

BOARD OF DIRECTORS

Daniel J. Tydingco, Chairman

Christine Won Pat Baleto, Vice Chairperson

Mary Michelle Gibson, Secretary

Michael T. Benito, Member



Resolution No. 2013-17

RELATIVE TO RECOGNIZING AND APPRECIATING MR. EDUARDO R. ILAO FOR HIS CONTRIBUTIONS AND SERVICE TO THE PORT AUTHORITY OF GUAM AS A MEMBER OF THE BOARD OF DIRECTORS

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PORT AUTHORITY OF GUAM:

WHEREAS, Mr. Eduardo R. Ilao was appointed as a member of the Port Authority of Guam (PAG) Board of Directors in January 19, 2011, confirmed on February 21, 2011 and served through April 30, 2013; and

WHEREAS, Mr. Ilao, was instrumental in spearheading the Program Management Manual which is a critical component of the Port Modernization Program; and

WHEREAS, as a result of Public Law 31-145 relative to the acquisition of gantry cranes, and as an active member of the negotiation team, Mr. Ilao was influential in his dedication and commitment to ensuring the successful outcome for the deliberations and negotiations of the POLA Crane acquisition; and

WHEREAS, Mr. Ilao in his commitment to the island's community by serving in many local civic and philanthropic organizations, government services, business associations, and professional societies has extended tireless contributions in moving the Port forward with its modernization program, improvements to its facilities and infrastructure; and

WHEREAS, Mr. Ilao presence and participation in the evolution of the Port Authority of Guam will be greatly missed; now therefore be it

RESOLVED, that the employees, Management and Board of Directors extend their deepest appreciation to Mr. Ilao for his dedication and service to the Port Authority of Guam and his efforts to assist the PAG in carrying out its vision to modernize and its mission to provide first class service to Guam and the Micronesian region; be it further

RESOLVED, that the Chairman certify to and Board Members attest the adoption hereof and that copy of the same be thereafter transmitted to Mr. Eduardo R. Ilao.

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

CHRISTINE WON PAT BALETO
VICE CHAIRPERSON, BOARD OF DIRECTORS
PORT AUTHORITY OF GUAM

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

MICHAEL T. BENITO
MEMBER, BOARD OF DIRECTORS
PORT AUTHORITY OF GUAM

