

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM
Thursday, September 19, 2024, 3:00 p.m.
GIAA CONFERENCE ROOMS 1 & 2**

1. CALL TO ORDER AND ATTENDANCE

The September 19, 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 Vice Chairman Gurvinder Sobti at 3:19 p.m. at the GIAA Terminal Conference Rooms 1 & 2, 355 Chalan Pasaheru, Tamuning, Guam, 96913.

Directors Present:

Gurvinder S. Sobti
Lucy M. Alcorn
Doyon A. Morato
Rosie R. Tainatongo

Offices or positions:

Vice Chairman

Directors Absent:

Brian J. Bamba (Excused)
Donald I. Weakley (Excused)
Jesse G. Garcia (Excused)

Chairman
Board Secretary

GIAA Officials:

John M. Quinata
Juan S.A. Reyes, A.C.E.
Vince Naputi
Rolenda Faasuumalie
Audie Artero
Ken McDonald

Executive Manager
Air Terminal Manager
Airport Police, Chief
Airport Marketing Administrator
Engineering Supervisor
Superintendent of Properties & Facilities

Eduardo Calvo
Genevieve Rapadas

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

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. APPROVAL OF AGENDA

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

Resolution No. 24-64

The Board hereby approves the agenda of the September 19, 2024 special meeting, as presented.

3. EXECUTIVE SESSION

Upon written recommendation of Counsel, on motion duly made by Director Morato, seconded by Director Alcorn, and unanimously approved, the Board recessed to convene into Executive Session at 3:20 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 3:29 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 Sobti, Alcorn, Morato, Tainatongo, Executive Manager Quinata, and Legal Counsel, Eduardo Calvo and Genevieve Rapadas. Also present was the court reporter who will prepare a transcript of the Executive Session. Executive Session ended at 3:45 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 Rosie Tainatongo, the following resolution was unanimously approved:

Resolution No. 24-63

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 authorizes the Authority, represented by the Vice-Chairman of this Board and the Executive Manager and members of the Authority Board, staff and Authority consultants designated in writing by the Vice-Chairman or Executive Manager (the Vice-Chairman, Executive Manager, and designated directors, staff and consultants, whether acting individually or collectively, are referred to herein as "Authorized Officers"), in consultation with legal counsel, to engage in settlement discussions with DFS Guam L.P. ("DFS") and Lotte Duty Free Guam, LLC to attempt to resolve and fully settle all disputes between the Authority and DFS currently in litigation, to include related litigation between DFS and Lotte Duty Free Guam, LLC ("DFS-related litigation").
- Section 2.** Any proposed settlement of the DFS-related litigation shall be subject to Board approval.
- Section 3.** The Authorized Officers are authorized to do all things necessary and proper to implement this resolution.
- Section 4.** This resolution shall take effect from and after its adoption.

4. ADJOURNMENT


Motion to adjourn duly made by Vice Chairman Sobti, seconded by Director Tainatongo; motion unanimously passed. The meeting was adjourned at 3:48 p.m.

Dated this 26th, day of September, 2024.



Gurvinder Sobti
Vice Chairman

Attest:



Donald I. Weakley
Board Secretary

Prepared and Submitted By:



Amanda O'Brien
Corresponding Secretary

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

RESOLUTION NO. 24- 63

RESOLUTION GRANTING AUTHORITY TO NEGOTIATE
SETTLEMENT OF 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 authorizes the Authority, represented by the Vice-Chairman of this Board and the Executive Manager and members of the Authority Board, staff and Authority consultants designated in writing by the Vice-Chairman or Executive Manager (the Vice-Chairman, Executive Manager, and designated directors, staff and consultants, whether acting individually or collectively, are referred to herein as "Authorized Officers"), in consultation with legal counsel, to engage in settlement discussions with DFS Guam L.P. ("DFS") and Lotte Duty Free Guam, LLC to attempt to resolve and fully settle all disputes between the Authority and DFS currently in litigation, to include related litigation between DFS and Lotte Duty Free Guam, LLC ("DFS-related litigation").

Section 2. Any proposed settlement of the DFS-related litigation shall be subject to Board approval.

Section 3. The Authorized Officers are authorized to do all things necessary and proper to implement this resolution.

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

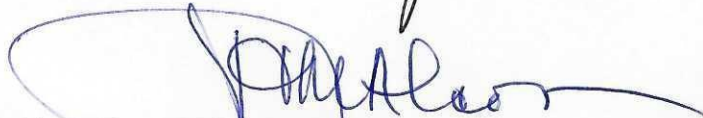
[SIGNATURE PAGE FOLLOWS]

DULY AND REGULARLY ADOPTED BY THE BOARD OF DIRECTORS OF THE ANTONIO B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM AT THE SEPTEMBER 19, 2024 SPECIAL BOARD MEETING.

ABSENT
BRIAN J. BAMBA, Chairman


GURVINDER SOBTI

ABSENT
DONALD I. WEAKLEY


LUCY M. ALCORN


ROSIE TAINATANGO


DOYON A. MORATO

ABSENT
JESSE G. GARCIA





BOARD OF DIRECTORS SPECIAL MEETING

3:00 p.m., Thursday, September 19, 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 12, 2024

Notice to Media – September 12, 2024

Second Notice:

The Guam Daily Post – September 17, 2024

Notice to Media – September 17, 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

BOARD OF DIRECTORS SPECIAL MEETING
3:00 p.m., Thursday, September 19, 2024
GIAA Terminal Conference Rooms 1 & 2

SIGN-IN SHEET

PRINT NAME

COMPANY/AGENCY

CONTACT NO./EMAIL

1. Rosie R. Tainatanga
2. Dayon A. Morato
3. GURVINDER SODHI
4. Lucy ALCOORN
5. Johnny (Ruyun) A
6. [Signature]
7. Genevieve Papadas
8. Conie Santos
9. Isabella Farsund
10. Debbie Ngata
11. ~~Jess~~ Joseph Javeillana
12. Audie Artero
13. Ken McDonald
14. Vince Naputi
15. Juan Reyes
16. Ray Q.
17. _____
18. _____
19. _____
20. _____

MOVING OUT SALE

Date: September 14, 2024 Saturday • Time: 11:00~
Place: Pia Marine BBQ area near lobby.

Items: Dishes, kitchen goods, commodities, bags,
clothes and small items

All items are final and no returns or exchanges.

CASH ONLY



**Your trusted
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Guam election
coverage**

The Guam Daily Post is
committed to keeping you
informed this election
season.

Look for the **Post Vote
2024** logo in print
and on our website to
find the latest news
and info regarding all
of the political races
and candidates.

In the months leading
up to Nov. 5, all of our
election coverage will
be archived in a special
section of our website
to serve as a useful
tool for gaining insight
about your picks before
you head to the polls.

THE GUAM DAILY
POST



**SPECIAL
BOARD MEETING**

Thursday, September 19, 2024 at 3:00
PM in Terminal Conference Rooms 1 & 2
and by Videoconference and Live
Streamed via GIAA website:
www.guamairport.com or
<https://www.guamairport.com/corporate/about-our-airport/board-of-directors/airport-board-meeting>

AGENDA

1. Call to Order and Attendance
2. Approval of Agenda
3. 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.
This ad is paid for by GIAA.

**THE LAW OFFICES OF
PHILLIPS & BORDALLO**

A Professional Corporation
410 West O'Brien Drive, Ste. 102
Hagåtña, Guam 96910-5044
Telephone: (671) 477-ABCD (2223)
Fax: (671) 477-2FAX (2329)
"I Erensia, Lina'la, Espiritu-ta"
Attorney for Petitioner

**IN THE SUPERIOR COURT OF GUAM
IN THE MATTER OF THE ESTATES OF
MARIA GOGUE NAPUTI and JOSE
FEGURGUR NAPUTI,
Deceased.**

**PROBATE CASE NO. PR111-24
NOTICE TO CREDITORS**

NOTICE IS HEREBY GIVEN by the undersigned,
DARLEEN E. HITON, Executrix of the ESTATE OF
MARIA GOGUE NAPUTI, deceased; and
Administratrix of the ESTATE OF JOSE FEGURGUR
NAPUTI, deceased, to the creditors of, and all
persons having claims against the deceased, that
within sixty (60) days after the date of the first
publication of this Notice, they either file their
claims with the necessary vouchers in the office of
the Clerk of the Superior Court of Guam, or
present them with the necessary vouchers at the
place of business of DARLEEN E. HITON, ESQ., at
the Law Offices of Phillips & Bordallo P.C., 410
West O'Brien Drive, Hagåtña, Guam 96910, the
same being the place for the transaction of the
estate.

Dated this 4th day of September, 2024.

By: /s/ DARLEEN E. HITON



Media/Public Service Announcement

**ABOVE-STEP RECRUITMENT FOR GUAM BEHAVIORAL HEALTH AND WELLNESS
CENTER (GBHWC) PROGRAM COORDINATOR IV (SELECTIVE
FACTOR) FOR THE SARA BEATRIZ D. HARRELL**

Guam Behavioral Health and Wellness Center is requesting the recruitment of the Program Coordinator VI (Selective Factor) position for the Prevention and Training Branch at Pay Grade O Step 3 in the amount of \$65,575 per annum due to recruitment difficulty and exceptional qualifications. GBHWC stated in a press release.

GBHWC is pursuing the processing of this GG-1 administrative form to recruit Ms. Sara Beatriz D. Harrell in accordance with the hiring of Program Coordinator VI (Selective Factor) provided in 4 Guam Code Annotated Public Officers & Employees Ch.6 Compensation of Public Employees 6215 Recruitment Above-Step. The above-step request is based on her education, professional experience and qualifications.

GBHWC has a difficult time filling the Program Coordinator VI (Selective Factor) position due to the lack of qualified applicants.

Carissa E. Pangelinan, Director



Kumision Inangokkon Tano' CHamoru
(CHamoru Land Trust Commission)



**CHamoru Land Trust Commission Regular Board Meeting
Thursday, September 19, 2024 at 1:00PM**

CHamoru Land Trust Conference Room, 590 S. Marine Corp Drive ITC Building,
Suite 223, 2nd Floor Tamuning, Guam. Public Comments may be made at
cltc.admin@cltc.guam.gov To view the meeting virtually, log on to GovGuam
Live-YouTube or CLTC's Facebook page or Google Meet joining info Video call link:
<http://meet.google.com/ktt-nzjj-dve>

AGENDA

- I. Call to Order - Certification of a Quorum Present
- II. Certification - Public Notice Requirements
 - a. Guam Daily Post (9/12/2024 and 9/17/2024)
 - b. Guam Public Notice Website
(<https://notices.guam.gov>)
 - c. CLTC Facebook Page
- III. Approval of Minutes - February 22, 2024
March 21, 2024
April 03, 2024
- IV. Administrative Directors Report
- V. Old Business
 - a. Acting Administrative Director, Joseph B. Cruz
Jr. -Detail
 - b. Global Recycling
 - c. MedPharm
 - d. Tata Communications
 - e. Bill 334-37 - Removing Legal Clouds on
Existing Leases
 - f. Lot 7161 - R1
- VI. New Business
 - a. Residential and Agriculture Lots to be leased
- b. Land Registration
- c. Approval of Updated Agriculture and
Residential Lease Templates
- d. Updated Applicant/Lessee Successor
Designation Form
- VII. Constituent Matters
 - a. Ernie SN Aguon
 - b. Doris Carriaga Charfauros
 - c. Rosita Elaine Mesa
 - d. Rita Babauta Quitugua
 - e. Shawn Mendiola Quintanilla
 - f. Annatasha Carlette Flores Castro
 - g. Janet Marie Nangauta
 - h. Michael Adrian Guzman
- VIII. Public Comment(s)
- IX. Next Meeting - Thursday, October 17,
2024 at 1:00PM, CLTC Conference Room
Suite 223, 2nd Floor, ITC Building,
Tamuning, Guam
- X. Adjournment

In compliance with the Americans with Disabilities Act, individuals requiring special
accommodations or services should contact Dexter Tan, (671) 300-3296 x204

email; dexter.tan@cltc.guam.gov

This ad is paid for by CLTC funds

GUAM BASKETBALL CONFEDERATION

as of December 31, 2022

Statement of Activities

Income	
Grants & Donations	\$ 216,220.00
Program Income	\$ 610,272.02
Contribution Revenue (Tiyan Gym)	\$ -
Total Income	\$ 826,492.02
Expenses	
Operations & Utilities	\$ 60,014.18
Program Expenses (Officiating)	\$ 519,024.37
Rent Expense (Tiyan Gym)	\$ -
Total Expenses	\$ 579,038.55
Net Ordinary Income	247,453.47
Net Assets at beginning of year	\$ 65,054.93
Net Assets at end of year	\$ 312,508.40

Statement of Financial Position

Assets	
Cash & Equivalents	\$ 312,508.40
Improvements to Tiyan Gym	\$ -
Less accumulated depreciation	\$ -
Total Assets	\$ 312,508.40
Liabilities	
Accounts Payable	\$ -
Deferred Contribution Liability	\$ -
Less contribution revenue	\$ -
Total Liabilities	\$ -
Net Assets	\$
Unrestricted Net Assets	\$ 312,508.40
Total Net Assets	\$ 312,508.40
Total Liabilities & Net Assets	\$ 312,508.40

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

IN THE SUPERIOR COURT OF GUAM

IN THE INTEREST OF

E.J.P. (DOB: 08/17/2012);

M.R.P. (DOB: 12/05/2021); and

L.Z.P. (DOB: 07/08/2023);

Minors.

JUVENILE CASE NO. JP0213-23

Summons

To: **INOCINCIO RENIO**
 ASAN, GUAM

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

THURSDAY, SEPTEMBER 19, 2024 AT 10:00 A.M.

Zoom Meeting ID: 716-711-9213 / Password: 76504

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

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

Dated: SEP 06, 2024

CLERK, SUPERIOR COURT OF GUAM
 By: /s/ Alexis D. Tenorio

DEPARTMENT OF PUBLIC HEALTH & SOCIAL SERVICES

THE GUAM BOARD OF EXAMINERS FOR OPTOMETRY
 194 Hernan Cortez Ave. #213, Hagåtña, Guam 96910
 Telephone: (671) 735-7412



Guam Board of Examiners for Optometry Regular Board Meeting,

Tuesday, September 24, 2024 at 8:30 a.m. (Guam ChST)

Join Zoom Meeting

<https://us06web.zoom.us/j/88559959287?pwd=a4XvQeJ4NGVlropomEzYystrEZk07E.1>

Meeting ID: 885 5995 9287

Passcode: 557111

AGENDA

I. Call to Order

II. Roll Call

III. Proof of Publications

IV. Approval of Agenda

V. Approval of Minutes

VI. Treasurer's Report

VII. HPLO Administrator's Report

VIII. Old Business

a. Renewal Application

1. Conchita Yturralde

b. The Practice Act Revision (TPA)

- ongoing discussion

c. Rules and Regulations Proposed Revision 2.0

- ongoing discussion

IX. New Business

a. Renewal Applications

X. Next Board Meeting

XI. Adjournment

To view the names of the applicants being considered, go to:

<https://guamoptometry.org>

To View live Streaming visit https://go.opengovguam.com/meetings_list/gbeo

This advertisement was paid for by DPHSS/Health Professional Licensing Office-Local Funds

For more information, please contact the Board office at 735-7404/10 thru 12.

Persons needing telecommunication device for Hearing/Speech Impaired (TDD) may contact 475-8339.

DEPARTMENT OF PUBLIC HEALTH & SOCIAL SERVICES

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



The Guam Board of Examiners for Pharmacy Regular Board Meeting

Thursday, September 19, 2024 at 7:30 AM.

Join Zoom Meeting

<https://us06web.zoom.us/j/89844311795?pwd=8HhN5NuiSLQYUyYjLdSxv8RNPfFI.1>

Meeting ID: 898 4431 1795

Passcode: 121327

Meeting Agenda:

I. Call to Order:

(a) Roll Call (b) Confirmation of Public Notice

II. Approval of Agenda

III. Review and Approval of Minutes: July 18, 2024 & August 15, 2024

IV. HPLO Administrator's Report

V. Complaint(s):

(a) GBEP-CO-16-01 (b) GBEP-CO-24-02

VI. New Business:

(a) Pharmacist By Endorsement

(b) Pharmacist by Examination

(c) Pharmacy Technicians

(d) Pharmacies/Facilities/Wholesalers

(e) Renewals

(f) Collaborative Practice Agreement

VIII. Next Board Meeting:

(a) The next Guam Board of Examiners for Pharmacy Regular Session Meeting is scheduled for October 17, 2024 at 7:30 a.m.

IX. Adjournment

To view the names of the applicants being considered, go to: <https://guamhplp.org/gbep>

LIVE Streaming link

https://go.opengovguam.com/meetings_list/gbep
 This advertisement was paid for by DPHSS/Health Professional Licensing Office-Local Funds

For more information, please contact the Board office at (671) 735-7404/10 thru 12. Persons needing telecommunication device for the Hearing/Speech Impaired (TDD) may contact (671) 475-8339.

Office of the Attorney General
Douglas B. Moylan
 Attorney General of Guam
 Family Division

590 S. Marine Corps Drive, ITC Bldg., Ste. 706
 Tamuning, Guam 96913 • USA
 (671) 475-2595 • (671) 475-3343 (fax)
familydivision@oagguam.org
 Attorneys for the People of Guam

IN THE SUPERIOR COURT OF GUAM

IN THE INTEREST OF

J.R.O. (DOB: 01/02/2006);

K.J.O. (DOB: 06/13/2007);

A.R.O. (DOB: 03/19/2010);

C.N.J.R. II (DOB: 12/21/2012);

A.H.O. (DOB: 07/31/2016); and

A.F.O. (DOB: 07/13/2018);

Minors.

JUVENILE CASE NO. JP0296-23

Summons

To: **CHARLIE NEDEDOG JR., NATURAL FATHER**

134 ATDAO ROAD, AGAT, GU

TEL: 671-480-8363

You are hereby summoned to appear before the

HONORABLE LINDA L. INGLES, at the Judiciary of

Guam, Superior Court of Guam, 120 West O' Brien

Drive, Hagåtña, Guam, for a court hearing on:

FRIDAY, SEPTEMBER 20, 2024 AT 4:00 P.M.

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

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

Dated: AUGUST 29, 2024

CLERK, SUPERIOR COURT OF GUAM
 By: /s/ Sarai A. T. Terlaje

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SPECIAL BOARD MEETING

Thursday, September 19, 2024 at 3:00 PM in Terminal Conference Rooms 1 & 2 and by Videoconference and Live Streamed via GIAA website: www.guamairport.com or <https://www.guamairport.com/corporate/about-our-airport/board-of-directors/airport-board-meeting>

AGENDA

1. Call to Order and Attendance
2. Approval of Agenda
3. 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. This ad is paid for by GIAA.



NOTICE OF MEETING

The Guam Board of Accountancy will hold its monthly Board meeting on Thursday, September 19, 2024, at 4:00 p.m. This meeting is open to the public via Zoom Video Conference. Anyone desiring to join the virtual meeting may enter the following link in a browser:

Meeting URL: <https://us06web.zoom.us/j/83646386976?pwd=mVnot0ZldQxhnfb7gVUz8snvbZPxV.1>
 Meeting ID: 836 4638 6976 • Passcode: %KWxDWD73*

Our YouTube livestreaming events link for all Regular Board Meetings is available on the Board's website at: <http://www.guamboa.org/policies/activities.htm>.

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES – August 8, 2024

III. OLD BUSINESS

- Guam Accountancy Endowment Fund Update
- / Visiting Professor Update

IV. NEW BUSINESS

- A. Requests for Approval

- Applications for Initial Certification & Licensure

V. GENERAL DISCUSSION/ANNOUNCEMENTS

- NASBA – Exam Candidate Performance Q2 2024
- NASBA – Quarterly Communications Pack Q3
- FY2024 GBOA YTD Financial Summary

VI. ADJOURNMENT

The names of applicants being considered are available on the Board's website at: <http://www.guamboa.org/policies/activities.htm>, along with other Board meeting materials. Detail materials will be available on the website one day before the meeting. Individuals requiring special accommodations or information may contact Ms. Anna Aflague at the Guam Board of Accountancy at 671-647-0813 FAX: 671-647-0816 or support@guamboa.org for assistance.

CLASSIFIED ADVERTISING

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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 10, 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. 24-63

RESOLUTION GRANTING AUTHORITY TO NEGOTIATE
SETTLEMENT OF 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 authorizes the Authority, represented by the Vice-Chairman of this Board and the Executive Manager and members of the Authority Board, staff and Authority consultants designated in writing by the Vice-Chairman or Executive Manager (the Vice-Chairman, Executive Manager, and designated directors, staff and consultants, whether acting individually or collectively, are referred to herein as “Authorized Officers”), in consultation with legal counsel, to engage in settlement discussions with DFS Guam L.P. (“DFS”) and Lotte Duty Free Guam, LLC to attempt to resolve and fully settle all disputes between the Authority and DFS currently in litigation, to include related litigation between DFS and Lotte Duty Free Guam, LLC (“DFS-related litigation”).

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[SIGNATURE PAGE FOLLOWS]

**DULY AND REGULARLY ADOPTED BY THE BOARD OF DIRECTORS OF THE
ANTONIO B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM AT THE
SEPTEMBER 19, 2024 SPECIAL BOARD MEETING.**

ABSENT
BRIAN J. BAMBA, Chairman

GURVINDER SOBTI

ABSENT
DONALD I. WEAKLEY

LUCY M. ALCORN

ROSIE TAINATANGO

DOYON A. MORATO

ABSENT
JESSE G. GARCIA