



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

**Thursday, January 30, 2025, 3:00 p.m.**

**GIAA CONFERENCE ROOMS 1 & 2**

**1. CALL TO ORDER AND ATTENDANCE**

The January 30, 2025, 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 3:09 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<sup>1</sup>  
Rosie R. Tainatongo  
Doyon A. Morato  
Jesse G. Garcia

**Offices or positions:**

Chairman  
Vice Chairman  
Board Secretary

**GIAA Officials:**

John M. Quinata  
Artemio R. Hernandez, Ph.D.  
Dafne Mansapit Shimizu  
Jean M. Arriola  
Juan Reyes  
Kenneth McDonald  
Kathrina Bayson  
Anthony Quidachay  
Elfrieda Koshiba  
Joseph Javellana  
Audie Artero  
Vincente Naputi

Executive Manager  
Deputy Executive Manager  
Comptroller  
Airport Services Manager  
Airport Terminal Manager  
Airport Facility & Equipment Maintenance Superintendent  
Supply Management Administrator  
Safety Administrator  
Program Coordinator IV  
Program Coordinator IV  
Engineer Supervisor  
Chief of Airport Police

William Brennan  
The Honorable Jesse A. Lujan

Arriola Law Firm, GIAA Legal Counsel  
Senator and Legislative Chairperson on Transportation

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

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<sup>1</sup> Arrived 3:11 p.m.

## **2. APPROVAL OF AGENDA**

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

### **Resolution No. 25-19**

The Board hereby tables the Approval of Ranking of Offerors for Lease of Hangar and Office Space at the AB Won Pat International Airport Authority, Guam – RFP No. RFP-L01-FY25 , until the next regular Board meeting, as recommended by Management.

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

### **Resolution No. 25-20**

The Board hereby approves the agenda of January 30, 2025, regular meeting, as amended.

## **3. APPROVAL OF MINUTES**

### **A. December 30, 2024- Regular Meeting**

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

### **Resolution No. 25-21**

The Board hereby approves the minutes of December 30, 2024, Regular Meeting, subject to corrections.

## **4. CORRESPONDENCE**

Executive Manager (EM) Quinata advised there was no Correspondence to report.

## **5. OLD BUSINESS**

EM Quinata advised there was no Old Business to be presented.

## **6. NEW BUSINESS**

### **A. Approval of Ranking of Offerors for Lease of Hangar and Office Space at the AB Won Pat International Airport Authority, Guam – RFP No. RFP-L01-FY25 – Tabled**

## **B. Approval of Bond Defeasance Transaction**

The first item discussed by the board was the Approval of Bond Defeasance Transaction. The Authority has been contemplating utilizing a bond defeasance strategy as part of its efforts towards managing its finances, and to achieve modest cost savings in the current interest rate environment.

Deputy Executive Manager (DEM) Dr. Hernandez reported that recovery from tourism is ongoing and working with the Comptroller and Executive Management, the team is looking at ways to ensure that there is flexibility at the end of the fiscal year to be able to achieve the required financial metrics that the bond indenture requires. Discussion has been ongoing with the Guam Economic Development Authority, as well as financial advisor Montague, DeRose, and Associates, and bond counsel for flexibility through a Bond Defeasance transaction. He also mentioned that in recent years GIAA has been able to refinance and refund the bonds in very creative ways to be able to reduce debt service.

DEM Dr. Hernandez explained GIAA's anticipated bond debt service this fiscal year is just over \$15 million, and the defeasance transaction would allow flexibility to achieve the required debt service coverage ratio through defeasing existing bonds that are expected to mature during the fiscal year. No material impact on current bond holders was mentioned and the purchase of US Treasuries given the positive interest environment could offset potential costs.

Management recommends that the Board approve the authorization for the GIAA Management to move forward with a bond defeasance as presented and to authorize costs for various legal, professional, and other related expenses of up to \$100,000.00.

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

### **Resolution No. 25-22**

The Board hereby approves the authorization for GIAA Management to move forward with a bond defeasance in the amount of up to \$3 million and with an estimated cost for various legal, professional, and other related expenses of up to \$100,000.00.

## **7. REPORT OF THE EXECUTIVE MANAGER**

References made to the Executive Manager's Report are included as part of the Board's packet, which was presented by EM Quinata. EM Quinata mentioned the passenger flight network for February 2025, air service changes (February 2025 vs January 2025), air service snapshot, federal regulatory updates, legislative updates, procurement updates, and so forth. He also congratulated all the airport employees who were recognized at the 49<sup>th</sup> Anniversary Tenant Appreciation & Employee Recognition Program Banquet. Lastly, EM Quinata recognized GIAA Program Coordinator II, Mr. Austin Grant for being selected to the prestigious Executive Leadership Development Program (ELDP) organized by the U.S. Department of the Interior, Office of Insular Affairs and Graduate School USA.



**8. REPORT OF THE COMPTROLLER**

Chairman Bamba advised that there is no Comptroller report to present at this time.

**9. EXECUTIVE SESSION**

Chairman Bamba advised there was no Executive Session on the agenda.

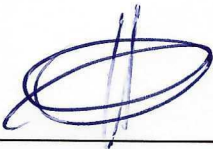
**10. PUBLIC COMMENTS**

There were no Public Comments.

**11. ADJOURNMENT**

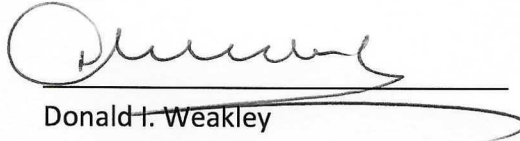
Motion to adjourn duly made by Director Alcorn, seconded by Director Tainatongo; motion unanimously passed. The meeting was adjourned at 3:37 p.m.

Dated this 26th, day of February, 2025.



Brian J. Bamba  
Chairman

Attest:



Donald I. Weakley  
Board Secretary

Prepared and Submitted By:



Wana Frances C. Wintterle  
Corresponding Secretary

## **BOARD OF DIRECTORS REGULAR MEETING**

**3:00 p.m., Thursday, January 30, 2025**

**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 – January 23, 2025

Notice to Media – January 23, 2025

#### Second Notice:

The Guam Daily Post – January 28, 2025

Notice to Media – January 28, 2025

## **AGENDA**

1. Call to Order and Attendance
2. Approval of Agenda
3. Approval of Minutes
  - A. December 30, 2024, Regular Meeting
4. Correspondence – None
5. Old Business – None
6. New Business
  - A. Approval of Ranking of Offerors for Lease of Hangar and Office Space at the AB Won Pat International Airport Authority, Guam – RFP No. RFP-L01-FY25 (**TABLED**)
  - B. Approval of Bond Defeasance Transaction
7. Report of Executive Manager
  - A. Airport Updates
  - B. Announcements
8. Report of Comptroller – None
9. Executive Session
10. Public Comments
11. Adjournment

A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM

Board of Directors Regular Meeting

3:00 p.m., Thursday, January 30, 2025

GIAA Terminal Conference Rooms 1 & 2

SIGN-IN SHEET

	<u>PRINT NAME</u>	<u>COMPANY/AGENCY</u>
1.	Frank SN.	Guam Post
2.	Ray Quintanilla	OPS
3.	Art Dawley	MACS
4.	2A2 AIDAN	APTA
5.	BOKE MATANANE	APA
6.	IVAN Quichocho	POI AVIATION
7.	VANESSA Pangholic	GIAA
8.	Joe Javellana	"
9.	Yulia Cruz	"
10.	Janene MENU	"
11.	KATHINA Baysen	"
12.	MA DOMINICA	GIAA
13.	MITA CAMACHO	"
14.	Car McDonald	"
15.	Ag Dindachag	"
16.	VINCE NAPIRI	ARD
17.	ELERIE KOSLUBA	ADMIN/MKTG
18.		
19.		
20.		





Francis E. Santos  
CCU Chairman

## GUAM POWER AUTHORITY

ATURIDĀT ILEKTRESĀT GUĀHAN  
P.O. BOX 2977 • HAGĀTNA, GUAM U.S.A. 96932-2977  
Telephone Nos. 671-648-3045/55 or Facsimile 671-648-3165



John M. Benavente, P.E.  
General Manager

## INVITATION FOR BID

This notice is paid for by the GUAM POWER AUTHORITY REVENUE AND CIP FUNDS  
Public Law 26-12

BID NO.:	DUE DATE:	TIME:	DESCRIPTION:
GPA-016-25	02/06/2025	09:00 A.M.	Cross Arms (Revenue)
GPA-017-25	02/06/2025	10:00 A.M.	Cybersecurity Compliance Network Switches (CIP)
GPA-020-25	02/11/2025	10:00 A.M.	Miscellaneous Electrical Materials (Revenue)
GPA-021-25	02/06/2025	11:00 A.M.	Transformer Insulating Oil (CIP)

Bid packages may be picked up at the GPWA Procurement Office, Room 101, 1<sup>st</sup> Floor, Gloria B. Nelson Public Services Building, 688 Route 15, Mangilao, Guam 96913. All interested firms should register with our GPA's Procurement Division to be able to participate in the bid. Please call our office at (671) 648-3054 / 3055 to register. Registration is required to ensure that all "Amendments and Special Reminders" are communicated to all bidders throughout the bid process. Procurement instructions are posted on the Authority's web site at [https://go.opengovguam.com/tenders/tenders\\_list-standalone/gpa?tender\\_status=Available](https://go.opengovguam.com/tenders/tenders_list-standalone/gpa?tender_status=Available) and [https://notices.guam.gov/notices?view=list&keyword=&date\\_from=&date\\_to=&type\\_id=&event\\_date\\_from=&event\\_date\\_to=&department\\_id=&division\\_id=&topic\\_id=&topic\\_id%5B%5D=59&topic\\_id%5B%5D=62&group\\_id=&deadline=0&show\\_records=10#notices\\_star](https://notices.guam.gov/notices?view=list&keyword=&date_from=&date_to=&type_id=&event_date_from=&event_date_to=&department_id=&division_id=&topic_id=&topic_id%5B%5D=59&topic_id%5B%5D=62&group_id=&deadline=0&show_records=10#notices_star)

/s/ John M. Benavente, P.E.  
General Manager

A.B. WON PAT INTERNATIONAL  
AIRPORT GUAM



## BOARD OF DIRECTORS REGULAR MEETING

Thursday, January 30, 2025 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. Approval of Minutes
  - A. December 30, 2024, Regular Meeting
4. Correspondence - None
5. Old Business - None
6. New Business
  - A. Approval of Ranking of Offerors for Lease of Hangar and Office Space at the AB Won Pat International Airport Authority, Guam - RFP No. RFP-L01-FY25
  - B. Approval of Bond Defeasance Transaction
7. Report of Executive Manager
  - A. Airport Updates
  - B. Announcements
8. Report of Comptroller - None
9. Executive Session
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.

## APPLY NOW !!

- 461 - CARPENTER with two (2) years exp.** \$18.34 per hour\*  
**Duties:** Construct, erect, install, and repair structures and fixtures made of wood.
- 271 - CEMENT MASON with two (2) years exp.** \$17.51 per hour\*  
**Duties:** Smooth and finish surfaces of poured concrete floors, walks, sidewalks or curbs to a specified texture.
- 34 - CONSTRUCTION EQUIPMENT MECHANIC with two (2) years exp.** \$21.77 per hour\*  
**Duties:** Diagnose, adjust, repair, overhaul and maintain mobile mechanical, hydraulic cranes, bulldozers, graders, and conveyors.
- 134 - ELECTRICIAN with two (2) years exp.** \$21.02 per hour\*  
**Duties:** Plan layout, install, maintain and repair electrical wiring equipment and fixtures.
- 89 - HEAVY EQUIPMENT OPERATOR with two (2) years exp.** \$18.97 per hour\*  
**Duties:** Operate one of several types of power construction equipment, such as motor graders, roller compactor, telehandler, bulldozers, scrapers, compressors, pumps, scissors lift, man lift, shovels, tractors, backhoe or excavator.
- 50 - HVAC AND REFRIGERATION MECHANIC with two (2) years exp.** \$21.91 per hour\*  
**Duties:** Install, service, or repair air conditioning systems and ductwork in residences or commercial establishments.
- 7 - PAINTER with two (2) year exp.** \$19.82 per hour\*  
**Duties:** Paint walls, equipment, buildings, bridges, and other structural surfaces, using brushes, rollers, and spray guns. Remove old paint to prepare surface prior to painting. Mix colors or oils to obtain desired color or consistency. Fill cracks, holes, or joints with caulk, putty, plaster, or other fillers.
- 46 - PIPEFITTER with two (2) year exp.** \$19.48 per hour\*  
**Duties:** Assemble, install, alter, and repair pipelines or pipe systems that carry water, steam, air, or other liquids or gases.
- 78 - PLUMBER with two (2) years exp.** \$19.48 per hour\*  
**Duties:** Assemble, install, and repair pipes, fittings, and fixtures of water and drainage systems according to specifications and plumbing codes.
- 235 - REINFORCING METAL WORKER with two (2) years exp.** \$16.98 per hour\*  
**Duties:** Position and secure steel rods in concrete forms to reinforce concrete.
- 52 - SHEET METAL WORKER with two (2) years exp.** \$20.44 per hour\*  
**Duties:** Fabricate, assemble, install, and repair sheet metal products and equipment, such as ducts, control boxes, drainpipes, and furnace casings.
- 25 - WELDER with two (2) years exp. and current D1.1 welding certification** \$20.30 per hour\*  
**Duties:** Use hand-welding, flame-cutting, hand-soldering, or brazing equipment to weld or join metal components or to fill holes, indentations, or seams of fabricated metal products. Has maintained the welding test requirements of Section 4 of the ANSI/AWS code and has current welding certification.

\***Special wage rate:** Work to be performed on DPRI-funded projects and projects covered by Davis Bacon, Service Contracts Act, and/or Executive Order 14206 will be paid no less than the indicated wage rate but may be paid more where special rates apply.

**Benefits:** Roundtrip airfare for off-island hire, food & lodging at \$150.00 per week; local transportation to/from jobsite. Employer/Employee paid commercial medical insurance provided. **For work performed on SCA contracts ONLY:** Health and Welfare of \$4.98 per hour, 11 Paid Holidays and 2 weeks Paid Vacation after 1 year of service.

Successful applicant must be able to obtain military base access.

The job offer meets all EEO requirements and initiates a temporary placement. The recruitment associated with this job offer is closely monitored by the Department of Labor. Qualified, available and willing U.S. workers are highly encouraged to apply. Should you qualify for the job and are not hired, you may appeal with the Department of Labor who will independently review the matter.

The complete job duties may be viewed in person at  
American Job Center, 3rd Floor, GCIC Building  
414 W. Soledad Ave. Suite 300, Hagatna, Guam 96910  
Or online at [www.hireguam.com](http://www.hireguam.com); Enter Keyword: 2025-029

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You can also pick up and drop off Employment Application in person at our office,  
#928 N Marine Corps Dr. Ste 101, Tamuning, Guam 96913 or call the numbers at  
(671) 482-7233 / (671) 898-1741

## JOB ANNOUNCEMENT

**MECHANICAL ENGINEER:** Bachelor's Degree in Mechanical Engineering (may be foreign equivalent). 36 months of experience as a Mechanical Engineer. Provide business and administrative support to facilitate the planning and coordinating of activities of designated project to ensure that goals or objects of project are accomplished withing prescribed time frame and funding parameters.

Interested applicants, please apply here: [https://dovindleiscoinc-hff.viewpointforcloud.com/careers/job\\_details/46cc30eb-5b97-44b5-9417-2e8e000ce09b?openModal=N&logoUrl=%2FCompany%2FGetLog%3Fco%3D201%26size%3DL](https://dovindleiscoinc-hff.viewpointforcloud.com/careers/job_details/46cc30eb-5b97-44b5-9417-2e8e000ce09b?openModal=N&logoUrl=%2FCompany%2FGetLog%3Fco%3D201%26size%3DL)

All inquiries can be directed to:

**DORVIN D. LEIS CO., INC.**

Attn: Tamzen Lovejoy,  
202 Lalo Street, Kahului, HI 96732-2924  
Email: [tamzen@leisinc.com](mailto:tamzen@leisinc.com)



The Honorable  
**LOURDES A. LEON GUERRERO**  
Maga' Hāga • Governor

The Honorable  
**JOSHUA F. TENORIO**  
Sigundo Maga' Lāhi • Lieutenant Governor



**VINCENT P. ARRIOLA**  
Director  
**LINDA J. IBANEZ**  
Deputy Director  
**ERNEST G. CANOLETA, JR.**  
Deputy Director

## INVITATION FOR BID VARIOUS REPAIRS AND PAINTING OF THE IGM FOSTER CARE GROUP HOME

The Honorable Lourdes A. Leon Guerrero, Governor of Guam and  
Honorable Joshua F. Tenorio, L.T. Governor of Guam, through the  
Director of Department of Public Works (DPW), Vincent P. Arriola,  
Announces the solicitation of a sealed proposal for:

**Project No. 450-5-1082-F-BAR**

**Bid Security must accompany bid-15% of total bid amount and may be Cash, Bid Bond, Certified or Cashier's Check made payable to:**  
**Treasurer of Guam**

**Non-Refundable Fee: \$25.00 (Twenty Five Dollars) required as Payment for each Bid Documents.**

**Availability of Documents:** - January 21, 2025, CIP / Contracts Administration, Ground Floor, Federal Highway Building, DPW, Upper Tumon.

Please present receipt from the One-Stop Cashier Building A, DPW, Upper Tumon.

**Pre-Bid Conference:** - January 29, 2025, 9:00 am, Division of Capital Improvement (CIP) Ground Floor, CIP Conference Room, Upper Tumon. Pre-Bid and Site Visit is Mandatory

**Bid Submittal:** - February 11, 2025, 2:00 p.m. One (1) original and one (1) copy must be submitted @ CIP Division, Ground Floor, TMC Building, DPW.

Department of Public Works reserves the right to reject any or all proposals and to waive any imperfection in the proposals, which in its sole and absolute judgment will serve the Government of Guam interests.

/s/ **VINCENT P. ARRIOLA**  
Director

This Ad Paid for with Government Funds

542 North Marine Corps Drive, Tamuning, Guam 96913 • (671) 646-3121/3232 • Fax (671) 649-6178



**CIVIL SERVICE COMMISSION**

KUMISION I SETBISION SIBIT  
Bell Tower Suite 201, 710 W. Marine Corps Drive, Hagåtña, Guam 96910  
Tel: (671) 647-1855 \* Fax: (671) 647-1867

**NOTICE OF MEETING****IN-PERSON MEETING AT 9:00 A.M. ON THURSDAY, JANUARY 30, 2025.**

The public can access a live stream of this meeting on the CSC website at: <https://us06web.zoom.us/j/88477645284?pwd=kPcxaylVfyGuSUi6r2c2JeVVtinPa.1>  
(Meeting ID: 884 7764 5284 / Passcode: 233501)

**AGENDA:**

- I. CALL TO ORDER.
- II. APPROVAL OF MINUTES: 8/27/2024
- III. NEW BUSINESS:
  - (1) SIGNING: JUDGMENT OF DISMISSAL. Herman Quidachay vs. Guam Memorial Hospital Authority (GMHA); CSC Case No.: 24-AA14T.
- IV. OLD BUSINESS:
  - (1) HEARING ON THE MERITS (Continuation).
- Christopher Florig vs. Guam Fire Department (GFD): CSC Case No.: 18-AA07I.
- V. GENERAL BUSINESS:
  - (1) Bills and Laws affecting CSC: None.
  - (2) Administrative Counsel Litigation Update.
  - (3) 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

**DEPARTMENT OF REVENUE AND TAXATION  
REGULATORY DIVISION  
GOVERNMENT OF GUAM**

P.O. Box 23607 GMF, Guam 96921 • Tel: 635-1840 Fax No.: 633-2643

**BANKING AND INSURANCE BOARD MEETING  
NOTICE OF REGULAR MEETING**

**Date and Time: Thursday, January 30, 2025 at 10:00a.m.**

Zoom Virtual Conference: Meeting ID 844 2742 7590, Passcode 76641846

**Zoom Link:**<https://us06web.zoom.us/j/84427427590?pwd=mY9R9XRLRIKqHudtz8ai7RUPg3TuMTg.1>**Facebook Live:** Guam Department of Revenue & Taxation**AGENDA**

1. Call Meeting to Order
2. Attendance – Roll Call
3. Approval of Meeting Minutes Dated August 1, 2024
4. Old Business
  - a. Perfuturo Insurance Company
  - b. Approved Automobile and Homeowners Tariff
  - c. Typhoon Mawar Claims
5. New Business
  - a. SERFF Filing Access (SFA)
6. Open Discussion
7. Schedule Next Meeting – Thursday, April 17, 2025 at 2:00pm
8. Meeting Adjournment

/s/ MICHELLE B. SANTOS

Banking and Insurance Commissioner

This ad is paid with government funds by the Department of Revenue and Taxation,  
Office of the Director.

\*For more information, call (671) 635-1846 / 7664 / 1845 / 1844

**AIRPORT GUAM BOARD OF DIRECTORS  
REGULAR MEETING**

Thursday, January 30, 2025 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. Approval of Minutes
    - A. December 30, 2024, Regular Meeting
  4. Correspondence – None
  5. Old Business – None
  6. New Business
    - A. Approval of Ranking of Offerors for Lease of Hangar and Office Space at the AB Won Pat International Airport Authority, Guam - RFP No. RFP-L01-FY25
    - B. Approval of Bond Defeasance Transaction
  7. Report of Executive Manager
    - A. Airport Updates
    - B. Announcements
  8. Report of Comptroller – None
  9. Executive Session
  10. Public Comments
  11. Adjournment
- Parking is available in the Public Parking Lot.  
Call the Board Office at (671) 642-4717/18 for special accommodations, auxiliary aids, or services.  
This ad is paid for by GIAA.

**Guam Education Board**

ANGEL R. SABLAN  
Chair  
501 Mariner Avenue  
Barrigada, Guam 96913-1608  
Telephone Number: (671) 300-1627  
Facsimile Number: (671) 472-5003  
Website Address: [www.gdoe.net/geb](http://www.gdoe.net/geb)

MARY A.Y. OKADA, Ed.D.  
Vice-Chair

**Guam Education Board  
Work Session**

**Tuesday, February 4, 2025 3:30 PM  
Gallery, Bldg. B, Tiyan**

**AGENDA**

- I. Meeting Call to Order
- II. Initial Recommendations for Consolidation of Schools
- III. Announcements & Adjournment

The public is welcome to view the meeting via live stream  
at <https://www.facebook.com/DOEGuam>.  
This advertisement was paid by GDOE local funds.

**DETRY PUMPING SERVICE  
IMMEDIATE JOB OPENINGS**

**TRUCK DRIVERS  
GENERAL HELPERS  
DISPATCHER**

**CALL: 671-646-5946**

**Kumision I Tano' Saina-ta'  
Guam Ancestral Lands Commission**

The Guam Ancestral Lands Commission Regular Board Meeting will be held on **Thursday, January 30, 2025 at 2:00 pm.** This meeting is open to the public via ZOOM and YouTube

**JOIN ZOOM MEETING**<https://us02web.zoom.us/j/8706936269?pwd=dVU2MzNWMTg5VWk4RVcyc1Jld0RoUT09>**Meeting ID: 870 693 6269 Passcode: 2022**[https://www.youtube.com/channel/UCvnm3dhTHiG4\\_wmsSVH03g](https://www.youtube.com/channel/UCvnm3dhTHiG4_wmsSVH03g)[www.youtube.com/@GALCYouTube](http://www.youtube.com/@GALCYouTube)**AGENDA**

**I. Call to Order; II. Roll Call; III. Approval of Minutes:** A. Regular Meeting-July 31, 2024, B. Special Meeting – October 30, 2024; **IV. Acting Executive Director's Report; V. GEDA Progress Report; II. VI. Old Business:** A. Northern Market, B. AT&T Update; **VII. New Business:** A. Status of Federal Excess Lands Return (U.S. P.L. 103-339) **VIII. Public Comments; IX. Announcements:** Next GALC Meeting; **X. Adjournment**

Details and link to this meeting is also available on the GovGuam Public Notices Portal at <https://notices.guam.gov>. Individuals requiring special accommodations, auxiliary aids or services, may call GALC Administration Office at 671-473-5263 or email [admin@galc.guam.gov](mailto:admin@galc.guam.gov) for more information.

This ad is paid for by GALC Survey, Infrastructure &amp; Development Funds.

**Department of Integrated Services  
for Individuals with Disabilities**

Dipattamenton Programa Para I Maninutet  
Government of Guam

**STATEWIDE INDEPENDENT LIVING COUNCIL (SILC)**

The Department of Integrated Services for Individuals with Disabilities (DISID)  
STATEWIDE INDEPENDENT LIVING COUNCIL (SILC), will be holding a meeting

**January 30, 2025  
via Zoom Meeting**

For the link to submit request, please contact

Michael Poblete, at (671) 922-4620 or at [Michael.Poblete@disid.guam.gov](mailto:Michael.Poblete@disid.guam.gov) by January 29, 2025.**AGENDA**

- I. Call to Order:
- II. Attendance
- III. Review of Minutes (11/14/24)
- IV. Old Business
  - a. State Plan for Independent Living (SPIL) Update
  - b. Center for Independent Living grant
  - c. Schedule of meetings
  - d. Stipends
- V. New Business
  - a. Professional Development
- VI. Discussion
- VII. Adjournment

138 East Marine Corps Drive Jones & Guerrero Commercial Plaza, Suite C101 Hagatna, Guam 96910  
Office: (671) 475-4624 Fax: (671) 477-2892

**GUAM ETHICS COMMISSION**

Kumisión i Ginihan Areklamenton Guåhan

**NOTICE OF REGULAR MEETING**

The Guam Ethics Commission regular meeting is to be conducted on  
Thursday, January 30, 2025 at 12:30 p.m. at the GETHC conference room  
Suite 406 – 4th Floor Bank of Hawaii Building in Hagåtña and Online Via Zoom.

**Meeting ID: 876 733 0322 Passcode: ethics**

The meeting will also be livestreamed on YouTube via:

<https://www.youtube.com/channel/UCKnPm89nLvwK0d0kx0mtcgA><https://www.youtube.com/channel/UC9mFuPIRFZL2BUGBASU0imA>**AGENDA**

- I. Call to Order / Roll Call of Members
- II. Approval of Minutes
  - a. November 15, 2024 – Regular Meeting
- III. Executive Director's Report
- IV. Closed Proceedings 4 GCA 15 §15401
 

ETH-23-110-OT-201	ETH-23-115-COI-202	ETH-23-122-UT-201
ETH-24-002-UT-202	ETH-24-003-UT-202	ETH-24-008-UT-202
ETH-24-009-UT-202	ETH-24-010-UT-202	ETH-24-011-UT-201
ETH-24-012-UT-201	ETH-24-013-OT-202	ETH-24-014-COI-201
ETH-24-015-UT-202		
- V. Unfinished Business
  - a. Review and Approve Draft Fiscal Year 2026 Budget Request
  - b. Review and Approve Draft Commission Logo
- VI. New Business
  - a. Commission to Act on the Following Cases:
 

ETH-24-002-UT-202	ETH-24-003-UT-202	ETH-24-008-UT-202
ETH-24-009-UT-202	ETH-24-010-UT-202	ETH-24-011-UT-201
ETH-24-012-UT-201	ETH-24-013-OT-202	ETH-24-014-COI-201
ETH-24-015-UT-202		
  - b. Election of Officers
- VII. Executive Session 5 GCA 8 §8111
- VIII. Announcements
- IX. Adjournment

For special accommodations or other assistance, please call the Guam Ethics Commission at  
(671) 969-5625. This ad was paid for with Guam Ethics Commission funds.



**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM  
Monday, December 30, 2024, 3:00 p.m.  
GIAA CONFERENCE ROOMS 1 & 2**

**1. CALL TO ORDER AND ATTENDANCE**

The December 30, 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 3:02 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<sup>1</sup>  
Rosie R. Tainatongo  
Doyon A. Morato  
Jesse G. Garcia

**Offices or positions:**

Chairman  
Vice Chairman

**Directors Absent:**

Donald I. Weakley

Board Secretary

**GIAA Officials:**

Artemio R. Hernandez, Ph.D.  
Dafne Mansapit Shimizu  
Jean M. Arriola  
Raymond Quintanilla  
Rolenda Faasuamalie  
Vince Naputi  
Richard Cabrera  
Kathrina Bayson

Deputy Executive Manager  
Comptroller  
Airport Services Manager  
Airport Operations Superintendent  
Airport Marketing Administrator  
Chief of Airport Police  
Properties & Facilities  
Supply Management Administrator

William Brennan  
Janalynn Damian

Arriola Law Firm, GIAA Legal Counsel  
Calvo Jacob & Pangelinan LLP, 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 Garcia, seconded by Vice-Chairman Sobti, the following resolution was unanimously passed:

**Resolution No. 25-16**

The Board hereby approves the agenda of the December 30, 2024, regular meeting, as presented.

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<sup>1</sup> Arrived 3:06 p.m.

### **3. APPROVAL OF MINUTES**

#### **A. November 27, 2024 - Regular Meeting**

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

#### **Resolution No. 25-17**

The Board hereby approves the minutes of the November 27, 2024, Regular Meeting, subject to corrections.

### **4. CORRESPONDENCE**

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

### **5. OLD BUSINESS**

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

### **6. NEW BUSINESS**

#### **A. Approval of Ranking of Offerors for Management and Infrastructure Support Services for GIAA's HVAC System - RFP No. RFP-004-FY25**

The first item discussed by the Board was the Approval of Ranking of Offerors for Management and Infrastructure Support Services for GIAA's HVAC System Request for Proposals (RFP) RFP No. RFP-004-FY25. Deputy Executive Manager Dr. Hernandez announced that Board action is requested to approve the ranking results and conditional award for Request for Proposals for this RFP and provided background information to the Board on the referenced RFP, including the scope of services, contract term, dates that the RFP was published in the newspaper, proposal submission deadline, and the number of interested proposers.

The scope of the project includes maintenance of chillers, colling towers, air handling units (AHU), fan coil units, building automation system (BAS), water softeners, and condensing water chemical treatment systems. 14 people downloaded the RFP package from GIAA's website, but only one firm submitted a proposal before the extended submission deadline. The Evaluation Committee appointed by the Executive Manager completed their evaluations of the proposal. As a result of the evaluations, it is determined that Offeror A met the standards of responsibility 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.

GIAA currently has these services, but on a short-term extended contract. This RFP will be funded under the properties and facilities operations and maintenance budget, and the term agreement is for a period of five years.



Management recommended that the Board approve the ranking results and the contract award to Offeror A for the Ranking of Offerors for Management and Infrastructure Support Services for GIAA's HVAC System subject to negotiation of fair and reasonable fees to be submitted at a time and in a format determined by GIAA.

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

**Resolution No. 25-18**

The Board hereby approves the ranking results as presented and the contract award to Offeror 'A' as presented, for Ranking of Offerors for Management and Infrastructure Support Services for GIAA's HVAC System - RFP No. RFP-004-FY25, subject to negotiation of fair and reasonable fees, and review by legal counsel.

After the Board acted, Deputy Executive Manager Dr. Hernandez announced that Offeror 'A' is Johnson Controls, Inc.

**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 Deputy Executive Manager Dr. Hernandez. The report included brief updates on Air Service Development, Federal Regulatory Updates, FAA PFCs Extension, Legislative Updates, and other announcements.

**8. REPORT OF THE COMPTROLLER**

Ms. Dafne Mansapit Shimizu, Comptroller reported on the signatory enplaned pax for FY2021 – FY2025 (through 11/24), and also on GIAA's operating results on the revenues and expenses as of November 30, 2024.

Year-to-date Total Signatory Revenues for the month ending November 30, 2024, are below Budgeted revenues by **14.3%**. Signatory revenue estimates are based on projections submitted by Signatory airlines and adopted in the annual budget. Year-to-date Total Concession Revenues are **19.9%** below budget while Passenger Facility Charges are below the budget estimate by **13.4%**. Year-to-date Total Other Revenues, inclusive of non-signatory and non-airlines revenues, are below the budget estimate by **11.2%**. Year-to-date Total Operating Revenues actual of **\$10.1M** is **14.5%** below the budget estimate of **\$11.8M**. Year-to-date Total Operating Expenses are below budget by **2.9%**. Components of this line item include a **3.5%** increase in Personnel Service, a **5.3%** decrease in Contractual Services, a **57.6%** decrease in Materials & Supplies and a **0%** decrease in Equipment/Furnishings from budgeted amounts for these respective categories. The actual year-to-date Net Revenues from Operations of **\$1.9M** represents a **44.3%** decrease over the year-to-date budgeted amount of **\$3.3M**. Finally, our year-to-date results for Debt Service Coverage are at **0.93** versus the requirement of **1.25**.

## **9. EXECUTIVE SESSION**

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

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 3:43 p.m.

The Board convened into Executive Session at 3:43 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 Vice-Chairman Sobti, Director Alcorn, Director Tainatongo, Director Morato, Deputy Executive Manager Dr. Hernandez, and Legal Counsel, Janalynn Damian. Also present was the court reporter who will prepare a transcript of the Executive Session. Executive Session ended at 3:52 p.m.

Based on discussion during Executive Session, there was no items requiring Board approval.

## **10. PUBLIC COMMENTS**

There were no Public Comments.

## **11. ADJOURNMENT**

Motion to adjourn duly made by Director Garcia, seconded by Director Morato; motion unanimously passed. The meeting was adjourned at 3:53 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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Wana Frances C. Wintterle  
Corresponding Secretary



# EXECUTIVE MANAGER'S REPORT

## GIAA BOARD OF DIRECTORS MEETING

January 30, 2025

### PASSENGER FLIGHT NETWORK: FEBRUARY 2025

AIRLINE	ROUTE	FLIGHT # (Arriving/Departing)	ETA/ETD	OPERATING DAYS (ORIGINATING/DEPARTING GUAM)
United Airlines	HNL	UA201/200	1905/0725	Daily
	HND	UA849/848	0425/1905	Daily
		UA874/UA828	0145/0700	Daily from February 23-28 only
	NRT	UA197/196	2145/1245	Daily
		UA865/UA864	2240/1335	Mon, Wed, Fri, Sat/Tue, Thur, Sat, Sun
		UA827/UA873	1545/1700	Daily
	SPN	UA076/UA174	1035/0800	Daily
	MNL	UA184/UA183	0440/1955	Daily
	KIX	UA150/UA151	1540/0710	Daily
		UA178/UA177	0120/1650	Wed, Fri, Sun/Tue, Thu, Sat from Feb 6-27, 2025 only
	NGO	UA136/UA137	1615/0725	Daily, except for February 4
	PNI	UA176/UA176	0330/2020	Sunday/Monday
	ROR	UA158/UA157	0510/2340	Mon, Tue, Thu & Fri/ Wed, Thu & Sun
		UA193/UA156	0630/1955	Tue, Fri/Wed Sat

AIRLINE	ROUTE	FLIGHT # (Arriving/Departing)	ETA/ETD	OPERATING DAYS (ORIGINATING/DEPARTING GUAM)
United Airlines	TKK	UA132/UA133	1700/0920	Thur & Sun/Wed & Sat
		UA154/UA155	1825/0755	Mon & Thu/Tue & Fri
	Yap	UA186/UA185	0400/2335	Wed & Sun/Tue & Sat
Japan Airlines	NRT	JL941/JL942	1415/1650	Daily
Jeju Airlines	ICN	7C3101/3102	1525/1630	Daily
	ICN	7C3175	0350/0455	Feb 1-3 only
Korean Air	ICN	KE421/KE422	1435/1650	Daily
Jin Air	CJU	KE9425/KE9426	0930/1440	Feb 15, 18, 21 & 24
	ICN	LJ913/L914	1505/1615	Daily
	ICN	LJ915/916	13:50/15:10	Daily Beginning Dec. 19
	PUS	LJ929/LJ930	0200/0300	Mon, Wed, Friday, Saturday, Daily beginning Dec 12
Philippine Airlines	MNL	PR110/PR111	0425//0555	Daily
T'Way Airlines	ICN	TW303/TW304	1400/1500	Daily
China Airlines	TPE	CI026/CI027	0300/0430	Feb. 2 only
Star Marianas	ROP	**3401/**4301	1200/1230	Mon, Tue, Wed, Thu, Fri

#### Air Service Changes (Feb 2025 vs Jan 2025)

UA 178/177 service for KIX will operate 3x weekly from Feb. 6-27 only (increase of 3 flights from the prior month)

UA 135/136 will not operate on Feb. 4 only (1 flight decrease from prior month)

UA 132/133 (Mini Island Hopper) will operate 2x weekly vs 1x weekly prior month

Starlux will operate 1 charter operation for Taipei on Feb. 3 only

Korean Air will operate charters from Jeju on Feb. 15, 18, 21, & 24 only

#### AIR SERVICE SNAPSHOT

For February 2025, there is a 19% decrease in the number of flights and 15% decrease in the number of seat capacity in comparison to February 2024, primarily due to the discontinuation of 1) United Airline's daily Fukuoka flight and 2) Jeju Air's non-operation of winter charter flights from Pusan, Korea.

	CY 2023			CY 2024			% Percentage Change		
	# of Flights	Seat Capacity	Enplane-ments	# of Flights	Seat Capacity	Enplane-ments	# of Flights	Seat Capacity	Enplane-ments
December	695	124,247	96,062	619	115,650	N/A	-11%	-7%	N/A
	CY 2024			CY 2025			% Percentage Change		
	# of Flights	Seat Capacity	Enplane-ments	# of Flights	Seat Capacity	Enplane-ments	# of Flights	Seat Capacity	Enplane-ments
January	816	148,616	101,439	638	117,030	N/A	-22%	-21%	N/A
February	712	129,083	94,082	580	109,989	N/A	-19%	-15%	N/A

### **FEDERAL REGULATORY UPDATES**

Coming down the pike in March from the 4<sup>th</sup>-14<sup>th</sup> is the FAA Airport Certification Self-Inspection Training (ACSIT) hosted by the FAA International Office in conjunction with the FAA Honolulu Airports District Office. The FAAIO will be here to conduct the training which will include Civil Aviation Authority training for ICAO and Annex 14 compliance. We expect to have two each, civil aviation authority staff from the Republic of the Marshall Islands, the Federated States of Micronesia, and the Republic of Palau. The CNMI will be sending two or three self-inspectors for the training, and we will also include two or three from our end.

### **FAA Aerodrome Certification Workshop**

The 2025 Aerodrome Certification Workshop is scheduled for April 22 – 25, 2025 at the Crowne Plaza Resort Saipan, CNMI. GIAA will be presenting on status of CIP projects and current operations. Further, GVB and MVA has also been invited to present their challenges and general recovery plans.

### **FAA PFCs extension**

A second meeting was held with signatory airlines on Jan. 3, 2025, to further discuss the extension of Passenger Facility Charges (PFCs) assessed to the airlines that currently expires on March 1, 2025, to February 1, 2053, so that the FAA-approved PFC revenue can be collected. PFC's continue to fund the debt service for general revenue bonds used to fund the GIAA's \$241 million terminal construction and expansion project completed in 1998.

### **LEGISLATIVE UPDATES**

#### **38<sup>th</sup> Guam Legislature Oversight Committee**

As was announced at the December 30, 2024, Board of Directors regular meeting, Senator Jesse A. Lujan has been named as the Oversight Chairman for the Committee on Transportation, Tourism, Customs, Utilities and Federal & Foreign Affairs. Committee members include:

- Senator Christopher M. Duenas, Vice Chair
- Speaker Frank F. Blas, Member
- Senator Vincent A. Borja, Member
- Senator Eulogio Shawn Gumataotao, Member
- Senator Sabrina Salas Matanane, Member
- Senator Tina Rose Muna Barnes, Member
- Senator Joe S. San Agustin, Member
- Senator William M. Parkinson, Member

#### **Legislative Briefing & Tour**

On Wednesday, January 22, 2025, we held a briefing with newly elected senators of the 38<sup>th</sup> Guam Legislature. Our entire management team led by me and Deputy Executive Manager Artemio "Ricky" Hernandez, PhD briefed then toured our terminal and property with Senators Sabrina Salas Matanane, Senator Vincent A. Borja, and Senator Shelly Vargas Calvo and senior staff from Senator Jesse A. Lujan's office.



## EXECUTIVE MANAGER'S REPORT

### GIAA BOARD OF DIRECTORS MEETING

January 30, 2025

#### PROCUREMENT UPDATES

**IFB NO. GIAA-001-FY25: Janitorial and Maintenance Services**

Announced: Tuesday, January 21, 2025

Bid Submission Deadline: Friday, February 14, 2025@2pm

#### ANNOUNCEMENTS:

- The surface preparation/painting of the terminal commenced on Jan. 22<sup>nd</sup>. Notice to all tenants went on Jan. 21<sup>st</sup> and an ad was placed in the Guam Daily Post on Jan. 23<sup>rd</sup> informing all airport users that surface preparation would begin first followed by painting and for all to pay attention to signage as the painting crews moved throughout the terminal.
- Biba GIAA for a very successful month of celebrating our 49<sup>th</sup> Anniversary as an autonomous agency of Guam! We would like to extend our appreciation and congratulations to the following for successful execution of events and activities:
  - Overall Airport Month Committee Co-Chairs: Airport Police Chief Vince Naputi and ARFF Chief Ray Mantanona
  - "TAKE-OFF" 5K Run Committee Chair: Comptroller Dafne Mansapit-Shimizu (01/04)
  - Billiards Tournament & Karaoke Contest Committee Chair: Officer Cameron Chaco of the Airport Police (01/09)
  - 3<sup>rd</sup> Annual Edward Rios Memorial Softball Tournament Co-Chairs: Officers JR Mantanona and JP Mallari of the Airport Police (01/11-12)
  - 4<sup>th</sup> Annual Edward A. P. Muna II Memorial Golf Tournament Co-Chairs: Officer Robert Umadhay of Airport Police and Trini Cotelesse of Engineering (01/15)
  - Proclamation Signing Committee Chair: Marketing Administrator Rolenda Faasuamalie (01/17)
  - Airport Wave Committee Chair: ARFF Chief Ray Mantanona (01/17)
  - Airport Family Mass Committee Chair: ARFF Chief Ray Mantanona
  - Basketball Tournament Committee Co-Chairs: ARFF Captain Brandon and Firefighters Aflague, Jordan Guevara and Greg Dirige of the ARFF Div. (01/18-19)
  - Bowling Tournament Committee Chair: April Catagatan of Accounting (01/20)
  - F.O.D. Walk Committee Co-Chairs: Amanda O'Brien and Precy Dauglash of Operations (01/22)
  - Tenant Appreciation & Employee Recognition Banquet Committee: Marketing Section Team (01/24)
- *BIBA* and CONGRATULATIONS to all the Airport employees who were recognized at the 49<sup>th</sup> Anniversary Tenant Appreciation & Employee Recognition Program Banquet on Friday, January 24, 2025. We introduced a new category "Unit of the Year" so now we have a total of eight (8) categories for recognition as follows:
  - **Employee of the Year Award** – 8 nominees
  - **Supervisor of the Year Award** – 8 nominees
  - **Spirit of the Year Award** – 9 nominees

## EXECUTIVE MANAGER'S REPORT

### GIAA BOARD OF DIRECTORS MEETING

January 30, 2025

- **Integrity of the Year Award** – 6 nominees
- **Unit of the Year Award**
- **Division of the Year Award** – 8 Divisions
- **Manager of the Year Award** – 6 managers
- **Executive Manager's Award** – 28 staff

List of all staff winners and service year awardees is attached as an addendum.

- *BIBA* and CONGRATULATIONS also to Program Coordinator II Austin Grant from our Property Management Office for having been selected to the prestigious Executive Leadership Development Program (ELDP) organized by the U.S. Department of Interior Office of Insular Affairs and Graduate School USA. He was selected as 1 of just 29 participants from throughout the region. The ELDP is an intensive year-long program that includes on-site sessions, virtual sessions and between-session assignments. We wish Austin the best during this time of growth and learning.