

BOARD OF DIRECTORS

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



Resolution No. 2014-07

**RELATIVE TO AMENDING THE BYLAWS OF THE BOARD OF DIRECTORS OF
THE PORT AUTHORITY OF GUAM TO HOLD ITS REGULAR
BOARD MEETINGS ONCE A MONTH**

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

WHEREAS, the Bylaws of the Board of Directors of the Port Authority were first adopted on September 24, 1977, as amended on February 24, 1979, January 25, 2007, and December 18, 2008; and

WHEREAS, Article XI, Section 1 of the Bylaws allows for those Bylaws to be amended or repealed, or for new Bylaws to be adopted, at any regular monthly meeting; and

WHEREAS, Article 1, Section 2 of the Bylaws indicates that the Board of Directors shall hold its regular monthly meetings on the fourth Thursday of each month at the hour of 2:00 p.m., if not a legal holiday, and, if a legal holiday, such meeting will be held on the day called for and duly noticed by the Chairman, at which time the directors shall consider reports of the affairs of the Port Authority, and transact such other business as may properly be brought before the Board; and

WHEREAS, Title 12 Guam Code Annotated, Section 10103(c) provides that the Board of Directors shall meet in regular session at least once each month and in special session as often as it may deem necessary; and

WHEREAS, at its regular meeting of April 24, 2014, the Board of Directors unanimously approved a motion to amend the Bylaws to indicate that its regular monthly meeting, date and time, shall be determined by the sitting Board and that public notice is issued accordingly; now therefore be it

RESOLVED, the Port Authority Board of Directors' regular monthly meeting, date and time, shall be determined by the sitting Board and that public notice is issued accordingly, at which time the directors shall consider reports of the affairs of the Port Authority, and transact such other business as may properly be brought before the Board; and be it further

RESOLVED, the Chairman certify to, and the Secretary attest to, the adoption hereof and that a copy of this resolution be attached to the Bylaws of the Port Authority of Guam Board of Directors pursuant to Article XI, Section 2 of those Bylaws.

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF
DIRECTORS THIS 28th DAY OF MAY, 2014.**

**FRANCISCO G. SANTOS
CHAIRMAN, BOARD OF DIRECTORS
PORT AUTHORITY OF GUAM**

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

