

Messages & Communications Doc. No. 38GL-26-2168.

From 38th Committee On Rules <committeonrules@guamlegislature.gov>
Date Fri 4/10/2026 2:24 PM
To Guam Legislature Clerks <clerks@guamlegislature.gov>
Cc Frank Blas Jr. <speakerblas@guamlegislature.gov>

1 attachment (5 MB)
41026COMM Doc. No. 38GL-26-2168.pdf;

Håfa Adai Clerks Office,

Please see attached, **Messages & Communications Doc. No. 38GL-26-2168** for processing:

✓	38GL-26-2168	A.B. Won Pat International Airport Authority	Board Meeting Packet for February 27, 2026*
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Kindly reply to this email



Si Yu'os ma'åse',

Marie Crisostomo

Committee on Rules Assistant

COMMITTEE ON RULES

Vice Speaker V. Anthony Ada, Chairperson

I Mina'trentai Ocho Na Liheslaturan Guåhan

38th Guam Legislature

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Messages and Communications 38GL-26-2168*

2 messages

Speaker Frank Blas Jr. <speakerblas@guamlegislature.gov>

Fri, Apr 10, 2026 at 11:01 AM

To: 38th Committee On Rules <committeonrules@guamlegislature.gov>, Sabrina Salas Matanane <office.senatorbri@guamlegislature.gov>

Håfa Adai,

Please see attached M&C Doc. No. 38GL-26-2168

38GL-26-2168	A.B. Won Pat International Airport Authority	Board Meeting Packet for February 27, 2026*
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Si Yu'os Ma'åse'

Bernice Rivera

Administrative Assistant



Office of Speaker Frank F. Blas, Jr.

I Mina'trentai Ocho na Liheslaturan Guåhan 38th Guam Legislature

Guam Congress Building, 163 Chalan Santo Papa, Hagatña

(671)969-6456

speakerblas@guamlegislature.gov

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----- Forwarded message -----

From: **GIAA Official** <official@guamairport.net>

Date: Wed, Apr 8, 2026 at 12:53 PM

Subject: GIAA Monthly Board of Directors Meeting Minutes

To: Speaker Frank Blas Jr. (speakerblas@guamlegislature.gov) <speakerblas@guamlegislature.gov>

Electronic Transmittal

Date:	April 08, 2026
To:	The Honorable Frank F. Blas, Jr., Speaker of the 38 th Guam Legislature
From:	Executive Manager, John M. Quinata
Subject:	GIAA Monthly Board of Directors Meeting Minutes

Attachment (s):	GIAA Monthly Board of Directors Meeting Minutes
	January Regular Meeting Minutes (Meeting held on February 27, 2026)

<input checked="" type="checkbox"/>	For your information and use	<input type="checkbox"/>	For your review and action
<input type="checkbox"/>	Per your request	<input type="checkbox"/>	For signature and return to our office
<input type="checkbox"/>	Per our conversation	<input type="checkbox"/>	Please provide us with copy
<input type="checkbox"/>	For your approval	<input type="checkbox"/>	For Billing Purposes

This email is being sent on behalf of the Executive Manager, John M. Quinata. Should you have any questions or require additional information, please email via official@guamairport.net or contact our office at (671)646-0300.

Transmitted by:	WW
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P.O. Box 8770, Tamuning Guam, 96931
355 Chalan Pasaheru, Tamuning, Guam 96913
TEL (671) 646-0300
www.guamairport.com

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2 attachments

 **EXECUTED Transmittal of Minutes - February 27, 2026 (January Regular Meeting).pdf**
2814K

 **38GL-26-2168.pdf**
1537K

38th Committee On Rules <committeeonrules@guamlegislature.gov>
To: "Speaker Frank Blas Jr." <speakerblas@guamlegislature.gov>

Fri, Apr 10, 2026 at 1:46 PM

Håfa Adai,

Received, and thank you.



Si Yu'os ma'åse',

Marie Crisostomo

Committee on Rules Assistant

COMMITTEE ON RULES

Vice Speaker V. Anthony Ada, Chairperson

I Mina'trentai Ocho Na Liheslaturan Guåhan

38th Guam Legislature

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[Quoted text hidden]



Speaker Frank Blas Jr. <speakerblas@guamlegislature.gov>

GIAA Monthly Board of Directors Meeting Minutes

3 messages

GIAA Official <official@guamairport.net>

Wed, Apr 8, 2026 at 12:52 PM

To: "Speaker Frank Blas Jr. (speakerblas@guamlegislature.gov)" <speakerblas@guamlegislature.gov>

Electronic Transmittal

Date:	April 08, 2026
To:	The Honorable Frank F. Blas, Jr., Speaker of the 38 th Guam Legislature
From:	Executive Manager, John M. Quinata
Subject:	GIAA Monthly Board of Directors Meeting Minutes

Attachment (s):	GIAA Monthly Board of Directors Meeting Minutes January Regular Meeting Minutes (Meeting held on February 27, 2026)

<input checked="" type="checkbox"/>	For your information and use	<input type="checkbox"/>	For your review and action
<input type="checkbox"/>	Per your request	<input type="checkbox"/>	For signature and return to our office
<input type="checkbox"/>	Per our conversation	<input type="checkbox"/>	Please provide us with copy
<input type="checkbox"/>	For your approval	<input type="checkbox"/>	For Billing Purposes

This email is being sent on behalf of the Executive Manager, John M. Quinata. Should you have any questions or require additional information, please email via official@guamairport.net or contact our office at (671)646-0300.

Transmitted by:	WW
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Doc Type: 38GL-26-2168
OFFICE OF THE SPEAKER
FRANK F. BLAS, JR.

April 8, 2026
Time: 12:52 PM
Received:



P.O. Box 8770, Tamuning Guam, 96931
355 Chalan Pasaheru, Tamuning, Guam 96913
TEL (671) 646-0300
www.guamairport.com

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EXECUTED Transmittal of Minutes - February 27, 2026 (January Regular Meeting).pdf
2814K

Speaker Frank Blas Jr. <speakerblas@guamlegislature.gov>
To: GIAA Official <official@guamairport.net>

Thu, Apr 9, 2026 at 8:38 AM

Håfa Adai,

Confirming receipt of your email.

Si Yu'os Ma'åse'

Bernice Rivera

Administrative Assistant



Office of Speaker Frank F. Blas, Jr.

I Mina'trentai Ocho na Liheslaturan Guåhan 38th Guam Legislature

Guam Congress Building, 163 Chalan Santo Papa, Hagatña

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speakerblas@guamlegislature.gov

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[Quoted text hidden]

speakerblas@guamlegislature.gov <speakerblas@guamlegislature.gov>
To: official@guamairport.net, official@guamairport.net

Thu, Apr 9, 2026 at 8:38 AM

Your message

To: official@guamairport.net

Subject: GIAA Monthly Board of Directors Meeting Minutes

Sent: 4/8/26, 12:52:55 PM GMT+10

was read on 4/9/26, 8:38:55 AM GMT+10



April 2, 2026

VIA EMAIL: speakerblas@guamlegislature.gov

The Honorable Frank F. Blas Jr.
Speaker of the 38th Guam Legislature
163 Chalan Santo Papa
Hagåtña, Guam 96910

SUBJECT: Monthly Board of Directors Meeting Minutes

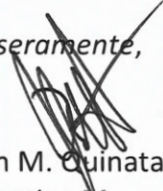
Hafa Adai Speaker Blas,

Pursuant to 5 GCA §8113.1, transmitted herewith are the A.B. Won Pat International Airport Authority, Guam (GIAA) Board of Directors meeting minutes:

- January Regular Meeting Minutes – Meeting held on February 27, 2026

Should you have any questions or concerns, please do not hesitate to contact me.

Senseramente,


John M. Quinata
Executive Manager

Attachments
CC: Admin

John



38GL-26-2168
Messages and Communications

RECEIVED
COMMITTEE ON RULES
April 10, 2026

11:01 a.m.

Marie Crisostomo



**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM
Friday, February 27, 2026, 3:00 p.m.
GIAA CONFERENCE ROOMS 1 & 2**

1. CALL TO ORDER AND ATTENDANCE

The January 2026 regular meeting of the Board of Directors of the A.B. Won Pat International Airport Authority, Guam (“GIAA” or the “Authority”) was held on February 27, 2026, and called to order by Chairman Brian J. Bamba at 3:10 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
Rosie R. Tainatongo
Doyon A. Morato
Jesse G. Garcia

Offices or Positions:

Chairman
Vice Chairman
Director
Director
Director
Director

Directors Present:

Donald I. Weakley (Excused)

Offices or Positions:

Board Secretary

GIAA Officials:

Dafne Mansapit-Shimizu
Jean M. Arriola
Danielle Camacho
Tony Laniog
Rolenda Faasuumalie
Fidel Masga
Raymond Santos
Juan Reyes
Kathrina Bayson
Vanessa Pangindian
Kenneth McDonald

Offices or Positions:

Deputy Executive Manager
Airport Services Manager
Acting Comptroller
Engineer III (Civil) – Acting Engineering Supervisor
Airport Marketing Administrator
Assistant Chief of Airport Police
Assistant Fire Chief (Airfield)
Air Terminal Manager
Supply Management Administrator
Management Analyst III
Airport Facility/Equipment Main. Superintendent

William Brennan
Frank Santos
Senator Jesse A. Lujan

Arriola Law Firm, GIAA Legal Counsel
TMG, GIAA Consultant
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.

2. APPROVAL OF AGENDA

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

Resolution No. 26-30

The Board hereby approves the agenda of February 27, 2026, regular meeting, as presented.

3. APPROVAL OF MINUTES

A. January 29, 2026, Regular Board Meeting

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

Resolution No. 26-31

The Board hereby approves the minutes of January 29, 2026, Regular Board Meeting, subject to corrections.

4. CORRESPONDENCE

Deputy Executive Manager (DEM) Mansapit-Shimizu advised there was no Correspondence to report.

5. OLD BUSINESS

DEM Mansapit-Shimizu advised there was no Old Business to be presented.

6. NEW BUSINESS

A. RFP No. RFP-002-FY26 – Medical Services

Reference is made for RFP-002-FY26, included as part of the Board's packet, which was presented by Deputy Executive Manager Dafne Mansapit-Shimizu. Board action is requested to approve the ranking results for Request for Proposals (RFP) No. RFP-002-FY26, for Medical Services for the Antonio B. Won Pat International Airport Guam ("GIAA").

The referenced Request for Proposal ("RFP") solicits proposals from qualified firms and/or individuals, licensed to conduct business in Guam, to provide professional medical services by licensed physicians with expertise in occupational safety and emergency medical services, including medical evaluations and fitness-for-duty examinations for Aircraft Rescue and Fire Fighting ("ARFF") and Airport Police personnel, are required by GIAA.

The RFP was publicly announced in a local newspaper on January 9, 14, and 22, 2026. The deadline to submit proposals was January 29, at 4:00 p.m.

A total of nine (9) firms and/or individuals download the RFP package, and one (1) firm submitted a proposal before the submission deadline.

The sole proposal was reviewed and determine responsiveness, that is, whether or not the offeror submitted all documents required by the RFP. The sole offeror submitted the required documents and was determined to be responsive as outlined in the Guam Procurement Law and Regulations.

The Evaluation Committee appointed by the Executive Manager completed their evaluations of the proposal. As a result of the evaluations, it is determined that Offeror A has 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.

Upon Board approval of the ranking results, subject to negotiation of fair and reasonable fees and terms of an agreement, the same will be forwarded to Legal Counsel for review and approval as to form.

The term of agreement is for a period of three (3) years with two (2) additional one (1) year options to renew at the sole discretion of GIAA, not to exceed a total term of five (5) years, subject to the availability of funding.

The Medical Services will be funded under the Administration O&M budget.

Management recommends that the Board approve the ranking results and the contract award to Offeror A, subject to negotiation of fair and reasonable fees to be submitted at a time and in a format determined by GIAA.

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

Resolution No. 26-32

The Board hereby approves the ranking results and the contract award to Offeror A, subject to negotiation of fair and reasonable fees to be submitted at a time and in a format determined by GIAA.

After Board approved ranking results, Offeror A was publicly announced as Blue Ocean Medical Group LLC dba: IHP Clinic.

- B. IFB No. GIAA-002-FY26 – Assessment and Repair Services to GIAA’s Aircraft Rescue Fire Fighting Apparatus – Tabled

C. Amendment to DFS Guam, L.P., Lotte Duty Free Guam, LLC, and the A.B. Won Pat International Airport Authority, Guam Settlement Agreement

Attorney William “Bucky” Brennan presented this item and provided the Board some background information. On November 7, 2024, the Airport, DFS, Guam L.P., and Lotte Duty Free Guam, LLC entered into a settlement agreement resolving disputes over past concession agreements, related procurement and other matters. Among other things, the settlement agreement acknowledged that the current specialty retail concession agreement expires on July 20, 2026, that GIAA would issue a new solicitation and critically, that GIAA and Lotte would not take any steps to extend the existing agreement beyond July 20, 2026, unless such extension is necessary due to circumstances beyond the airport and Lotte’s control.

During an oversight hearing on February 16, 2026, it became public that DFS had engaged with the Governor of Guam concerning the Concession Agreement and the Settlement Agreement and was willing to enter an amendment to the Settlement Agreement to allow for an extension to ensure continuity of services while the airport completes the new solicitation and procurement. Copies of correspondence between the Governor and DFS were provided to Board members in their packet. Since GIAA received these letters, the Airport has taken steps to engage Lotte to see if they are willing to memorialize an amendment to the Settlement Agreement consistent with the terms offered by DFS to the Governor.

Management is seeking Board approval and a delegation of authority to Management and GIAA’s Airport Consultant to negotiate an agreement to an amendment of the Settlement Agreement consistent with the correspondence between DFS and the Governor, and to execute any documents necessary to formalize the amendment to the Settlement Agreement.

Attorney Brennan also mentioned that because this matter was discussed during an oversight hearing, much of the information that is being presented is in open session for discussion and board consideration.

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

Resolution No. 26-33

The Board hereby authorizes and delegates to Management and GIAA Consultant the authority to negotiate the terms and conditions of a proposed amendment to the November 2024 Settlement Agreement between GIAA, DFS, and Lotte consistent with the correspondence between DFS and the Governor of Guam presented to the Board, and to execute any documents necessary to formalize an Amendment to the Settlement Agreement.

7. REPORT OF THE EXECUTIVE MANAGER

Reference is made for the Executive Manager's Report included as part of the Board's packet, which was presented by DEM Shimizu. The report included brief updates on Passenger Flight Network for March 2026, Aire Service Changes March 2026 v. February 2026, Air Service Snapshot, Signatory Airline Updates, Air Service Snapshot, Airlines Issues, Regulatory Updates, Infrastructure Updates, Legislative Updates, Procurement Updates, and Announcements.

8. REPORT OF THE COMPTROLLER

Reference is made for the Comptroller's Report included as part of the Board's packet, which was presented by Acting Comptroller Ms. Danielle Camacho. Attached herewith is GIAA's Operating Results Report for the month ending January 31, 2026. This report summarizes the Budgeted versus Actual Revenues and Expenses for the month, and year-to-date results ended January 31, 2026. A chart is included with the key operating results for 4 months of FY2026 ending January 31, 2026, – (in \$000's).

Year-to-date Total signatory Revenues for the month ending January 31, 2026, are below Budgeted revenues by 3.4%. Signatory revenue estimates are based on projections submitted by Signatory airlines and adopted in the annual budget.

Year-to-date Total Concession Revenues are 2.3% below budget while Passenger Facility Charges are above the budget estimate by 2.3%.

Year-to-date Total Other Revenues, inclusive of non-signatory and non-airlines revenues, are below the budget estimate by 2.4%.

Year-to-date Total Operating Revenues actual of \$24.4M are 3.0% below the budget estimate of \$25.2M.

Year-to-date Total Operating Expenses are below budget by 11.5%. Components of this line item include a 5.4% decrease in Personnel Service, a 17.6% decrease in Contractual Services, a 52.5% decrease in Materials & Supplies and a 0% decrease in Equipment/Furnishings from budgeted amounts of these respective categories.

The actual year-to-date Net Revenues from Operations of \$7.9M represents a 21.8% increase over the year-to-date budgeted amount of \$6.5M.

Finally, our year-to-date results from Debt Service Coverage are at 1.52 versus the requirement of 1.25.

9. EXECUTIVE SESSION

Chairman Bamba advised there was no Executive Session at this time.

10. PUBLIC COMMENTS

At this time Senator Jesse A. Lujan came to the table and spoke about timelines to guide actions to provide some comfort to stakeholders about the concession expiration date and GIAA's plans moving forward. Senator Lujan also emphasized that the March legislative session is coming up soon and there is no way any Settlement Agreement related legislation will make it onto that session. He suggests to go through the Governor and have her call a special session if that is the direction GIAA plans to go.

11. ADJOURNMENT

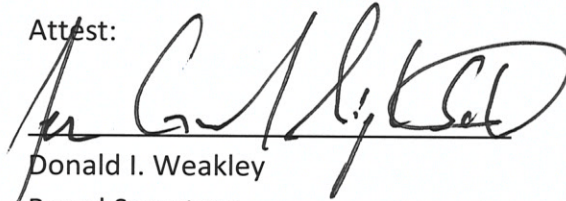
Motion to adjourn duly made by Chairman Bamba, seconded by Director Alcorn; motion unanimously passed. The meeting was adjourned at 3:47 p.m.

Dated this 26 day of March 2026.



Brian J. Bamba
Chairman

Attest:



Donald I. Weakley
Board Secretary

Prepared and Submitted by:



Wana Frances C. Wintterle
Corresponding Secretary