



Sen. Thomas Ada
Chairman

Committee on Transportation, Infrastructure, Lands,
Border Protection, Veterans' Affairs and Procurement
I Mina Trentai Tres Na Liheslaturan Guahan • 33rd Guam Legislature

JUL 28 2015

The Honorable Judith T. Won Pat, Ed.D.
Speaker
I Mina Trentai Tres Na Liheslaturan Guahan
155 Hesler Place
Hagåtña, Guam 96910

VIA: *Ed: J.C. Ad*
The Honorable Rory J. Respicio
Chairperson, Committee on Rules

RE: Committee Report on the Executive Appointment of Ms. Lucy Alcorn to serve as a Member of the A.B. Won Pat International Airport Authority Board of Directors.

Dear Speaker Won Pat:

Transmitted herewith is the Committee Report on the **Executive Appointment of Ms. Lucy Alcorn** to serve as a *Member* of the A.B. Won Pat International Airport Authority Board of Directors.

Committee votes are as follows:

- 5 TO DO CONFIRM
- _____ TO NOT CONFIRM
- _____ TO REPORT OUT ONLY
- _____ TO ABSTAIN
- _____ TO PLACE IN INACTIVE FILE

Si Yu'os ma'ase'.

J.C. Ad
Thomas C. Ada

2015 AUG -5 PM 5:11
[Signature]



Sen. Thomas Ada

Chairman

Committee on Transportation, Infrastructure, Lands,
Border Protection, Veterans' Affairs and Procurement

I Mina Trentai Tres Na Libeslaturan Guåhan • 33rd Guam Legislature

COMMITTEE REPORT ON

The Appointment Of

Ms. Lucy Alcorn

To Serve as a Member of the A.B. Won Pat

Guam International Airport Authority Board of Directors



Sen. Thomas Ada


Chairman

Committee on Transportation, Infrastructure, Lands,
Border Protection, Veterans' Affairs and Procurement
I Mina Trentai Tres Na Libeslaturan Guåhan • 33rd Guam Legislature

July 27, 2015

MEMORANDUM

To: **All Members**
Committee on Transportation, Infrastructure, Lands, Border Protection, Veterans'
Affairs and Procurement

From: **Senator Thomas C. Ada** 
Committee Chairperson

Subject: **Committee Report on Appointment of Ms. Lucy Alcorn**

Håfa Adai,

Transmitted herewith for your consideration is the Committee Report on the Executive Appointment of Ms. Lucy Alcorn to serve as a Member of the A.B. Won Pat International Airport Authority Board of Directors.

This report includes the following:

- Committee Vote Sheet
- Committee Report Digest
- Copy of the Appointment Letter to the Speaker
- Copy of the Appointment Packet and Supporting Documents
- Public Hearing Sign-in Sheet
- Copy of Submitted Testimonies
- Copy of COR Referral of the Appointment
- Notices of Public Hearing
- Public Hearing Agenda

Please take the appropriate action on the attached vote sheet. Your attention to this matter is greatly appreciated. Should you have any questions or concerns, please do not hesitate to contact me.



Sen. Thomas Ada

Chairman

Committee on Transportation, Infrastructure, Lands,
Border Protection, Veterans' Affairs and Procurement

I Mina Trentai Tres Na Libeslaturan Guahan • 33rd Guam Legislature

COMMITTEE VOTE SHEET

APPOINTEE: Lucy Alcorn
Position: Member
Agency: A.B. Won Pat International Airport Authority Board of Directors

COMMITTEE MEMBERS	SIGNATURE	TO Confirm	TO NOT Confirm	TO REPORT OUT ONLY	TO ABSTAIN	TO PLACE IN INACTIVE FILE
SENATOR THOMAS C. ADA Chairperson		✓				
SENATOR RORY J. RESPICIO Vice Chairperson						
VICE SPEAKER BENJAMIN J.F. CRUZ Member		✓				
SENATOR FRANK B. AGUON, JR. Member	 7/28/15	✓				
SENATOR DENNIS RODRIQUEZ, JR. Member						
SENATOR NERISSA UNDERWOOD Member						
SENATOR FRANK BLAS, JR. Member	 7/29/15	✓				
SENATOR MARY TORRES Member						
SENATOR JAMES V. ESPALDON Member		✓				



Sen. Thomas Ada

Chairman

Committee on Transportation, Infrastructure, Lands,
Border Protection, Veterans' Affairs and Procurement

I Mina Trentai Tres Na Liheslaturan Guahan • 33rd Guam Legislature

COMMITTEE REPORT DIGEST

I. OVERVIEW

The Committee on Transportation, Infrastructure, Lands, Border Protection, Veterans' Affairs and Procurement convened a public hearing on July 13, 2015 at 1:00 p.m. in *I Liheslaturan Guahan* Public Hearing Room. Among the items on the agenda was the consideration of the appointment Ms. Lucy Alcorn to serve as a Member of the A. B. Won Pat International Airport Authority Board of Directors, whose appointment history is as follows:

- Appointment by Eddie Baza Calvo, *Governor*, On May 13, 2015
- Appointment packet forwarded to *I Liheslaturan Guahan* on May 18, 2015
- Appointment packet forwarded to this committee for public consideration on May 19, 2015.

Public Notice Requirements

Public Hearing notices were disseminated via email to all senators and all main media broadcasting outlets on Monday, July 6, 2015 (5-Day Notice) and again on Thursday, July 9, 2015 (48-Hour Notice).

Senators Present

Senator Thomas C. Ada	<i>Committee Chairperson</i>
Senator Rory J. Respicio	<i>Committee Vice-Chairperson</i>
Vice-Speaker Benjamin J.F. Cruz	<i>Committee Member</i>
Senator Frank Aguon Jr.	<i>Committee Member</i>
Senator Frank Blas Jr.	<i>Committee Member</i>
Senator Mary Torres	<i>Committee Member</i>
Senator Tina Rose Muña Barnes	Legislative Member
Senator V. Anthony Ada	Legislative Member

The confirmation hearing for Ms. Alcorn commenced at 1:00 p.m.

II. SUMMARY OF TESTIMONY AND DISCUSSION

Chairman Ada calls on the individuals to approach the table to give their testimony.

Dave Alcorn (oral testimony): Mr. Alcorn gives his support for Ms. Lucy Alcorn. He says that he felt it important to tell the committee what he knows of the individual. He continues to say that Ms. Alcorn has been his soul mate for 30 years and business partner for 12 years. She was instrumental in the beginning of GFS and starting defense contracting services on Guam, which was never done by a woman owned business on this scale. Mr. Alcorn goes on to say that she has many viable knowledge and industry understanding of the market and the situations of the market. That is where she has great value. He then says that Ms. Alcorn has sat on the Airport

Board of Directors for 8 years and that also has great value to the airport and the community. A board member is seen as a business partner, it is percentages and decisions you make correctly to move it forward. That is to include things on the radar that are unforeseen.

He goes on to say that Ms. Alcorn has been instrumental on the Airport Board, as her testimony will speak for herself. It is important that this venue allow for helpful dialogue and insight to questions that the panel may have. He then says that he has watched the venue before and has been a little concerned that things don't move quickly enough. A board member is an elected thing personally, when you decide you'll go to work, but you don't get paid, it takes away from your regular business activity, and that is what is not evaluated in all agencies. He finishes by saying that is a lot of work and time spent and that he fully supports Ms. Alcorn and her re-nomination.

Chairperson Ada then opens the panel for questions.

Senator Aguon: He thanks Mr. Alcorn for his support of the appointee. He continues by saying in defense for the institution of the legislative body and the confirmation process, one of the responsibilities that they have is questioning the qualifications initially and the second is the suitability of that individual to serve at that capacity. Whether it is conflict of interest and getting reassurance at the confirmation hearing that the individual will remove himself/herself from deliberation. If it goes beyond that, he then says in defense for the legislature and any individual that may have not gotten sufficient support, it is perhaps information that was being circulated and was not clarified or members of the body just felt at that time the individual may not have been suitable to serve in that capacity.

Senator Aguon goes on to say that he brings the issue up because there was an individual who did not garnish sufficient support a few legislatures back. There were comments made that if this individual was not appointed to that particular board, he would have been more than suitable for any other board in the Government of Guam. He says that he had to make that statement in defense of the institution itself, not any particular Senator's voting but understanding the process and deliberation they take on ensuring and assuring the people of Guam that these individuals will always have the best interest of the organization and the people of Guam. He then finishes by saying that Mr. Alcorn's testimony endorsing the individuals is reflective of that.

Chairperson Ada then calls the appointee for her testimony.

Lucy Alcorn, *Appointee* (written testimony): Ms. Alcorn reads her testimony.

Chairperson Ada opens the panel for questions.

Senator Respicio: He goes on to echo the Chairperson's sentiments in thanking Ms. Alcorn for accepting the Governor's re-appointment of her to the GLAA Board of Directors. He then thanks Ms. Alcorn for her 7 years of service on the board and finishes by saying he is support of her confirmation.

Senator Aguon: He starts by thanking Ms. Alcorn for accepting the opportunity to serve in the same capacity. She has taken the airport through great strides in the course of her service. He then says to echo what Mr. Alcorn has said, he hit on an important point, time is taken from personal business and given to the people of Guam. That is an important factor when it comes to public service. Senator Aguon says for her to give as much time to the GIAA Board of Directors and still be committed to running a successful business, he commends her and thanks Ms. Alcorn for her service.

Senator V. Anthony Ada: He starts by thanking her for accepting the Governor's re-appointment nomination. He says that he was looking at the attendance report and says this is a great guidance for all boards to follow and submit to the legislature when they come up for re-confirmation. Senator Ada says it is important to know that board members are attending the meetings, so they know what is going on and the people know that they are attending. He ends by saying she has his support.

Senator Torres: She starts by saying that Ms. Alcorn is one of the most senior members of the board. Senator Torres references point made in Ms. Alcorn's testimony about route development, marketing, increasing capacity and expanding services. She then asks Ms. Alcorn if they are considering how to address the issues and complications in regards to routes and dependable services in the Marianas?

Ms. Alcorn: She responds by saying as far as the problems between Saipan and Guam, right now, nothing is in place. She then goes on to say that they have tried to offer un-served markets and incentives to the airlines. And they can try to offer something in that sense, so they could possibly have more reliable service. Ms. Alcorn says she knows there is a problem but can not say if there is anything in place.

Senator Torres: She says it is not just about origin from Saipan, it is also accessibility of Guam residents who are business people and who otherwise need to access those areas. It may be a good idea to look whether there are available carriers who might be interested. She goes on to say that one of the strengths of the airport and the testament to why she is important in the composite of the board, is having that institutional knowledge. She ends by thanking Ms. Alcorn for her commitment to the airport and accepting her re-nomination.

Senator Barnes: She starts by thanking the Governor for the nomination and Ms. Alcorn for her continued service to the GIAA Board of Directors. She then thanks Mr. Sobti for being in the audience and showing support and to the spouses as well. Senator Barnes then thanks Ms. Alcorn for her contributions both to the airport board and to the community. She then speaks of Ms. Alcorn and her efforts of making time not only for her family but for the community as well, even at the risk of spreading herself thin. There are times when people say that their family is more important but she has been able to balance both. She then goes on to say that to be a woman in all this, working on federal contracts and giving locals jobs with federal contracts is commendable. She then thanks Ms. Alcorn because she has been able to expand and bring in new ideas to the airport and the community. She ends by saying Ms. Alcorn has her full support.

Vice-Speaker Cruz: He starts by mentioning that the immigration line being long was the issue that he has as well and was glad to hear that TSA would be moving to the back of the house. He then makes references to other airports that are able to process more people per hour. To take longer than 28 minutes to get through the line at the airport just gives a bad first impression. Vice-Speaker then makes a reference about the bathrooms being atrocious and thanks the Board members for enduring his early morning and late night calls. He then mentions another issue that should be addressed which is in the audit, the auditor stated that they were not able to access conflict of interest statements and procedures. He then asks that the issue be addressed as soon as possible.

Senator Blas: He starts by saying he is glad the Governor saw fit to re-appoint Ms. Alcorn and was confident in her ability to serve. Senator Blas then asks the question, what does she see as something that can be done quickly, efficiently and inexpensively to improve the service here on Guam?

Ms. Alcorn: She starts by saying what the airport is currently doing is increasing the services, the infrastructure and ongoing projects are improving the services. She then says what she would like to see done is everything going digital. The technology is a little more advance, but it will still cost more money and not something to be done over night.

Senator Torres: There have been complaints about improper signage from Marine Drive and people getting lost going to the airport. She then says that DPW said they would look into the matter but that she would like to propose that the airport could front the cost for those entrance routes. She asks that the matter get looked at and perhaps be a contribution to the island from the airport.

Chairperson Ada ends the confirmation hearing for Ms. Alcorn.

Written Testimonies Received:

Lucy Alcorn, Appointee
(see attached written testimony)

Edward G. Untalan, Chairman, GIAA Board of Directors
Mr. Untalan testifies in favor of Ms. Alcorn's re-appointment.
(see attached written testimony)

Charles H. Ada II, Executive Manager, GIAA
Mr. Ada testifies in favor of Ms. Alcorn's re-appointment.
(see attached written testimony)

III. Findings and Recommendations

The Committee on Transportation, Infrastructure, Lands, Border Protection, Veterans' Affairs and Procurement hereby favorably reports out the appointment of Ms. Lucy Alcorn to serve as a Member of the A. B. Won Pat International Airport Authority Board of Directors with the recommendation To DO CONFIRM.



EDDIE BAZA CALVO
Governor

RAY TENORIO
Lieutenant Governor

Office of the Governor of Guam

MAY 13 2015

33-15-0456

Office of the Speaker
Judith T. Won Pat, Ed.D

Honorable Judith T. Won Pat, Ed.D.
Speaker
I Mina' trentai Tres Na Liheslaturan Gudhan
155 Hesler Street
Hagåtña, Guam 96910

Date: 5/18/15

Time: 9:05 AM

Received By: [Signature]

RE: Board Appointment

Dear Madame Speaker:

By virtue of the authority vested in me pursuant to the Organic Act of Guam and the local laws applicable to the following position, I am pleased to transmit the following appointment and supporting documents for:

- APPOINTEE: Lucy Alcorn
- POSITION: Member, A.B. Won Pat International Airport Authority Board of Directors
- TERM LENGTH: **Three (3) years from date of confirmation**

The appointment is subject to the consent of *I Liheslaturan Gudhan*. Please schedule a hearing at your earliest convenience.

Senseramente,

EDDIE BAZA CALVO

2015 MAY 19 AM 9:38

0456



OFFICE OF THE GOVERNOR
GUAM

Boards & Commissions Nomination Information

The following information is required for submission to the Speaker of *I Liheslaturan Guahan* in accordance with Title 4, Guam Code Annotated Section 2103.5 and Section 13104.1:

NOMINEE INFORMATION

Last Name	Alcorn	First	Lucy	M.I.	Date	[REDACTED]
Address	[REDACTED]			Apartment/Unit #	401	
City	[REDACTED]	State	[REDACTED]	ZIP	[REDACTED]	
Phone	[REDACTED]	E-mail Address	[REDACTED]			
Position to which Appointment is Made	Board Director					
Are you a citizen of the United States?	YES	X	NO	If no, are you authorized to work in the U.S.?	YES	NO

EDUCATION

High School	Assumption Convent	City/State	Makati, Philippines						
From	1974	To	1979	Did you graduate?	YES	X	NO	Degree	High School
College				City/State					
From		To		Did you graduate?	YES	NO	Degree		

EDUCATION

Graduate School			City/State			
From	To	Did you graduate?	YES	NO	Degree	
Other Degree			City/State			
From	To	Did you graduate?	YES	NO	Degree	

EMPLOYMENT HISTORY

(1) Present Employer	Global Food Services dba GFS Group	Position	President / CEO
Address	P.O. Box L, Hagatna, Gu 96932	Dates Held	July 2003 - Present
(2) Previous Employer	Senator Alberto Lamorena V	Position	Legislative Staff
Address	24th Guam Legislature	Dates Held	1995 - June 2000
(3) Previous Employer	Continental Air Micronesia	Position	Flight Attendant
Address	Tamuning, Guam 96913	Dates Held	October 1983 - June 1989
(4) Previous Employer	Financial House of America	Position	Sales Representative
Address	Hagatna, Guam	Dates Held	May 1983 - August 1983
(5) Previous Employer	American National Insurance	Position	Insurance Clerk/Life Ins Agent
Address	Hagatna, Guam	Dates Held	June 1981 - April 1983

PRIOR GOVERNMENT OF GUAM SERVICE

Agency	Phone
Address	
Job Title	From: To

PRIOR GOVERNMENT OF GUAM SERVICE

Agency Phone

Address

Job Title From: To

PRIOR GOVERNMENT SERVICE (EXCLUDING GOVERNMENT OF GUAM)

Agency Phone

Address

Job Title From: To

Agency Phone

Address

Job Title From: To

TRAINING

Institute/Seminars/On-the-Job Training:	Date
Leadership Management Training	10/15/2006
Professional Development Seminar XVII for Housing	02/03/2006
Professional Development Seminar XIX for Housing	01/22/2007
International Military Community Executives Association/MWR Conference	10/13/2007

AWARDS

List all educational, professional, civic awards, and recognition for public service:

- 2007 Small Business Person of the Year
- 2/27/07 Congressional Record for being named for 2007 Business Person of the Year
- Executive Committee Resolution No. 37 for being named 2007 Business Person of the Year
- 2007 Business Woman of the Year Nominee
- 2005 Executive of the Year Nominee

PROFESSIONAL INVOLVEMENT

List involvement on a local/national/international level, list organization, activities participated in, offices held:

Board Director, A.B.Won Pat International Airport Authority, Guam 6/27/07 - Present

Board Director, Guam Chamber of Commerce 2007 - 2013

Member, Armed Forces Committee

Member, Guam Contractor's Association

Member, Guam Hotel and Restaurant Association

COMMUNITY / CIVIC INVOLVEMENT

List organizations, activities, participated in, offices held

Board Member, Father Duenas Advisory Board 2007 - 2010

Board Member, Make a Wish Foundation 2007 - 2013

Board Member, American Red Cross 2007 - Present

PUBLICATIONS AND PRESENTATIONS

List any published articles, papers delivered at professional meetings, etc.:

Guest Speaker - Veterans Small Business Seminar

Guest Speaker - Soroptomist International Luncheon

MILITARY SERVICE (PLEASE ATTACH FORM DD-214)

Branch

From

To

Rank at Discharge

Type of Discharge

OTHER INFORMATION

(1) Have you ever been found guilty of a felony in any court, whether within or without the United States? YES NO

If so, please specify in detail:

Address of the court: _____

Date of Conviction: _____

Specific infraction committed: _____

(2) Have you ever been declared mentally incompetent by any court, whether within or without the United States? YES NO

If so, please specify in detail the reasons and facts related to such declaration:

(3) Have you ever been found not guilty or not punishable in any criminal proceedings by reason of insanity? YES NO

(4) Have you ever been confined to a mental institution for any reason? YES NO

If so, please specify in why the appointing authority believes you that you are not suffering from any mental illness or affliction:



Statement of Financial Interests

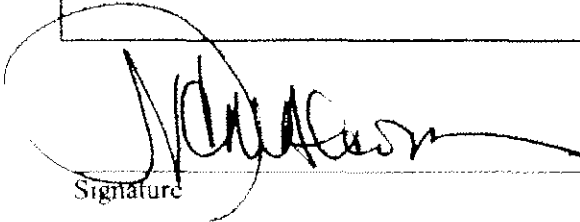
(Required by 4 G.C.A. § 13104.1)

TO: Governor Eddie Baza Calvo
Ricardo J. Bordallo Governor's Complex
Adelup, Guam 96910

FROM: Lucy M. Alcorn

- I have no financial interest in any business
- I do have interest(s) in the following business(es):

Name and address of business interest:	Type and amount of interest
Global Food Services, LLC dba GFS Group	Facilities Management 51%
Guam Food Services LLC	Food Services 26%
CEC Pacific Partners, LLC dba Chuck E. Cheese's	Food Services 26%
RT Restaurant LLC dba Ruby Tuesday Restaurant	Food Services 48%
King's Restaurant	Food Services 51%


Signature

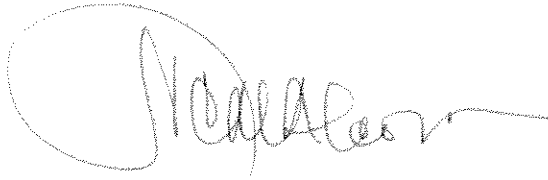
5/6/15
Date

AFFIDAVIT / DECLARATION UNDER PENALTY OF PERJURY

I, the undersigned, do hereby depose and say that: (1) I have read and reviewed the information contained in the attached Appointment/Nomination letter from the Governor of Guam; (2) that the matters contained in the Appointment/Nomination letter, together with all attachments thereto, are true and correct and that I am competent to testify to said matters; and (3) that this Declaration is made for the purpose of complying with the requirements of 4 G.C.A. Section 2103.5.

I declare under penalty of perjury under the laws of Guam (4 G.C.A. Section 4308) that the foregoing is true and correct.

Signature

A handwritten signature in black ink, appearing to read 'N. A. P.', enclosed within a hand-drawn oval.

Date

5/6/15



**Government of Guam
 GUAM POLICE DEPARTMENT
 RECORDS & IDENTIFICATION SECTION
 P.O. Box 23909
 Guam Main Facility, Guam 96921**



May 8, 2015

SUBJECT: CRIMINAL HISTORY RECORD


NAME:	Lucy ALCORN		
DATE OF BIRTH:	[REDACTED]	FINGERPRINT #:	[REDACTED]
[REDACTED]	The individual has no record of criminal conviction(s) in GPD files that are subject to Guam law and rules and regulations of the Department.		

*****NOTHING FOLLOWS*****

THIS INFORMATION MAY BE LIMITED TO A LOCAL CRIMINAL OFFENSE ONLY AND IS NOT INTENDED FOR USE FOR ANY LOCAL, STATE, OR FEDERAL LAW ENFORCEMENT AGENCY. THIS CLEARANCE DOES NOT REFLECT ARREST(S) PENDING ADJUDICATION.



The absence of an original GUAM POLICE seal invalidates this police clearance.
 REV 04/16 02/27/2011

By Direction: Iorraine

FRED E. BORDALLO, JR.
 CHIEF OF POLICE



SUPERIOR COURT OF GUAM

Guam Judicial Center • 120 West O'Brien Drive • Hagatña, Guam 96910

Telephone (671) 475-3370/475-3449

Fax (671) 472-2856

DANIELLE T. ROSETE

Clerk of Court

Name: LUCY MONTINOLA ALCORN

SS#: _____

ID# _____

Date of Birth: _____

CERTIFICATE OF SEARCH

The undersigned Clerk hereby certifies the following results of a diligent search of the records of this Court:

Criminal Cases:

- A. No Case Found
- B. 1. Criminal Case No.
- 2. Criminal Case No.
- 3. Criminal Case No.
- 4. Criminal Case No.
- 5. Criminal Case No.

Criminal Record: Page 1 of 1

Civil Cases:


- A. No Case Found
- B. 1. Civil Case No.
- 2. Civil Case No.
- 3. Civil Case No.
- 4. Civil Case No.
- 5. Civil Case No.

Civil Record: Page 1 of 1

Request for further information may be addressed at the Records Division of the Superior Court of Guam, Guam Judicial Center, 120 West O'Brien Drive, Hagatña, Guam. Hours of operation are Monday – Friday, 8:00 a.m. to 5:00 p.m. Closed Saturday, Sunday and local/federal holidays. Court Clearances are Non-Refundable.

Dated: 05/07/2015

DANIELLE T. ROSETE
Clerk of Court

BY:  **BETTY T. MESA**
Deputy Clerk

Prepared By: BAE



The absence of an original Court Seal invalidates this document

Committee on Transportation, Infrastructure, Lands, Border Protection, Veterans' Affairs and Procurement

Public Hearing

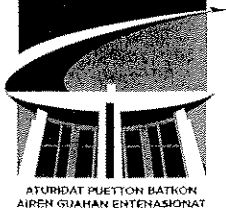
July 13 2015

1:00 p.m.

1 Liheslauran Gadhon, Hagaiña

The Executive Appointment of Ms. Lucy Alcorn to serve as a member of the A.B. Won Pat International Airport Authority Board of Directors.

NAME (please print)	AGENCY/ ORGANIZATION	ORAL TESTIMONY	WRITTEN TESTIMONY	IN FAVOR	NOT IN FAVOR	CONTACT NUMBER
<i>Lucy Alcorn</i>	<i>SITA</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<i>687 8935</i>
<i>QM Charles H. Ada</i>	<i>CAFAA</i>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<i>(446-0296)</i>
<i>Edward Weber</i>	<i>CAFAA</i>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<i>(446-0360)</i>



July 13, 2015

Senator Thomas Ada
Chairman
Committee on Transportation, Infrastructure, Lands, Border Protection
Veterans Affairs and Procurement
Ada Plaza Center, Suite 207
173 Aspinall Avenue
Hågatña, Guam 96910

Reference: Testimony in Support of Lucy M. Alcorn
Re-confirmation to the Airport Board of Directors

Håfa Ådai Senator Ada:

Mr. Chairman and Honorable Members of the Committee on Transportation, Infrastructure, Lands, Border Protection, Veterans Affairs and Procurement:

Testimony is submitted in support of the re-appointment of **Lucy M. Alcorn** to the A.B. Won Pat International Airport Authority, Guam Board of Directors.

As a successful businesswoman of companies contracted with the military and other private enterprise, Mrs. Alcorn is perceptive in providing quality operations within federal and local regulations and budgetary guidelines. She has exhibited this during her multiple terms as a member of the Board of Directors, having joined the board of directors in 2007.

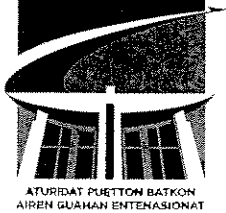
Mrs. Alcorn will bring continuity to Board Initiatives, with special regard to marketing and promotional objectives. With \$167M in airport improvement projects ongoing, synergetic efforts for air service development, customer service enhancement and enhancing the passenger environment must go hand in hand with development and facility expansion. Mrs. Alcorn sits on the Board's subcommittee of Marketing and Air Service Development, and with her historical knowledge of airport operations and regulatory requirements, she will serve this committee well in this regard.

On behalf of the Airport management and staff, we strongly support Ms. Alcorn's re- appointment. We anticipate a productive and successful relationship with this commendable nominee. Your favorable consideration and confirmation of her re-appointment is greatly appreciated.

Senseramente,

Charles H. Ada II
Executive Manager

cc: GIAA Board of Directors



July 1, 2015

Senator Thomas Ada
Chairman
Committee on Transportation, Infrastructure, Lands, Border Protection
Veterans Affairs and Procurement
Ada Plaza Center, Suite 207
173 Aspinall Avenue
Hagatna, Guam 96910

Reference: Testimony in Support of Lucy M. Alcorn's Re-appointment to the
GIAA Board of Directors

Hafa Adai Senator Ada:

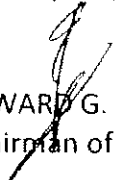
Testimony is submitted in support of the re-appointment of Ms. Lucy M. Alcorn to the A.B. Won Pat International Airport Authority, Guam Board of Directors.

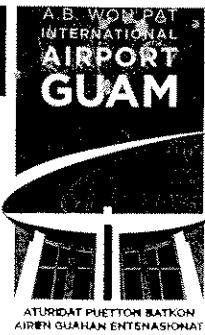
As a successful businesswoman of a locally-owned thriving enterprise, Mrs. Alcorn has insight to operating a profitable business within local and federal statutes. As such, she brings to the Agency a valuable network of private investors and knowledge of best practices in terms of operating a business, which she draws on as a member of the Board.

Most valuable is the continuity she will bring as an experienced Airport Board member. She is highly resourceful and an active participant of the Board .

On behalf of the Board of Directors, I strongly support Mrs. Alcorn's re- appointment. Your favorable consideration and confirmation of her re-appointment is greatly appreciated.

Put Respetu,


EDWARD G. UNTALAN
Chairman of the Board of Directors



July 13, 2015

Senator Thomas Ada
Chairman
Committee on Transportation, Infrastructure, Lands, Border Protection
Veterans Affairs and Procurement
Ada Plaza Center, Suite 207
173 Aspinall Avenue
Hågatña, Guam 96910

Reference: Re-confirmation to the Airport Board of Directors

Håfa Ådai Senator Ada:

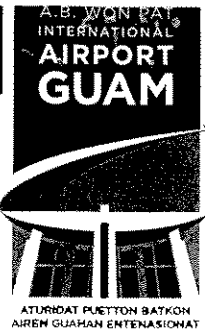
Thank you for this opportunity to express my continued commitment to serve on the A.B. Won Pat International Airport Authority, Guam.

I have served on the Airport Board since 2007, and have seen the Airport go through extraordinary development and expansion in operations, facilities and services. I am interested in continuing my service on the Board as a recent member of the subcommittee on Air Service Development and Marketing.

Today, the Guam Airport is serviced by ten scheduled air carriers and three cargo operators. Guam is directly linked to twenty destinations in 11 countries. Monthly, our airlines have the average capacity to seat 154,000 passengers per month on flights to Guam. With seasonal charters our monthly seat capacity can increase to 180,000 seats to Guam. The potential of filling the seats to capacity is there, so our air service development strategy will incorporate partnership with Guam Visitors Bureau in increasing Guam awareness and becoming a preferred destination in the markets we serve.

A new player we are keeping our eyes on is Ikar Airlines, a low-cost Russian carrier that has already filed an application for authorization with the U.S. Department of Transportation (USDOT). Should their application be approved, we anticipate direct service once again from Russia to Guam.

I'm very proud that we'll soon see the fruits of our combined efforts with new service by Air Busan and T'Way Air, both from Korea and Cebu Pacific from the Philippines. Air Busan's official inaugural flight to Guam will take place next week on July 23rd, 2015. We'll definitely welcome more visitors from Korea with their direct service to/from Busan four times a week.

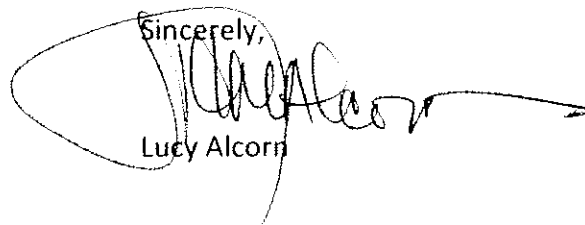


And then we anticipate daily service between Incheon and Guam by T'Way later this year. Dynamic Airlines has committed to provide direct charter service from four (4) Chinese cities, operating 33 charters from July through October 2015.

Over the last seven (7) years, Board initiatives included an air service development strategy, promotional campaigns of airport business opportunities, customer service enhancement, effective community outreach and database development programs for business intelligence and communication programs.

When it comes to customer service, although we are part of the American family of airports, we are America in Asia and our customer service should be on par with the level of customer service that we see at Asian airports, especially those that serve our visitor markets. We refreshed and enhanced our website in October 2014. It provides access to live flight information, lost and found services, Bids and Requests for Proposals, and allows access to a vast amount of airport related information. Simultaneously, we launched the new Airport mobile application that puts valuable information right in the palm of the traveler's hands! I'm really proud to see that WiFi has also become available within our concourse, as this is a service feature that exists all over Asia.

As the Guam airport continues to evolve and modernize in every aspect, it truly reflects the new rebranded look that represents a bold, dynamic organization that is energetic and moving forward, reflecting the new tagline that "We're on it, 24/7". I am very proud of the direction that the Airport has developed and I offer again my service to the people of Guam as a member of GIAA Board of Directors. I am committed to carry out my responsibilities as a member of the Board, as a service to the island, and to represent the public interests to the best of my ability. Thank you for your kind consideration.

Sincerely,

Lucy Alcorn



COMMITTEE ON RULES

I Mina'trentai Tres na Liheslaturan Guåhan • The 33rd Guam Legislature

155 Hesler Place, Hagåtña, Guam 96910 • www.guamlegislature.com

E-mail: roryforguam@gmail.com • Tel: (671)472-7679 • Fax: (671)472-3547

Senator
Rory J. Respicio
CHAIRPERSON
MAJORITY LEADER

Senator
Thomas C. Ada
VICE CHAIRPERSON
ASSISTANT MAJORITY LEADER

Speaker
Judith T.P. Won Pat, Ed.D.
Member

Vice-Speaker
Benjamin J.F. Cruz
Member

Legislative Secretary
Tina Rose Muna Barnes
Member

Senator
Dennis G. Rodriguez, Jr.
Member

Senator
Frank Blas Aguon, Jr.
Member

Senator
Michael F.Q. San Nicolas
Member

Senator
Nerissa Bretania Underwood
Member

V. Anthony Ada
MINORITY LEADER

Mary C. Torres
MINORITY MEMBER

May 19, 2015

MEMORANDUM

To: **Rennae Meno**
Clerk of the Legislature

From: **Senator Rory J. Respicio**
Majority Leader & Rules Chair

Subject: **Referral of Appointment**

As the Chairperson of the Committee on Rules, I am forwarding my referral of the following appointment:

Appointee: **Lucy Alcorn**
Position: **Member, A.B. Won Pat International Airport Authority Board of Directors**

For a copy of Ms. Alcorn's appointment packet, please visit the Guam Legislature's website at www.guamlegislature.com. Under the "Reports" menu select the "Messages & Communications" option and refer to:

"Doc. 33GL-15- 0456: Governor's message transmitting the appointment of Lucy Alcorn, to serve as Member, A.B. Won Pat International Airport Authority Board of Directors."

Please ensure that the subject appointment is referred, in my name, to **Senator Thomas C. Ada, Chairperson of the Committee on Transportation, Infrastructure, Lands, Border Protection, Veterans' Affairs and Procurement**. I also request that the same be forwarded to all Senators of *I Mina'trentai Tres Na Liheslaturan Guåhan*.

Should you have any questions, please feel free to contact our office at 472-7679.

Si Yu'os ma'åse'!

*I Minda Trentai Tres Na Lingslatayuan Guahan
Appointment Log Sheet*

Over Reviewed	M&C No	Appointee	Position	Agency	Appt. Date	Term Length	Expiration Date of Action	Expiration Date of Term	Committee Referred	Date Referred	PH Date	CR Filed	Confirmed	Notes
	33GL-15-0456	Lucy Alcorn	Member	A.B. Won Pal International Airport Authority Board of Directors	05/13/15	Three (3) Years			Committee on Transportation, Infrastructure, Lands, Border Protection, Veterans' Affairs and Procurement	02/19/15				



Senator Tom Ada

Peter Tran <peter@senatorada.org>

1st Notice of Public Hearing: July 13, 2015 at 1:00pm

Charlene Flores <flores@senatorada.org>

Mon, Jul 6, 2015 at 10:31 AM

To: Media <media@senatorada.org>, phnotice@guamlegislature.org, phmaterials@guamlegislature.org, teresa.topasna@land.guam.gov, michael.borja@land.guam.gov, dlmdir@land.guam.gov, chuck.ada@guamairport.net, euntalan@guamairport.net, "Maria D. Sablan" <msablan@guamairport.net>, fpfejeran@guam.net, "Lucy M. Alcorn" <lucymalcorn@gmail.com>, Martin Gerber <martinjgerber@gmail.com>, David Leddy <dleddy@guamchamber.com.gu>, eo@guamrealtors.com, help@investguam.com, ed@guamwcc.com, jvy@cccguam.org

July 6, 2015

MEMORANDUM

To: All Senators, Media, and Stakeholders

Fr: Senator Thomas C. Ada, *Chairperson*

Subject: **1st Notice of Public Hearing: July 13, 2015 at 1:00pm**

Please be advised that the Committee on Transportation, Infrastructure, Lands, Border Protection, Veterans' Affair, and Procurement will be conducting a public hearing on **Wednesday, July 13, 2015 at 1:00 p.m.** This meeting will take place in the public hearing room of *Liheslaturan Guahan*. The agenda is as follows:

1:00 – 2:00 pm

The Executive Appointment of **Ms. Lucy Alcorn** to serve as a member of the A.B. Won Pat International Airport Authority Board of Directors.

The Executive Appointment of **Mr. Martin Gerber** to serve as a member of the A.B. Won Pat International Airport Authority Board of Directors.

2:00 – 5:00 pm

Bill No. 139-33 (COR) – T.C. Ada

AN ACT TO ADOPT RULES AND REGULATIONS TO GOVERN COMMERCIAL LEASES AND LICENSES FOR COMMERCIAL USE OF CHAMORRO LAND TRUST PROPERTIES, TO ADD NEW SUBSECTIONS 14 AND 15 TO SECTION 6.9(g), AND TO ADD A NEW SUBSECTION (g) TO §75107

OF CHAPTER 75 TITLE 21 GUAM CODE ANNOTATED.

-

Bill No. 140-33 COR) – T.C. Ada

AN ACT TO AMEND §60112 OF CHAPTER 60, TITLE 21, GUAM CODE ANNOTATED RELATIVE TO LEGISLATIVE APPROVAL FOR AGRICULTURAL LAND USE.

-

Bill No. 138-33 (COR) – T.C. Ada

AN ACT TO AMEND TITLE 21 GUAM CODE ANNOTATED, CHAPTER 61, SECTION 61217, FEDERAL EXCESS LAND ZONING TO PROVIDE CLARITY AND MAINTAIN UNIFORMITY ON ALL ZONE CHANGE PROCESSES.

-

Bill No. 137-33 (COR) – T.C. Ada

AN ACT TO AMEND THE LAND TRANSFER FOR GEORGE TOVES AS AUTHORIZED BY P.L. 28-68 TO BE AREA FOR AREA NOT TO INCLUDE LAND USED BY A MILITARY UTILITY EASEMENT.

Testimony on the **Executive Appointments of Ms. Lucy Alcorn and Mr. Martin Gerber, Bill No. 139-33 (COR), Bill No. 140-33 (COR), Bill No. 138-33 (COR), and Bill No. 137-33 (COR)** should be addressed to Senator Thomas C. Ada, Chairperson, and will be accepted via hand delivery to our office, our mailbox at the Main Legislature Building at 155 Hesler Place, Hagåtña, Guam 96932, via email to flores@senatorada.org, or via facsimile to (671) 473-3303 until **Wednesday, July 20, 2015 at 5:00pm**. Individuals requiring special accommodations, auxiliary aids, or services should submit their request to Charlene Flores at 473-3301. Please feel free to contact my office should you have any questions or concerns.

--
Charlene Flores
Policy Analyst
Office of Senator Thomas C. Ada
I Mina'trentai Tres na Libeslaturan Guåhan - 33rd Guam Legislature
671-473-3301

 **1st PH Notice.pdf**
553K



Senator Tom Ada

Peter Tran <peter@senatorada.org>

2nd Notice of Public Hearing: July 13, 2015 at 1:00pm

Charlene Flores <flores@senatorada.org>

Thu, Jul 9, 2015 at 8:46 AM

To: Media <media@senatorada.org>, phnotice@guamlegislature.org, phmaterials@guamlegislature.org, teresa.topasna@land.guam.gov, michael.borja@land.guam.gov, dlmdir@land.guam.gov, chuck.ada@guamairport.net, euntalan@guamairport.net, "Maria D. Sablan" <msablan@guamairport.net>, "Lucy M. Alcorn" <lucymalcorn@gmail.com>, Martin Gerber <martinjgerber@gmail.com>, fpfejeran@guam.net, David Leddy <dleddy@guamchamber.com.gu>, ed@guamwcc.com, jvy@cccguam.org, eo@guamrealtors.com, help@investguam.com

July 9, 2015

MEMORANDUM

To: All Senators, Media, and Stakeholders

Fr: Senator Thomas C. Ada, *Chairperson*

Subject: **2nd Notice of Public Hearing: July 13, 2015 at 1:00pm**

Please be advised that the Committee on Transportation, Infrastructure, Lands, Border Protection, Veterans' Affair, and Procurement will be conducting a public hearing on **Monday, July 13, 2015 at 1:00 p.m.** This meeting will take place in the public hearing room of *Liheslaturan Guahan*. The agenda is as follows:

1:00 – 2:00 pm

The Executive Appointment of **Ms. Lucy Alcorn** to serve as a member of the A.B. Won Pat International Airport Authority Board of Directors.

The Executive Appointment of **Mr. Martin Gerber** to serve as a member of the A.B. Won Pat International Airport Authority Board of Directors.

2:00 – 5:00 pm

Bill No. 139-33 (COR) – T.C. Ada

AN ACT TO ADOPT RULES AND REGULATIONS TO GOVERN COMMERCIAL LEASES AND LICENSES FOR COMMERCIAL USE OF CHAMORRO LAND TRUST PROPERTIES, TO ADD NEW SUBSECTIONS 14 AND 15 TO SECTION 6.9(g), AND TO ADD A NEW SUBSECTION (g) TO §75107 OF CHAPTER 75 TITLE 21 GUAM CODE ANNOTATED.

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AN ACT TO AMEND §60112 OF CHAPTER 60, TITLE 21, GUAM CODE ANNOTATED RELATIVE TO LEGISLATIVE APPROVAL FOR AGRICULTURAL LAND USE.

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Testimony on the **Executive Appointments of Ms. Lucy Alcorn and Mr. Martin Gerber, Bill No. 139-33 (COR), Bill No. 140-33 (COR), Bill No. 138-33 (COR), and Bill No. 137-33 (COR)** should be addressed to Senator Thomas C. Ada, Chairperson, and will be accepted via hand delivery to our office, our mailbox at the Main Legislature Building at 155 Hesler Place, Hagåtña, Guam 96932, via email to flores@senatorada.org, or via facsimile to (671) 473-3303 until **Monday, July 20, 2015 at 5:00pm**. Individuals requiring special accommodations, auxiliary aids, or services should submit their request to Charlene Flores at 473-3301. Please feel free to contact my office should you have any questions or concerns.

--

Charlene Flores

Policy Analyst

Office of Senator Thomas C. Ada

I Mina'trentai Tres na Libeslaturan Guåhan - 33rd Guam Legislature

671-473-3301

 **2nd PH Notice.pdf**
557K



Sen. Thomas Ada

Chairman

Committee on Transportation, Infrastructure, Lands,
Border Protection, Veterans' Affairs and Procurement
I Mina Trentai Tres Na Liheslaturan Guåhan • 33rd Guam Legislature

AGENDA

PUBLIC HEARING

Monday, July 13, 2015

Public Hearing Room, *I Liheslaturan Guåhan*

The agenda is as follows:

1:00 – 2:00 pm

The Executive Appointment of **Ms. Lucy Alcorn** to serve as a member of the A.B. Won Pat International Airport Authority Board of Directors.

The Executive Appointment of **Mr. Martin Gerber** to serve as a member of the A.B. Won Pat International Airport Authority Board of Directors.

2:00 – 5:00 pm

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