

BOARD OF DIRECTORS

*Francisco G. Santos, Chairman
Christine Won Pat Baleto, Vice Chairperson
Mary Michelle Gibson, Secretary
Timothy T. Kernaghan, Member*



Resolution No. 2014-01

RELATIVE TO RECOGNIZING AND APPRECIATING MR. MICHAEL T. BENITO 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. Michael T. Benito was appointed as a member of the Port Authority of Guam (PAG) Board of Directors on January 19, 2011, confirmed on February 21, 2011 and served through November 12, 2013; and

WHEREAS, Mr. Benito served as Vice Chairman of the Board of Directors through January 31, 2013 at the Port Authority of Guam; and

WHEREAS, as Vice Chairman of the Board, Mr. Benito was very instrumental in diligently providing guidance in the pursuit of achieving the Port’s goals and objectives as it relates to the modernization program, Hotel Wharf rehabilitation, as well as with the day-to-day operations; and

WHEREAS, with great tact and proficiency, he was skillful in bringing a cohesive relationship amongst party groups articulating a “going forward” attitude and unified front in meeting the needs of the Port Authority and the people of Guam; and

WHEREAS, during his tenure with the Port Authority Board, was influential in the acquisition of the POLA Cranes; provided direction and leadership as a member of the Project Oversight Team for the Guam Commercial Port Improvement Program which is critical to the path forward to a first class modernized port facility; and provided wisdom and foresight on policy making towards capital improvement projects as it relates to recreational use and projects beneficial to port users, tenants, and the island community; and

WHEREAS, Mr. Benito’s 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. Benito for his dedication and service to the Port Authority of Guam and his efforts to assist the PAG in carrying out its modernization vision 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. Michael T. Benito.

PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF DIRECTORS THIS 17th DAY OF FEBRUARY, 2014.

**FRANCISCO G. SANTOS
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**

**TIMOTHY T. KERNAGHAN
MEMBER, BOARD OF DIRECTORS
PORT AUTHORITY OF GUAM**

