

LOURDES A. LEON GUERRERO
Governor of Guam
I Maga'Haga Guahan

JOSHUA F. TENORIO
Lt. Governor of Guam
I Segundo Na Maga'Lahen Guahan



CHRISTINA D. GARCIA
Acting Chief Executive Officer/Administrator
Ufisiãt Akteng Atmenestradoran Eksekutibon Akãdi

CARLOS P. BORDALLO
Deputy Administrator
Sigundo Atmenestradõt

FIRST NOTICE:
PUBLIC NOTICE OF A SCHEDULED REGULAR BOARD MEETING OF THE
GUAM ECONOMIC DEVELOPMENT AUTHORITY (GEDA) BOARD OF DIRECTORS

September 18, 2025

TO ALL MEMBERS OF THE PUBLIC, PLEASE TAKE NOTICE THAT:

- §1. Regular Meeting: GEDA, a public corporation, shall hold a public meeting of its Board of Directors on Thursday; September 25, 2025, at the hour of 1:30 p.m. at Suite 511, Fifth Floor, Guam International Trade Center (GITC) Building, 590 South Marine Corps Drive, Tamuning, Guam.
- §2. Purpose of Meeting: The meeting is a regular directors meeting.
- §3. Compliance with ADA: People with disabilities are hereby advised, pursuant to Title 2 of The Americans with Disabilities Act (ADA), that anyone requiring special accommodations, auxiliary aids, or services should submit a request therefore to the GEDA's coordinator, Angelene Rios, at the GITC Building, Ste. 511, 590 South Marine Corps. Drive, Tamuning, Guam 96913, contact number (671) 647-4332.
- §4. Nature of Meeting: Such meeting of the Board of Directors of GEDA shall be open and public, and any member of the public shall be permitted to attend it, and shall not be required to register his or her name or give any other information, complete a questionnaire, or otherwise fulfill any condition precedent to his or her attendance; provided, that even though a person is admitted to a GEDA meeting he or she shall not because of his or her mere presence be accorded an opportunity to participate in this meeting, and GEDA retains the right to reserve areas of the meeting room for the public and to exclude the public from any area necessary for the ordinary conduct of its business. Please find the agenda attached.
- §5. Public Viewing: Members of the public may attend via Zoom upon request to Angelene Rios at (671) 647-4332 or via email at angelene.rios@investguam.com by Wednesday, September 24, 2025. The meeting will be streamed live on GEDA's YouTube Channel and may be accessed at investguam.com/live.
- §6. COVID-19 Measures: Members of the public may attend in person. Attendees are highly encouraged to utilize a face mask while on the premises. People exhibiting flu-like symptoms are highly discouraged from attending.

Christina D. Garcia
Acting Chief Executive Officer / Administrator

NOTICE OF A REGULAR BOARD OF DIRECTORS' MEETING
PLEASE TAKE NOTE TO ANYONE WHO WISHES TO ATTEND AND PARTICIPATE, THAT A REGULAR BOARD OF DIRECTORS' MEETING IS TAKING PLACE ON SEPTEMBER 25, 2025.

AGENDA

- I. Call to Order
- II. Inifresi
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
 - a. August 2025 Board Meeting | August 28, 2025
- VI. Chairwoman's Remarks
- VII. CEO/Administrator's Remarks
- VIII. Committee & Standing Reports
 - a. Real Property Committee
 - b. Healthcare Committee
 - c. Agriculture Committee / Aquaculture Committee
 - d. Qualifying Certificate Report
 - e. Grants Report
 - f. Communications Report
 - g. Investment Committee Reports
 - h. Public Finance Report
- IX. Old Business
- X. New Business
 - a. FY26 Proposed Budget
 - b. RFP 25-004 Underwriter Services for the Guam Power Authority (GPA) Bond Financing Projects – Opening Only
 - c. RFP 25-006 Underwriter Services for the Guam International Airport Authority (GIAA) Bond Financing Projects – Opening Only
 - d. RFP 25-007 GIAA's Short Term Financing for up to \$15M Award
 - e. Resolution No. 25-011 GWA Resolution Approving the Execution and Delivery of a Revolving Credit Agreement and Approving and Authorizing the Execution of Related Documents, Agreements and Actions.
- XI. Public Comment
- XII. Adjournment