Speaker's Office <speaker@guamlegislature.org>

MC Fwd: Agenda for GVB Board Meeting 05/23/2019

1 message

Speaker's Office <speaker@guamlegislature.org> Thu, May 23, 2019 at 8:27 AM
To: Clerks Office <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>
Bcc: Tina Muna Barnes <tinamunabarnes@gmail.com>

5:35 PM	05-22-19	Agenda for GVB Board Meeting on 05/23/2019.*	Guam Visitors Bureau	35GL-19-0549

35GL-19-0549
Speaker Tina Rose Muña Barnes

MAY 23 2019
Time 8:27 (✓)AM ( )PM
Received By: Matt

Sinsenru yan Minagåhet,

Office of the Speaker • Tina Rose Muña Barnes
Committee on Public Accountability, Human Resources & the Guam Buildup

35th Guam Legislature
I Mina'trentai Singko na Liheslaturan Guåhan

Guam Congress Building | 163 Chalan Santo Papa | Hagatna, GU 96910
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Gumai pribilehu yan konfedensia este siha na mensåhi. Solo espesiåtmente para hågu ma entensioña pat ma aturisa para unrisibi. Sen prubidu kumu ti un ma aturisa para manribisa, na'setbe, pat mandespåtcha. Yanggen lachi rinisibu-mu nu este na mensåhi , put fabot ago' guatu gi I numa'huyong gi as speaker@guamlegislature.org yan despues destrosa todu siha I kopian mensåhi. Si Yu'os ma'åse'.

---------- Forwarded message ---------
From: **Yolanda Bordallo** <yolanda.bordallo@visitguam.org>
Date: Wed, May 22, 2019 at 5:35 PM
Subject: Agenda for GVB Board Meeting 05/23/2019
To: Jessica Cruz <jessica.Cruz@guam.gov>, <lillian.kosaka@guam.gov>, Speaker's Office <speaker@guamlegislature.org>, Senator Therese Terlaje <senatorterlajeguam@gmail.com>
Cc: Pilar Laguana <pilar.laguana@visitguam.org>, Bobby Alvarez <bobby.alvarez@visitguam.org>, Josh Tyquiengco <josh.tyquiengco@visitguam.org>

Please see the attached Agenda for tomorrows board meeting 05/23/2019.

Kind regards,

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Yolanda Bordallo
Executive Secretary

GUAM VISITORS BUREAU
401 Pale San Vitores Road | Tumon, Guam 96913 | (671) 646-5278
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2019 MAY 23 AM 8:37

BOD Agenda 05-23-2019.pdf
74K

0549

BOARD OF DIRECTORS REGULAR MEETING
Thursday, May 23, 2019 – 3:30 p.m.
Guam Visitors Bureau Main Conference Room

AGENDA

I. **CALL TO ORDER**

II. **MINUTES OF THE PREVIOUS MEETING** **Exhibit A**

Approval the minutes of the previous Board of Directors meeting dated May 09, 2019.

III. **CHAIRMAN'S REPORT**

IV. **PRESIDENT & CEO'S REPORT**

V. **TREASURER'S REPORT** **Exhibit B**

VI. **REPORT OF THE BOARD COMMMITTEES**

A. **EXECUTIVE COMMITTEE**

B. **ADMINISTRATION & GOV'T RELATIONS**

- FY2020 Budget Presentation

C. **RESEARCH**

D. **MEMBERSHIP & COMMUNITY OUTREACH**

E. **VISITOR SAFETY & SATISFACTION**

F. **CULTURAL & HERITAGE**

G. **DESTINATION MANAGEMENT**

TUMON LANDSCAPE MAINTENANCE Contract

Motion to ratify and confirm TUMON LANDSCAPE MAINTENANCE contract with Landscape Management Systems, Inc. ("LMS GUAM").

Background: On November 1, 2019, the Guam Visitors Bureau ("GVB") and Landscape Management Systems, Inc. ("LMS Guam"), entered into an agreement to provide landscape maintenance service in Tumon as a result of the procurement entitled GVB IFB 2019-001 Tumon Landscape Maintenance. On January 2, 2019, OPA-PA-19-001 In re the Appeal of JJ Global, a protest was filed with the Office of the Public Auditor. On May 8, 2019, the OPA issued its decision. As a result of this decision, and pursuant to 2 GAR, Div. 4, Chapter 9, Legal and Contractual Remedies

§9106(1)(a)(i): §9106. Ratification, Termination, or Cancellation of Contract to Comply with the Law. (1) Remedies After an Award. If after an award it is determined that a solicitation or award of a contract is in violation of law, then: (a) if the person awarded the contract has not acted fraudulently or in bad faith: (i) the contract may be ratified and affirmed, provided it is determined that doing so is in the best interests of the territory.

As such, GVB determined that it is in the best interests of the territory and the Bureau to ratify and affirm the Tumon Landscape Maintenance contract with LMS Guam.

Issue: Board approval required.

H. SPORTS & EVENTS

Committee minutes dated Thursday, May 2, 2019 Exhibit C

I. RUSSIA & NEW MARKETS

J. KOREA

Committee minutes dated Tuesday, May 14, 2019 2019 Exhibit D

SITIF (KOTFA) 2019

Motion to approve travel for the GVB Chairman to attend the 2019 Seoul International Tourism Industry Fair (KOTFA) from June 5-8, 2019 in Seoul, Korea. Cost is approximately $1,997.50 from Acct# KO-SMD023.

Airfare:	$1,000 x 1 pax					$1,000.00
Per Diem:	Seoul	Lodging	Nights	M&IE	Days	
	Board Member	$287.50	4	$177.50	4	$997.50
TOTAL						$1,997.50

Background: The GVB Board had previously approved a motion to send a delegation to SITIF (KOTFA) at the beginning of the fiscal year. Due to the appointment and election of its new Board members, GVB seeks to introduce the new Board Chairman to its Korean industry partners. The SITIF is an opportune time to meet with Korea's travel industry partners and government officials. In addition, the Hana Tour International Show occurs simultaneously with SITIF, so the Chairman is able to attend both shows to meet Hana Tour and support Guam partners exhibiting at the show.

The SITIF, formally known as Korea World Travel Fair (KOTFA) is, with its 33 years history, the largest international travel fair in Korea where 60 countries participate to promote their tourism resources and cultures. SITIF is the only international travel fair in Korea where the official tourism organizations domestic and abroad participate and sponsor. SITIF supports strengthening the competitiveness of the tourism industry in Korea by combining inbound, outbound and intrabound tourism together and providing a market place for mutual relationship among tourism businesses in Korea and abroad.

Issue: Board approval for travel required.

K. JAPAN

L. NORTH AMERICA & PACIFIC MARKETS

M. GREATER CHINA

Committee minutes dated Friday, May 10, 2019 2019 Exhibit E

VII. EXECUTIVE SESSION

- Potential litigation
- HR

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ANNOUNCEMENTS

- **Thursday, June 13, 2019 at 3:30pm, GVB Regular BOD Board Meeting @ Main Conference Room**
- **Thursday, June 27, 2019 at 3:30pm, GVB Regular BOD Board Meeting @ Main Conference Room**

XI. ADJOURNMENT