



**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.

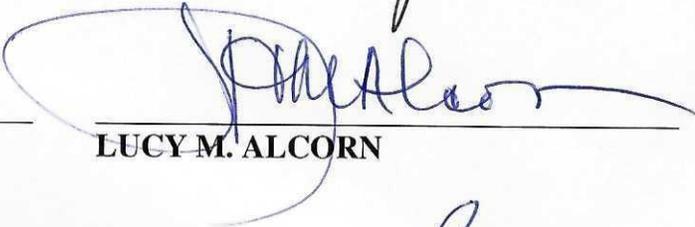
[SIGNATURE PAGE FOLLOWS]

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.

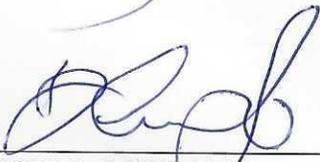
ABSENT  
BRIAN J. BAMBA, Chairman

  
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. JOHNY QUINATA
6. [Signature]
7. Genevieve Papadas
8. Conie Santos
9. Kateela Farsundee
10. Debbie Ngata
11. ~~JES~~ Joseph Javellana
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**



**POST VOTE 2024**

**Your trusted source for 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**

**AIRPORT GUAM 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](http://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-la"  
 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](mailto: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](mailto:dexter.tan@cltc.guam.gov)

This ad is paid for by CLTC funds

**GUAM BASKETBALL CONFEDERATION**  
 as of December 31, 2022

Statement of Activities		Statement of Financial Position	
<b>Income</b>		<b>Assets</b>	
Grants & Donations	\$ 216,220.00	Cash & Equivalents	\$ 312,508.40
Program Income	\$ 610,272.02	Improvements to Tiyan Gym	\$ -
Contribution Revenue (Tiyan Gym)	\$ -	Less accumulated depreciation	\$ -
<b>Total Income</b>	<b>\$ 826,492.02</b>	<b>Total Assets</b>	<b>\$ 312,508.40</b>
<b>Expenses</b>		<b>Liabilities</b>	
Operations & Utilities	\$ 60,014.18	Accounts Payable	\$ -
Program Expenses (Officiating)	\$ 519,024.37	Deferred Contribution Liability	\$ -
Rent Expense (Tiyan Gym)	\$ -	Less contribution revenue	\$ -
<b>Total Expenses</b>	<b>\$ 579,038.55</b>	<b>Total Liabilities</b>	<b>\$ -</b>
<b>Net Ordinary Income</b>	<b>247,453.47</b>	<b>Net Assets</b>	<b>\$ -</b>
<b>Net Assets at beginning of year</b>	<b>\$ 65,054.93</b>	Unrestricted Net Assets	\$ 312,508.40
<b>Net Assets at end of year</b>	<b>\$ 312,508.40</b>	<b>Total Net Assets</b>	<b>\$ 312,508.40</b>
		<b>Total Liabilities &amp; Net Assets</b>	<b>\$ 312,508.40</b>

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](mailto: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 RENO**  
 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/8855995287?pwd=a4XvQEJ4NGVropomEzYystrEK07E.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](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=8HHN5Nui5LQlUYcJLdSxv8RNPfHnPF.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://guamhpl.org/gbep>

**LIVE Streaming link**  
[https://go.opengovguam.com/meetings\\_list/gbep](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](mailto: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.C.N. JR. 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](http://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=mVnot0ZldOxhfnb7gVUzs8snvbZPpV.1>  
 Meeting ID: 836 4638 6976 • Passcode: %KWxWDW73\*

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
- V. GENERAL DISCUSSION/ANNOUNCEMENTS
  - Applications for Initial Certification & Licensure
  - NASBA - Exam Candidate Performance Q2 2024
  - NASBA - Quarterly Communications Pack Q3
  - FY2024 GBOAYTD 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](mailto:support@guamboa.org) for assistance.

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THE GUAM DAILY POST

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 Mon. - Fri. 8:00 am - 5:00 pm



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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**

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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”).

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**