Quinata informed the Board that listed under 1(d) in the MOU, is an administrative fee of 5% included in the total amount payable to GIAA for costs related to Improvements.

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

**Resolution No. 24-51**

The Board hereby approves the Memorandum of Understanding (MOU) between Antonio B. Won Pat International Airport Authority, Guam and Government of Guam, Customs & Quarantine Agency, as presented, subject to further review by legal counsel.

- C.** Approval of Board Resolution No. 24-49: Issuance and Purchase of Certain Bonds  
- *TABLED*

Deputy Executive Manager Hernandez gave a brief update on the Issuance and Purchase of Certain Bonds, informing the Board that with the assistance of GEDA, BBMR and GIAA Underwriters, Barclays, GIAA was able to find an opportunity for savings on debt service for the upcoming fiscal year. Without discussing specifics, GIAA's intention is to tender bonds from existing bond holders, which are taxable bonds, refund those bonds, and sell new, tax-exempt bonds to the same or similar bond holders. GIAA will also be looking to achieve the 2% net value savings for the transactions. Management will be presenting to the Board the near final or finalized Preliminary Official Statement (POS) at the end of July 2024.

**D. Approval of Legal Services Invoices No. 81648-81652**

The next item discussed was invoices from Calvo Jacob & Pangelinan, LLP (CJP) relative to legal services fees incurred in March 2024. Deputy Executive Manager Hernandez advised the Board that CJP submitted invoices for general legal services.

Referenced legal services invoices total an amount of \$13,015.00. Due to the referenced services exceeding CJP's monthly cap of \$10,000.00, Board action is required to authorize the additional amounts above the cap; \$3,015.00.

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

**Resolution No. 24-52**

The Board hereby authorizes the Authority to issue payment to Calvo Jacob & Pangelinan, LLP for legal fees incurred in March 2024 pertaining to General matters, Legislative Issues, Apron East Operations Area Restoration, Board Matters (Invoice No. 81648-81651) and DFS Guam L.P. Arbitration Claim (Invoice No. 81652) that exceed the monthly cap of \$10,000.00 in the amount of \$3,015.00, invoices totaling the amount of \$13,015.00.

**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 the Executive Manager Quinata. The report included brief updates on Airline activity, CIPs, Airport updates, Regulatory updates and other announcements.

Brief discussion followed with Board members asking questions of the Executive Manager.

**8. REPORT OF THE COMPTROLLER**

Ms. Dafne Mansapit Shimizu, Comptroller reported on the revenues and expenses of the Authority for the month ending **May 31, 2024**. 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 **6.5%** below budget while Passenger Facility Charges are below the budget estimate by **21.2%**. Year-to-date Total Other Revenues, inclusive of non-signatory and non-airlines revenues, are above the budget estimate by **5.3%**. Year-to-date Total Operating Revenues actual of **\$43.0M** is **11.3%** below the budget estimate of **\$48.5M**. Year-to-date Total Operating Expenses are below budget by **16.3%**. Components of this line item include Personnel Service, Contractual Services, and Materials & Supplies which came in below budget by **7.2%**, **19.8%**, and **59.0%**, respectively. The actual year-to-date Net Revenues from Operations of **\$12.0M** is **4.9%** above the year-to-date budgeted amount of **\$11.5M**. Finally, our year-to-date results for Debt Service Coverage is at **1.59** versus the requirement of **1.25**.



## **9. EXECUTIVE SESSION**

Due to previously disclosed conflicts of interest, Chairman Bamba and Director Garcia recused themselves from participation in 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 Executive Session at 4:09 p.m.

### **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 4:13 p.m. to discuss DFS Guam L.P. related litigation to which GIAA is or may be a party. Attending Executive Session were Directors Sobti, Weakley, Alcorn, Tainatongo, Executive Manager Quinata, and Legal Counsels, Eduardo Calvo and Janalynn Damian. Also present was the court reporter who will prepare a transcript of the Executive Session. Executive Session ended at 4:35 p.m.

All Board members present in the conference room. Regular Session resumed at 4:39 p.m.

## **10. PUBLIC COMMENTS**

There were no Public Comments

## **11. ADJOURNMENT**

Motion to adjourn duly made by Director Alcorn, seconded by Director Tainatongo; motion unanimously passed. The meeting was adjourned at 4:38 p.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

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE  
A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM  
Friday, August 16, 2024, 3:00 p.m.  
GIAA CONFERENCE ROOMS 1 & 2**

**1. CALL TO ORDER AND ATTENDANCE**

The August 16, 2024 special meeting of the Board of Directors of the A.B. Won Pat International Airport Authority, Guam (“GIAA” or the “Authority”) was called to order by Chairman Brian Bamba at 3:06 p.m. at the GIAA Terminal Conference Rooms 1 & 2, 355 Chalan Pasaheru, Tamuning, Guam, 96913.

**Directors Present:**

Brian J. Bamba  
Gurvinder S. Sobti  
Lucy M. Alcorn  
Doyon A. Morato

**Offices or positions:**

Chairman  
Vice Chairman

**Directors Absent:**

Donald I. Weakley (Excused)  
Rosie R. Tainatongo (Excused)  
Jesse G. Garcia (Excused)

Board Secretary

**GIAA Officials:**

John M. Quinata  
Artemio R. Hernandez, Ph.D.  
Jean M. Arriola  
Juan S.A. Reyes, A.C.E.  
Raymond T. Q. Quintanilla, A.C.E.  
Raymond Santos  
Joseph Javellana  
Audie Artero  
Al Juaneza  
Kathrina Bayson  
Jenielle Meno  
Marcia Taitano  
Noel Dela Cruz

Executive Manager  
Deputy Executive Manager  
Airport Services Manager  
Air Terminal Manager  
Superintendent of Operations  
Assistant Chief, ARFF  
Property Management Office  
Engineering Supervisor  
Properties & Facilities Supervisor  
Supply Management Administrator  
Procurement Office  
Airport Marketing  
Airport Police

William Brennan

Arriola Law Firm, GIAA Legal Counsel

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

## **2. APPROVAL OF AGENDA**

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

### **Resolution No. 24-53**

The Board hereby approves the agenda of the August 16, 2024 special meeting, as presented.

## **3. NEW BUSINESS**

### **A. Approval of GIAA Operating Budget FY2025**

The first matter discussed was the approval of the GIAA Operating Budget FY2025. The Board was provided the draft budget for review. The Deputy Executive Manager briefly presented the draft budget. A number of key points were summarized by Deputy Executive Manager Hernandez: Airline forecast for enplaned passengers for Fiscal Year 2025 Budget is 1.26M, from an actual of 1.01M in FY2024. Signatory Airline cost per enplanements (CP), was increased to \$32.99 from current CP of \$28.63. Debt Service Coverage ratio was budgeted at 1.81 in FY24, and GIAA will end the fiscal year at 1.54, with FY25 budgeted at 1.48. Operations and Maintenance (O&M) expenses are projected to increase from \$46.87M actual in FY24, to \$56.89M budgeted for FY25. Total Airport Revenues are forecasted to increase from \$6.07M in Fiscal Year 2024 to \$79.9M in Fiscal Year 2025. Discussion followed.

Mr. Frank Santos presented a list of (9) Capital Improvement Projects (CIP) for fiscal year 2025. Mr. Santos advised the Board that all projects listed are subject to funding availability and are prioritized relative to need. Discussion followed relative to federal grants.

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

### **Resolution No. 24-54**

The Board hereby approves Operating Budget for Fiscal Year 2025, as presented.

### **B. Approval of Board Resolution No. 24-49: Issuance and Purchase of Certain Bonds**

The next item requiring Board action was Board Resolution No. 24-49: Issuance and Purchase of Certain Bonds. The Deputy Executive Manager briefly presented the Bond opportunity for Board consideration. Deputy Executive Manager Hernandez advised that the refunding is not a typical bond refunding, it would require GIAA to buy back taxable bonds and then resell them tax-exempt. Brief discussion ensued.

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



**Resolution No. 24-49**

WHEREAS, pursuant to Chapter 1 of Title 12 of the Guam Code Annotated, as amended (the “Act”), the A.B. Won Pat International Airport Authority, Guam (the “Authority”) is authorized to issue and sell revenue bonds for the purpose of providing money to be used for the cost of the acquisition, purchase, construction, reconstruction, improvement, betterment or extension of the Antonio B. Won Pat Guam International Air Terminal, together with related facilities or other airports and related facilities (as more particularly described in the Act, the “Airport”), and for the purpose of refunding any bonds then outstanding under the Act, subject to the requirements and limitations set forth in the Act;

WHEREAS, Section 1208(a) of the Act and Section 50103(k) of Division 2 of Title 12 of the Guam Code Annotated require the approval of the Legislature of Guam (the “Legislature”) and the Guam Economic Development Authority (“GEDA”) prior to the issuance of such bonds;

WHEREAS, the Authority entered into an indenture, dated as of September 1, 2003, as supplemented and amended (the “Indenture”), providing for the issuance of A.B. Won Pat International Airport Authority, Guam General Revenue Bonds (the “Bonds”);

WHEREAS, the Authority proposes to issue and sell one or more new series of Bonds under the Indenture expected to be designated “Revenue Bonds, 2024 Series A (AMT)” (the “2024 Series A Bonds”) and “Revenue Bonds, 2024 Series B (Non-AMT)” (the “2024 Series B Bonds” and, together with the 2024 Series A Bonds, the “2024 Bonds”), on a tax-exempt or taxable basis, for the purpose of refunding, redeeming or retiring all or a portion of the outstanding A.B. Won Pat International Airport Authority, Guam General Revenue Bonds, 2021 Series A (Taxable) previously issued under the Indenture (the “Prior Bonds”) which may be tendered for purchase, exchange or cancellation following an invitation to tender such Prior Bonds, making a deposit to the debt service reserve account and paying related costs of issuance and of such refunding;

WHEREAS, this Board of Directors (the “Board”) has determined that it is in the best interests of the Authority to redeem, defease or otherwise retire such outstanding Prior Bonds as described above, and that it is in the best interests of the Authority to issue the 2024 Bonds pursuant to the Act for the purposes described in this resolution;

WHEREAS, the Legislature, by the enactment Public Law 35-137 (the “Bond Act”), has authorized the issuance of the 2024 Bonds, subject to the conditions and limitations set forth therein, and GEDA has provided its approval;

WHEREAS, this Board desires to approve the issuance and sale of the 2024 Bonds, and certain documents and instruments in connection with the 2024 Bonds, and to authorize the appropriate officers and employees of the Authority to determine the terms of the 2024 Bonds to be issued and to proceed with arrangements for the sale of the 2024 Bonds and the refunding of the Prior Bonds; and

WHEREAS, there have been presented to this Board proposed substantial forms of certain documents pursuant to which the 2024 Bonds are proposed to be issued and sold and pursuant to which the Prior Bonds are to be refunded, redeemed, retired or defeased;

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

Section 1. The form of Seventh Supplemental Indenture (the “Supplemental Indenture”), among the Authority, Bank of Guam, as trustee (the “Trustee”) and U.S. Bank Trust Company, National Association, as co-trustee (the “Co-Trustee”), supplementing the Indenture and providing for the issuance of the 2024 Bonds, presented to this meeting in substantial form, is hereby approved, with such additions, changes and modifications as the Chairman of this Board, the Executive Manager of the Authority or members of the Authority staff designated in writing by said Chairman or Executive Manager (said Chairman, Executive Manager and designated staff, whether acting individually or collectively, are referred to herein as “Authorized Officers”) may approve upon consultation with legal counsel, such approval to be conclusively evidenced by the form of such Supplemental Indenture executed by the Authorized Officers, who are hereby authorized and directed to execute the same. The final Supplemental Indenture shall specify the denomination or denominations and series designations in which the 2024 Bonds shall be issued.

Section 2. The form of Continuing Disclosure Agreement (the “Continuing Disclosure Agreement”) between the Authority and Digital Assurance Certification, LLC, or such other dissemination agent as may be named therein, presented to this meeting in substantial form is hereby approved, with such additions, changes and modifications as the Authorized Officers may approve upon consultation with legal counsel, such approval to be conclusively evidenced by the form of such Continuing Disclosure Agreement executed by the Authorized Officers, who are hereby authorized and directed to execute the same.

Section 3. The form of Bond Purchase Contract (the “Bond Purchase Contract”) to be executed by the Authority, GEDA and Barclays Capital Inc., as underwriter (the “Underwriter”), presented to this meeting in substantial form is hereby approved, with such additions, changes and modifications as the Authorized Officers may approve upon consultation with legal counsel, such approval to be conclusively evidenced by the form of such Bond Purchase Contract executed by the Authorized Officers, who are hereby authorized and directed to execute the same. The Bond Purchase Contract shall specify the aggregate principal amount of 2024 Bonds to be issued, the number of series of such 2024 Bonds, the maturity or maturities and the fixed interest rate or rates of the 2024 Bonds and the price or prices at which the 2024 Bonds are sold.

Section 4. The form of Escrow Agreement (the “Escrow Agreement”) between the Authority and U.S. Bank Trust Company, National Association, as escrow agent as presented to this meeting in substantial form is hereby approved, with such additions, changes and modifications as the Authorized Officers may approve upon consultation with legal counsel, such approval to be conclusively evidenced by the form of such Escrow Agreement executed by the Authorized Officers, who are hereby authorized and directed to execute the same.

Section 5. The form of Dealer Manager Agreement (the “Dealer Manager Agreement”) between the Authority and Barclays Capital Inc., as dealer manager relating to the proposed invitation to tender the Prior Bonds (the “Dealer Manager”) presented to this meeting in substantial form is hereby approved, with such additions, changes and modifications as the Authorized Officers may approve upon consultation with legal counsel, such approval to be conclusively evidenced by the form of such Dealer Manager Agreement executed by the Authorized Officers, who are hereby authorized and directed to execute the same.

Section 6. The form of preliminary official statement (the “Preliminary Official Statement”) presented to this meeting in substantial form is hereby approved, with such additions, changes and modifications as the Authorized Officers may approve upon consultation with legal counsel, such approval to be conclusively evidenced by the execution of a certificate deeming final the Preliminary Official Statement for purposes of Rule 15c2-12 of the U.S. Securities and Exchange Commission by the Authorized Officers. Each of the Authorized Officers is hereby authorized to execute and deliver such certificate, to authorize the Underwriters to distribute such Preliminary Official Statement to potential purchasers of the 2024 Bonds and other interested parties, and to execute and cause to be delivered a final official statement (the “Official Statement”) to purchasers of the 2024 Bonds and other interested parties, in substantially the form of the Preliminary Official Statement but with such additions, changes and modifications from the Preliminary Official Statement as the Authorized Officers may approve upon consultation with staff and legal counsel, such approval to be conclusively evidenced by the execution and delivery of such final Official Statement by one or more of the Authorized Officers. The Underwriters are hereby authorized to cause the Official Statement to be delivered to the purchasers of the 2024 Bonds and to be distributed in preliminary form in connection with the marketing and sale of the 2024 Bonds.

Section 7. The sale, issuance and delivery of the 2024 Bonds, pursuant to the Bond Act and the Indenture, as supplemented by the Supplemental Indenture, in one or more series, which may be taxable or tax-exempt, and in an aggregate principal amount not to exceed the amount authorized by the Bond Act, is hereby approved. Notwithstanding any other provision of this resolution, the 2024 Bonds and all obligations of the Authority under the Indenture as supplemented shall be limited obligations payable solely from the revenues and other assets of the Authority available for such purpose and shall not be a debt or liability of the Government of Guam.

Section 8. The Authorized Officers of the Authority are hereby authorized and directed to do any and all things, including without limitation, to obtain credit ratings, to conduct investor outreach and related activities, to participate in marketing and sales activities and to execute and deliver any and all documents, certificates, notices, directions, consents, filings, invitations, statements of information and agreements and documents which they may deem necessary or advisable in order to effectuate the purposes of this resolution, such as closing documents and certificates, including a tax certificate, and any documents or agreements in furtherance of the proposed tender offer. Such actions may include, but are not limited to, the distribution of information and material relating to the Authority and the 2024 Bonds and the execution and



delivery of a letter of representations regarding book-entry provisions to The Depository Trust Company, the publication of any notices and consummation of any proceedings necessary to comply with the Act, the Bond Act and the Internal Revenue Code of 1986 (the “Code”), including requirements of the Tax Equity and Fiscal Responsibility Act of 1982 (“TEFRA”), and any reports required to be prepared and delivered by or in coordination with GEDA or the Authority pursuant to the Bond Act, execution of any agreements, amendments, terminations, notices, consents or directions in connection with any invitation to tender the refunding of the Prior Bonds or any proceedings associated with such tender or exchange, or the investment of any funds on deposit under the Indenture. The Authorized Officers are hereby expressly authorized to arrange for bond insurance, a reserve fund surety bond or other supplemental security arrangements for all or such portion of the 2024 Bonds as they may deem in the public interest, and to enter into any other agreements or amendments deemed by them to be necessary or appropriate in connection therewith.

Section 9. All actions heretofore taken by the officers, representatives or agents of the Authority in connection with the issuance and sale of the 2024 Bonds (including any actions in connection with the tender, purchase, refunding or retirement of the Prior Bonds) are hereby ratified, confirmed and approved.

Section 10. This resolution shall take effect from and after its adoption and upon the approval by the Governor of this resolution in writing as required by Section 1208(a) of the Act.

**C. Approval of Award for Terminal Building Roof Replacement and Renewable Energy System – Phase I – IFB No. GIAA-C07-FY24**

The next item requiring Board action was the approval of the bid award Terminal Building Roof Replacement and Renewable Energy System – Phase I, Invitation for Bid (“IFB”) No. GIAA-C07-FY24. Mr. Frank Santos provided background information to the Board on the referenced IFB. Twenty-six (26) firms and/or individuals downloaded the IFB package, and three (3) firms submitted a bid prior to the bid submission deadline. The bids were opened publicly and read aloud by the Supply Management Administrator and recorded by a member of the Procurement staff. The result of the submitted bids are as follows in the order that they were received and opened:

<b>Bidder</b>	<b>Total Bid Amount</b>
Green Community Development dba: Surface Solutions	\$7,898,800.00
<b>Core Tech International Corporation</b>	<b>\$20,068,296.00</b>
Pacific Federal Management, Inc.	\$15,922,865.41

All bids received were determined to be responsive and all bidders have met the standards of responsibility as set forth in the Guam Procurement Law and Regulations. The government estimate for this project is \$20,124,165.00. Upon Board approval, management will proceed with

the issuance of a contract in conformance with the Guam Procurement Law and Regulations, subject to legal review. Due to the cost of this procurement, the Office of the Attorney General acts as legal advisor to GIAA. The recommendation was approved by the Office of the Attorney General via privileged communication. The referenced Project is funded through Federal Aviation Administration (“FAA”) Airport Improvement Plan (“AIP”) grant.

Management recommends award of the Terminal Building Roof Replacement and Renewable Energy System – Phase I to Core Tech International Corporation in the amount of \$20,068,296.00, who is the lowest bidder that has met the standards of responsibility and responsiveness outlined in Guam Procurement Law and Regulations.

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

**Resolution No. 24-55**

The Board hereby approves the contract award for Terminal Building Roof Replacement and Renewable Energy System - Phase I under IFB No. GIAA-C07-FY24 to Core Tech International Corporation, in the amount of \$20,068,296.00, subject to review by legal counsel.

**D. Approval of Award for Preventive Maintenance and Repair Services for GIAA Generators – IFB No. GIAA-003-FY24**

The next matter discussed was the approval of the bid award for Preventive Maintenance and Repair Services for GIAA Generators, Invitation for Bid (“IFB”) No. IFB No. GIAA-003-FY24. The Deputy Executive Manager provided background information to the Board on the referenced IFB. Eleven (11) firms and/or individuals downloaded the IFB package, and three (3) firms submitted a bid prior to the bid submission deadline. The bids were opened publicly and read aloud by the Supply Management Administrator and recorded by a member of the Procurement staff. The result of the submitted bids are as follows in the order that they were received and opened:

<b>Bidder</b>	<b>Total Estimated Annual Cost</b>
Hawthorne Pacific Corp.	\$89,506.20
Pacific Unlimited Inc.	\$155,323.00
<b>SE Construction Corporation</b>	<b>\$137,140.00</b>

All bids received were determined to be responsive and all bidders have met the standards of responsibility as set forth in the Guam Procurement Law and Regulations. The government estimate for this project is \$140,000.00 per annum. Upon Board approval, management will proceed with the issuance of a contract in conformance with the Guam Procurement Law and Regulations, subject to legal review.

Funding for this contract is available under the Properties & Facilities O&M Budget. The total estimated award for this bid is \$137,140.00 per year, for an initial term of three (3) years from the effective date of the contract and may be renewed at GIAA's sole discretion for two (2) additional up to one (1) year terms, not to exceed a total term of five (5) years, subject to the availability of funding.

Management recommends the contract award in the amount of \$137,140.00 per year for the Preventive Maintenance and Repair Services for GIAA Generators to SE Construction Corporation, who has been determined to have met the standards of responsibility and responsiveness outlined in the Guam Procurement Law and Regulations.

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

**Resolution No. 24-56**

The Board hereby approves the contract award for Preventive Maintenance and Repair Services for GIAA Generators under IFB No. GIAA-003-FY24 to SE Construction Corporation, in the amount of \$137,140.00 per year, subject to review by legal counsel.

**E. Recognition of David D. Tuncap, First Executive Manager**

Board action is requested to approve dedicating an area of Airport property and facilities in recognition of David D. Tuncap, the first Airport Executive Manager, for his significant contribution to the aviation and tourism industry on Guam. Executive Manager advised the Board that David D. Tuncap was an island visionary who was instrumental in the development of the aviation and tourism industry on Guam which are now the mainstay and key driver of Guam's economy. Spanning over four decades of noteworthy public service and leadership in the government and the private sector, Mr. Tuncap began his career in the airline industry with PanAmerican World Airways, Inc. in 1959, as a Passenger Services Representative, and was promoted to various positions within the airline culminating as the Manager of Controls. Following his airline career, Mr. Tuncap took his experience to the Government of Guam, serving as the Director of the Department of Commerce from 1975 to 1976, in which all responsibility for operations related to the Guam International Air Terminal was then delegated. He saw through the birth of the "Guam Airport Authority" agency, working with island leaders for the passage of P.L. 13-57, and in January 1976, he was appointed and served as the first Executive Manager of the Guam Airport Authority from 1976 to 1978.

With foresight and vision of developing aviation and growing Guam's tourism and the symbiotic relationship between the two, Mr. Tuncap lent his dynamic airport management and airline operations experience to the Guam Visitors Bureau Board of Directors where he served as Chairman of the Board from 1976 to 1978 and from 1981 to 1996. While serving as the GVB Board Chairman, he held several senior management positions in the private sector within Guam's aviation industry, culminating as Resident Manager of Lockheed Air Terminal, Inc. – Aviation Services Division Guam, where he managed the operations and maintenance of all fueling



facilities for all commercial carriers at the Guam International Airport from 1985 to 2005, and retiring from Lockheed after 25 years of service.

Management recommends approval to dedicate an area of the Airport's property and facilities in recognition of David D. Tuncap, for his contribution to Guam's aviation and tourism industry on Guam.

After further discussion, on motion duly made by Chairman Bamba, seconded by Director Alcorn, the following resolution was unanimously approved:

**Resolution No. 24-57**

The Board hereby authorizes Management to dedicate an area of the Airport's property and facilities in recognition of David D. Tuncap, for his contribution to Guam's aviation and tourism industry on Guam.

**4. EXECUTIVE SESSION**

Chairman Bamba announced that due to a lack of Quorum, item 4A would be tabled.

**A. DFS Guam L.P. related litigation to which GIAA is or may be a party - *TABLED***

Upon written recommendation of Counsel, on motion duly made by Vice Chairman Sobti, seconded by Director Morato, and unanimously approved, the Board recessed to convene into Executive Session at 4:33 p.m.

**B. Civil Service Commission Case No. 20-AA05T, in the Matter of P. Kim.**

The Board convened into Executive Session at 4:38 p.m. to discuss DFS Guam L.P. related litigation to which GIAA is or may be a party. Attending Executive Session were Directors Bamba, Sobti, Alcorn, Morato, Executive Manager Quinata, and Legal Counsel, William Brennan. Also present was the court reporter who will prepare a transcript of the Executive Session. Executive Session ended at 5:10 p.m.

All Board members present in the conference room. Regular Session resumed at 5:13 p.m.

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

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

**Resolution No. 24-58**

The Board hereby tables action on Civil Service Commission Case No. 20-AA05T, in the Matter of P. Kim pending further discussion in Executive Session.

## 5. ADJOURNMENT

Motion to adjourn duly made by Chairman Bamba, seconded by Vice Chairman Sobti; motion unanimously passed. The meeting was adjourned at 5:14 p.m.

Dated this \_\_\_\_\_, day of \_\_\_\_\_, 2024.

Attest:

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Brian J. Bamba  
Chairman

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Donald I. Weakley  
Board Secretary

Prepared and Submitted By:

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Amanda O'Brien  
Corresponding Secretary



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

**EXECUTIVE SUMMARY**

**REQUEST FOR PROPOSALS (RFP) NO. RFP-005-FY24**

**MANAGEMENT AND INFRASTRUCTURE SUPPORT SERVICES FOR  
GIAA'S BAGGAGE CONVEYANCE SYSTEMS**

**September 10, 2024**

**Purpose**

Board action is requested to approve the ranking results and conditional award for Request for Proposals (RFP) No. RFP-005-FY24, for the Management and Infrastructure Support Services for GIAA's Baggage Conveyance Systems.

**Background**

The referenced Request for Proposals (RFP) solicits interest from qualified firms and/or individuals to provide management and infrastructure support services for the Antonio B. Won Pat International Airport, Guam's ("GIAA") baggage conveyance systems. The system is comprised of the Inbound Conveyor System, Outbound Baggage Conveyor System and International Facilities Baggage Handling System. The Airport is a 24-hour passenger Terminal. The GIAA has invested in its Baggage Conveyance Systems to provide access to the public, passengers, Airport and Airline tenants. Therefore, it is GIAA's intent and objective that the Inbound/Outbound and International Transfer Facilities Baggage Conveyance Systems are in full operational condition, and properly and regularly maintained at all times.

**Procurement Background**

The RFP was publicly announced in a local newspaper on June 14, 19, 28, and July 5, 2024. The deadline to submit proposals was July 12, 2024, at 4:00 p.m.

A total of twelve (12) firms and/or individuals downloaded the RFP package, and two (2) firms submitted a proposal before the submission deadline.

**Proposal Evaluation and Selection**

The proposals were reviewed to determine responsiveness, that is, whether or not the offeror submitted all documents required by the RFP. Both 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 B** met the standards of responsibility and responsiveness to perform the required services in accordance with the criteria set forth in the RFP. The score sheets were gathered and tabulated by the Procurement Office.



**Executive Summary**

RFP No. RFP-005-FY24

Management and Infrastructure Support Services to GIAA's Baggage Conveyance Systems

Page 2 of 2

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**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 *Management and Infrastructure Support Services for GIAA's Baggage Conveyance Systems* will be funded under the Properties & Facilities O & M budget.

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**

Management recommends that the Board approve the ranking results and the contract award to **Offeror B** for the Management and Infrastructure Support Services for GIAA's Baggage Conveyance Systems 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.

September 5, 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-005-FY24, MANAGEMENT AND INFRASTRUCTURE SUPPORT SERVICES  
FOR GIAA'S BAGGAGE CONVEYANCE SYSTEMS

The referenced Request for Proposals (RFP) solicits interest from qualified firms and/or individuals to provide management and infrastructure support services for the Antonio B. Won Pat International Airport, Guam's ("GIAA") baggage conveyance systems.

The RFP was publicly announced in a local newspaper on June 14, 19, 28, and July 5, 2024. The deadline to submit proposals was extended to July 12, 2024 at 4:00 p.m.

A total of twelve (12) firms and/or individuals downloaded the RFP package, and two (2) 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. Both 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 Reyes Jr., Air Terminal Manager
2. Kenneth McDonald, Properties and Facilities Superintendent
3. Audie Artero, Engineer Supervisor

## Evaluation and Recommendation

Request for Proposal No. RFP-005-FY24

Management and Infrastructure Support Services for GIAA's Baggage Conveyance Systems

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4. Elpidio Antenor, Engineer III
5. Antonio Laniog Jr., Engineer III

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

1. Offeror B
2. Offeror A

### Recommendation

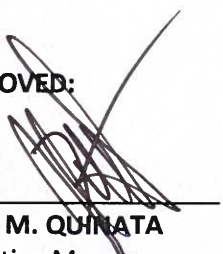
Offeror B is deemed to have met the standards of responsibility and responsiveness as outlined in the Guam Procurement Law & Regulations. Therefore, it is recommended to approve the ranking results and the contract award to the best qualified offeror, **Offeror B** for the Management and Infrastructure Support Services for GIAA's Baggage Systems, 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 Summary

RFP NO. RFP-005-FY24

### MANAGEMENT & INFRASTRUCTURE SUPPORT SERVICES FOR GIAA'S BAGGAGE CONVEYANCE SYSTEMS

OFFEROR	Evaluator No. 1		Evaluator No. 2		Evaluator No. 3		Evaluator No. 4		Evaluator No. 5		Final Ranking
	Score	Rank	Score	Rank	Score	Rank	Score	Rank	Score	Rank	
Offeror A	90	1	94	2	81	2	95	2	83	2	2
Offeror B	75	2	99	1	86	1	96	1	90	1	1

Evaluators:
No. 1: Juan Reyes, Jr., Air Terminal Manager
No. 2: Kenneth McDonald, Properties & Facilities Superintendent
No. 3: Audie Artero, Engineer Supervisor
No. 4: Elpidio Antenor, Engineer III
No. 5: Antonio Laniog, Jr., Engineer III

# EXECUTIVE MANAGER'S REPORT

## GIAA BOARD OF DIRECTORS MEETING

September 10, 2024

### PASSENGER FLIGHT NETWORK: SEPTEMBER 2024

AIRLINE	ROUTE	FLIGHT # (Arriving/Departing)	ETA/ETD	OPERATING DAYS (ORIGINATING/DEPARTING GUAM)	AIRLINE	ROUTE	FLIGHT # (Arriving/Departing)	ETA/ETD	OPERATING DAYS (ORIGINATING/DEPARTING GUAM)
United Airlines	HNL	UA201/200	1805/0705	Daily	United Airlines	TKK	UA132/UA133	1655/0920	Mon & Thu/Wed & Sun Tue & Sat/Mon & Fri
	HND	UA849/848	0445/1910	Daily			UA154/UA155	1815/0755	
	NRT	UA873/872	1550/1705	Daily		PNI Yap	UA176/UA176	1655/0920	Mon/Sun Wed & Sun/Tue, & Sat
		UA197/196	2150/1215	Daily			UA186/UA185	0400/2330	
		UA865/UA864 UA840/UA841	2215/1300 2245/1130	Daily Mon, Wed, Fri, Sat/Tue, Thu, Sat, Sun	Jeju Airlines	ICN	7C3101/3102	1605/1710	Daily Daily, Effective Sept 13
	SPN	UA076/UA174	1035/0800	Daily			7C3105/7C3106 KE421/KE422	0200/0305 1515/1700	
	MNL	UA184/UA183	0415/1920	Mon, Tue, Thu, Fri, Sun/Daily	Jin Air	ICN PUS	LJ913/LJ914 LJ929/LJ930	1505/1615 0200/0300	Daily Daily
	KIX	UA150/UA151	1555/0720	Daily					
		UA178/UA177	0135/1700	Wed, Fri, Sun/Tue, Thu, Sat	Japan Airlines	NRT	JL941/JL942	1415/1650	Mon, Wed, Thur, Sat, Sun
	FUK	UA166/UA165 UA136/UA137	1600/0700 1610/0730	Daily Daily					
United Airlines	ROR	UA158/UA157 UA192/UA193	0510/2345 1855/0615	Mon, Tue, Thu, Fri/Mon, Wed, Thu, Sun Tue & Fri/Wed & Sat	Philippine Airlines	MNL	PR110/PR111	0425/0555	Daily, except Sept 4, 12, 19, 26 & 29
					T'Way Airlines	ICN	TW303/TW304	1410/1510	Daily
					Star Marianas	ROP	**3401/**4301		Mon, Tue, Wed, Thu, Fri

#### Air Service Changes (SEP vs. AUG):

United decreases from 5 NRT flights (4x daily and 5th on Mon, Wed, Fri, Sat) to 4 NRT flights (3x daily and 4th on Mon, Wed, Fri, Sat)

Jeju resumes its morning Incheon flight effective September 13, 2024

Philippine Airlines planned flight cancellations on Sept. 4, 12, 19, 24 and 29, 2024

### AIR SERVICE SNAPSHOT

As September 2024 is the closeout month of FY 2024, we have seen an increase of 24% of flights and 15% of seat capacity for the fiscal year. Enplanements from October 2023 to July 2024 have seen an increase of 24% when compared to the same period in FY 2023. In September 2024, due to seasonality, aircraft maintenance, and lingering impacts of currency impacts, we will experience a decrease of flight frequency and seat capacity for the month. Specifically, this is largely due to Jeju Air's non-operation of its seasonal flights from NRT and PUS, and temporary suspension of the morning ICN flight, that will come back online on September 13, 2024. PAL has also temporarily cancelled 1 flight weekly in September due to aircraft maintenance and the daily flights will come back online in October 2024.

	FY 2023			FY 2024			% Percentage Change		
	# of Flights	Seat Capacity	Enplane- ments	# of Flights	Seat Capacity	Enplanem ents	# of Flights	Seat Capacity	Enplane- ments
January	625	105,854	79,100	816	148,616	101,039	31%	40%	22%
February	525	94,167	73,378	712	129,083	93,224	36%	37%	21%
March	695	112,091	87,147	696	127,338	94,758	0.14%	14%	8%
April	622	115,790	79,104	641	117,135	73,589	3.05%	1%	-7%
May	677	125,300	73,858	703	128,368	83,219	3.84%	2%	11%
June	386	74,159	45,896	633	115,976	85,672	63.99%	56%	46%
July	569	107,198	78,661	653	119,700	86,066	14.76%	12%	9%
August	649	120,587	83,950	681	124,050	NA	5%	3%	NA
September	955	179,078	72,993	616	113,413	NA	-35%	-37%	NA



## **EXECUTIVE MANAGER'S REPORT**

### **GIAA BOARD OF DIRECTORS MEETING**

**September 10, 2024**

#### **FINANCIAL UPDATES**

##### **Moody's Update on GIAA Senior Revenue Bonds**

As part of an annual update and review of its credit, Moody's Investors Service, Inc.'s (Moody's) issued an update to its credit analysis which continues to support the Airport's Baa2 Investment Grade Rating with a Stable Outlook on its senior revenue bonds. A year following Typhoon Mawar, the GIAA continues to demonstrate its financial and operational resilience with improvement in enplanement activity. In its update, Moody's discussed that GIAA's credit profile is supported by satisfactory financial metrics, which was buttressed during the pandemic by meaningful federal pandemic-related aid as well as reductions in operating expenses and a restructuring of debt services

##### **FY 2024 Close-Out**

GIAA Divisions are in the process of closing out requisitions/purchase orders for material, services and equipment, and annual inventory is underway as we close out Fiscal Year 2024

##### **FY2025 Commences**

Fiscal Year 2025 commences October 1, 2024. The new tariff schedule with rates and charges effective October 1, 2024, was issued to airlines and tenants and required posting(s) were published on our website and displayed in conspicuous areas of the terminal.

#### **FEDERAL REGULATORY UPDATES**

##### **USCBP – Guam/CNMI Visa Waiver Program Update**

Effective September 29, 2024, passengers electing to enter Guam or the CNMI under the Guam-CNMI visa waiver program will have the option for electronic application and pre-clearance of Form I-736 which will be active on the USCBP website. Passengers entering under the program will have the option of either electronic pre-clearance or the current process of a downloaded paper form completed and presented to USCBP officials upon arrival to Guam or the CNMI until November 29, 2024, when full electronic application and clearance will come into effect. A stakeholder briefing is scheduled for October 1, 2024 @ 10am in the GIAA Conference room.

##### **TSA commends GIAA on its AWS Program**

The Transportation Security Administration (TSA) recently recognized the Guam International Airport Authority's (GIAA) Aviation Workers Screening Program (AWS) to be in the top 4% of all Category 1 airports and the top 9% of all airports nationwide when assessed for full implementation of the TSA issued National Amendment (N/A) 23-02 – Aviation Worker Screening, which is designed to deter insider threats at airports across the country. The new mandate required GIAA Airport Police to replicate the screening process TSA currently has in place at the checkpoint and utilize this same process at aviation workers entry points at the terminal. Aviation workers include personnel from the airlines, airports, TSA, concessionaires, and any other personnel that enter the restricted portions of the airport terminal.

## **EXECUTIVE MANAGER'S REPORT**

### **GIAA BOARD OF DIRECTORS MEETING**

**September 10, 2024**

#### **FAA commends GIAA as first regional Airport with SMS Implementation Plan**

GIAA was recognized as the first airport in the region to receive approval of its Federal Aviation Administration (FAA)-required Safety Management System (SMS) Implementation Plan. The SMS is a top down, organization-wide approach to manage safety risks, proactively identify hazards and implement mitigation specific to our airport and environment. The FAA-required and approved SMS Implementation Plan is the first step in complying with the FAA's ongoing transition to a more streamlined and performance-based regulatory framework. The timeline for full implementation will be no later than 36 months and the GIAA is committed to continuing its track as a leader in the region.

#### **LEGISLATIVE UPDATES**

**Bill 319-37: An Act to repeal and ... relative to providing authority to the A. B. Won Pat International Airport Authority to promulgate rules and regulations for the solicitation, selection, and award of concession agreements...**for the use of airport facilities and properties. This bill was Introduced by Senator Jess J. Lujan, and co-sponsored by Vice-Speaker Tina Muña Barnes, and Senators Dwayne San Nicolas, Frank Blas Jr, William A. Parkinson, Joe S. San Agustin, Tom Fisher, and Roy A. B. Quinata, was introduced on Friday, June 28,2024. A public hearing is expected in the coming weeks.

#### **Resolutions 441-37 (LS) and 447-37 (COR)**

GIAA provided testimony in support of 441-37, introduced by Vice Speaker Tina Muña Barnes that supports HR8786 (Pacific Island Flight Alternatives Act), introduced into Congress by Representative Jim Moylan. HR 8786 seeks for cabotage exemption to allow certain foreign carriers to stop in Guam or the CNMI in the course of transportation between a place in the US and a place outside the US, and for other purposes. GIAA also provided testimony on Resolution No. 447-37(COR), introduced by Senator Jesse A. Lujan, requesting for a temporary twenty-four (24) month exemption to expand cargo and passenger flexibility, and allow certain foreign air carriers to stop in Guam in the course of transport passengers and cargo in either direction between a place in the US and a place outside the US, and for other purposes.

#### **TRAINING/RECERTIFICATION**

**Active Shooter Training** was conducted by Airport Police to all GIAA employees. The goal of the program is to equip individuals in the workplace to respond to a violent critical incident with confidence. The feedback from employees on the training was positive and glowing as the content was comprehensive and employees stated they are now aware of response techniques (Run, Hide, Fight) and how to employ them.

\*All required quarterly training/travel reports are posted on the Airport's website.

## **ANNOUNCEMENTS**

- **DYA Summer Youth Program** interns from each division delivered presentations in front of their peers and to a judging panel consisting of Director Tainatongo, Executive Manager John Quinata, and Air Terminal Manager Juan Reyes, who evaluated each presentation for content, originality and comprehension of working at the Airport in the respective divisions on July 17, 2024. ARFF interns obtained the top award for their video and oral presentation covering their experience and understanding of ARFF responsibilities, its importance and role at the Airport. All 38 interns did a spectacular job and were involved in airport activity during their six-week internship. An Un Dankulu Na Si Yu'us Ma'ase to Director Tainatongo for participating as a panel member.
- **Biba GIAA! Our float won first place in the GovGuam category for the 80<sup>th</sup> Liberation parade!** The float featured an animated airplane – the symbol for the aviation industry, bringing people to our shores and transporting our people out and connecting them to the wider world. The flapping wings of our plane illustrate our ongoing efforts to soar to new heights as an organization serving the island and people of Guam. The waving hands of the flight crew in the cockpit showcase our engagement with all our airport stakeholders, business partners, and all travelers who pass through our portal, traveling to, through, and from our island! ***Si Yu'os Ma'ase to our creative talent and skilled craftsman for this outstanding float production done within two weeks! Special thanks to our valued industry partners for their support in helping us soar! Happy 80th Liberation, Guam! BIBA Pds!***
- **GIAA's Annual Labor Day Picnic** held September 1, 2024, at Ypao Beach was a great success! A huge Un Dangkulu Na Si Yu'is Ma'ase to the organizing committee led by the Property Management Office and Accounting divisions, and much appreciation to all the other divisions who supported this outstanding event. Great food, great fun and great spirit was had by everyone. GIAA Management salutes our workers and thanks each and every one for their hard work and commitment throughout the year.
- **The 23<sup>rd</sup> Anniversary of 9/11** will be recognized in two venues at the Airport
  - **TSA Checkpoint @8:46am** – a moment of silence will be held by those TSA employees on duty
  - **GIAA ARFF will be holding a 5k memorial** starting at 7:59 am on the south side of Airport facilities. With 5 moments of silence at 8:46am, 9:03, 9:37, 9:59 and 10:28, representing key moments of peril and devastation 23 years ago.
- **GIAA will honor upcoming Retirees** from 3 divisions for their valuable contributions to the Authority and the Government of Guam at a retirement ceremony and celebration scheduled for September 27, 2024 @ 11:00 am. We invite all Board member to join us as we recognize:
  - **Antonio Martinez, Utility Worker, with Properties and Facilities division, with a total of 32 years and 2 months of government service**
  - **Danny Cepeda, Data Processing Manager with the Administration division, with 29 years and 1 month of government service**
  - **Mary Q. Terlaje, Administrative Assistant with the Airport Police division, with 28 years, 7 months of government service.**

**EXECUTIVE MANAGER'S REPORT**  
**GIAA BOARD OF DIRECTORS MEETING**  
**September 10, 2024**

- Rosie Balajadia, Administrative Officer with the Administration division, with 28 years and 6 months of government service.
- Domingo Molo, Painter Leader with the Properties and Facilities division, with 22 years 11 months of government service.