

BOARD OF DIRECTORS

*Daniel J. Tydingco, Chairman
Christine Won Pat Baleto, Vice Chairperson
Mary Michelle Gibson, Secretary
Michael T. Benito, Member*



Resolution No. 2013-16

RELATIVE TO APPROVING THE PORT AUTHORITY OF GUAM 2013 MASTER PLAN REPORT

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE JOSE D. LEON GUERRERO COMMERCIAL PORT:

WHEREAS, the Jose D. Leon Guerrero Port Authority was established as a public corporation and autonomous government agency on October 1975; and

WHEREAS, for almost four decades, our Port has performed its duty to provide full services to ocean passenger, cargo and fishing vessels who have called upon our seaport, and has developed into a major transshipment center for the Western Pacific; and

WHEREAS, the Port is faced with the task to advance its mandated responsibilities to provide for the needs of the Territory; and

WHEREAS, as a result of the Department of Defense announcement of plans to relocate 38,070 active duty and dependents, Okinawa based personnel and related ancillary activities, with a construction commencement target date of July 2010, the Port Master Plan Update was prepared in 2007 by the Port's Owner's Agent Engineer (OAE), Parsons Brinckerhoff (PB) Americas, Inc.; and

WHEREAS, in 2011, the Military Buildup Program experienced a call for a re-set, requiring an updated Environmental Impact Statement, which delays and downsizes cargo projections and creates significant uncertainty for cargo-related revenue projections; and

WHEREAS, the Port responded to the DoD re-set by formulating a Balanced Modernization Program to include Marine Service Life Extension and a reduction in Phase 1A to remain within the available Port Enterprise Program funds; and

WHEREAS, the Port's OAE, PB, prepared the Port Authority of Guam 2013 Master Plan Update, which provides a comprehensive view of the Port's current condition, identifies elements of continuous improvement and sustainability; and

WHEREAS, an Implementation Plan was developed in conjunction with the Port Authority of Guam 2013 Master Plan Update that evaluated Port improvement and sustainability requirements, and determined a balance approach for meeting these requirements; and

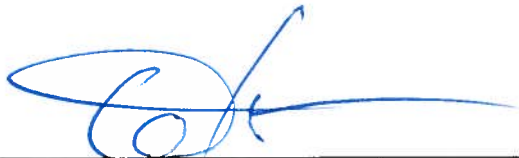
WHEREAS, the Port Authority of Guam 2013 Master Plan Update further contains a Financial Analysis and Economic Impact Statement that provides a five-year near-term emphasis on improvements to both Port efficiency and the creation of additional cargo handling capacity in anticipation of the military build-up, as well as a 20-year long term focus on additional improvements targeted towards achieving operational and financial sustainability, and self-sufficiency through tariff adjustments to reduce or eliminate dependence on outside funding assistance; and

WHEREAS, it is furthermore the goal of the PAG Board of Directors and Management to increase Port capacity, execute required infrastructure development and Port expansion to meet the increased demands brought about by the military buildup and normal economic growth; now therefore be it

RESOLVED, that the Board of Directors approve the present form of the 2013 Master Plan Update Report and forward the document to the Director of the Bureau of Statistics and Plans to initiate the public review process as stipulated under Guam Code Annotated Title 5, Chapter 1, Section 1205-Plan Review Public Hearings, through Section 1206-Plan Adoption; and be it further

RESOLVED, that the Chairman certify to and the Secretary attest the adoption hereof and that a copy of the resolution be transmitted to *I Maga'lahaen Guahan* and Chairman on Public Safety, Infrastructure and Maritime Transportation of the *Mina'Trenta Dos Na Liheslaturan Guahan*, and the Secretary of the Navy.

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF
DIRECTORS THIS 12th DAY OF NOVEMBER, 2013.**



**DANIEL J. TYDINGCO
CHAIRMAN, BOARD OF DIRECTORS
PORT AUTHORITY OF GUAM**



**MARY MICHELLE GIBSON
SECRETARY, BOARD OF DIRECTORS
PORT AUTHORITY OF GUAM**

