

**BOARD OF DIRECTORS**

*Oscar A. Calvo, Vice Chairman*

*Melanie R. Mendiola, Board Secretary*

*Maria D.R. Taitano, Member*



**Resolution No. 2017-02**

**RELATIVE TO THE ADOPTION OF THE CONSULTING REPORT UPDATE REGARDING  
RECOMMENDATIONS INCLUDING MARINA USER FEES FOR THE GREGORIO D. PEREZ MARINA  
AND THE AGAT SMALL BOAT MARINA**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PORT AUTHORITY OF GUAM:**

**WHEREAS**, Public Law 30-52 placed the Jose D. Leon Guerrero Commercial Port under the oversight of the Public Utilities Commission (PUC) for establishment or modifications of rates and other charges; and

**WHEREAS**, the Port Authority of Guam (PAG) Board of Directors has control and jurisdiction over all areas designated as small boat basins or recreational boating facilities; and

**WHEREAS**, on October 31, 2016, Captain & Associates ("C&A"), PAG consultant, provided an updated appraisal and consulting report on PAG's current marina user fee schedule; and

**WHEREAS**, the appraisal and consulting report concluded that the mooring fees for vessels based on Guam, transient vessels as well as live aboard vessels should be revised; and

**WHEREAS**, the Port Authority Board of Directors hereby adopts the findings contained in the aforementioned Consulting Report Update relative same dated October 31, 2016; now therefore be it

**RESOLVED**, the Port Authority Board of Directors hereby authorizes management to proceed with the proper filing of the necessary petition to the PUC as it relates to timely implementation of the revised fee structures for vessel mooring activity at the impacted facilities; and be it further

**RESOLVED**, the Chairman certifies and the Secretary attest to, the adoption hereof and that a copy of this resolution be sent to the Public Utilities Commission.

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF  
DIRECTORS THIS 13<sup>th</sup> DAY OF FEBRUARY, 2017.**

**OSCAR A. CALVO**  
**VICE CHAIRMAN, BOARD OF DIRECTORS**  
**PORT AUTHORITY OF GUAM**

**MELANIE R. MENDIOLA**  
**SECRETARY, BOARD OF DIRECTORS**  
**PORT AUTHORITY OF GUAM**

