BOARD OF DIRECTORS

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



Resolution No. 2014-02

RELATIVE TO RECOGNIZING AND APPRECIATING MR. DANIEL J. TYDINGCO 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. Daniel J. Tydingco was appointed as a member of the Port Authority of Guam (PAG) Board of Directors on February 1, 2011, confirmed on February 21, 2011 and served through January 13, 2014; and

WHEREAS, Mr. Tydingco served as Chairman of the Board of Directors throughout his tenure at the Port Authority of Guam; and

WHEREAS, as Chairman of the Board, Mr. Tydingco by his esteem leadership was steadfast in guiding the Port in a direction of progress that led to the development of multiple port projects, most notably the Guam Commercial Port Improvement Program, Port Security Enhancements Project and Hotel Wharf rehabilitation; and

WHEREAS, by representation, he engaged various prestigious federal officials in the U.S. Department of Transportation Maritime Administration, U.S. Department of Defense Inspector General, U.S. Department of Agriculture, stakeholders, and the community at-large in sharing the Port's vision and path toward its modernization efforts; and

WHEREAS, under his leadership notable milestones came to fruition that includes the POLA crane acquisition; operation of Cementon Micronesia; Phase I and Phase II Gregorio D. Perez Marina Renovation/Site Improvements; Port Container Yard Lighting Upgrade; and Service Life Extension for the Wharf Repairs loan approval; and

WHEREAS, with the multitude of ongoing port projects and improvements, Mr. Tydingco, with much appreciation, did not forget the true asset of the Port – the hard working men and women as he ensured the payout of their merit bonuses and increments; and

WHEREAS, Mr. Tydingco'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. Tydingco 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. Daniel J. Tydingco.

PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF DIRECTORS THIS 17th DAY OF <u>FEBRUARY</u>, 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

MABY MICHELLE GIBSON SECRETARY, BOARD OF DIRECT PORT AUTHORITY OF GUAN

TIMOTHY T. KERNAGHAN
TEMBER, BOARD OF DIRECTORS
ORT AUTHORITY OF GUAM