

Introduced

TWENTY FIRST GUAM LEGISLATURE FIRST REGULAR (1991) SESSION

FEB 16 '91

Bill No. <u>127 (Cor</u>)

Introduced by:

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AN ACT TO AMEND §1106 (a) AND (b) OF CHAPTER TITLE 1, XII GUAM CODE ANNOTATED RELATIVE TO THE COMPOSITION OF THE BOARD OF DIRECTORS OF THE GUAM AIRPORT **AUTHORITY**

1 BE IT ENACTED BY THE PEOPLE OF THE TERRITORY OF 2 GUAM:

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4 Section 1. Legislative Statement: The Guam Legislature has been apprised that the growth of the A.B. Won Pat International Terminal has 5 been substantial in terms of airplane arrivals, passenger arrivals and 6 departures, as well as, other customers utilizing the facilities of the Guam 7 8 Airport Authority. Much of this growth can be attributed to the rapid economic development presently being experienced on the island. As such, 9 the work and business of this agency has increased substantially. 10 Commensurately the work and responsibilities of the members of the 11 governing board has likewise increased as has the need to insure that 12

when meetings are scheduled an adequate number of directors are present 1 2 to insure a quorum. Additionally, the Legislature finds that the demands 3 placed on the members of the board of this agency has increased substantially and that satisfying these demands and responsibilities have 4 become an unfair burden on these individuals who willingly serve the 5 people and government of Guam. Furthermore, the Legislature finds that 6 because of the need for frequent meetings, many board members are 7 finding it difficult to attend each meeting thereby creating a situation 8 9 where the business of the agencies may be unnecessarily delayed. With 10 these points foremost, the Legislature finds it prudent to increase the number of directors on the Board of Directors of the Guam Airport 11 12 Authority to insure that, as much as possible, the quorum necessary to conduct business will be present at meetings of the board. 13 14 15 Section 2. §1106 of Chapter 1, Title XII Guam Code Annotated is 16 hereby amended to read: 17

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"§1106. Board of Directors

(a) All powers vested in the Authority, except as provided herein,
shall be exercised by the Board, which shall consist of [five (5)] Seven
(7) members, called Directors, who shall be nominated and appointed by
the Governor, by and with the advice and consent of the Legislature...

(b) [Three (3)] Four (4) Directors shall constitute a quorum of the
Board for the transaction of business. . . ."

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