



REGULAR BOARD OF DIRECTORS MEETING

Thursday, December 9, 2021, at 1:30 p.m.

GVB Conference Room and Teleconference - GoToMeeting

<https://www.gotomeet.me/GUAMVISITORSBUREAU/gvb-board-meeting>

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**PRELIMINARY AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES OF THE PREVIOUS MEETING

EXHIBIT A

[Approval of Minutes of the previous Board of Directors meeting dated November 12, 2021.](#)

IV. CHAIRMAN'S REPORT

V. MANAGEMENT'S REPORT

VI. TREASURER'S REPORT

EXHIBIT B

VII. REPORT OF THE BOARD COMMITTEES

A. EXECUTIVE COMMITTEE

B. ADMINISTRATION & GOVERNANCE

[Motion to authorize the President and Chief Executive Officer as Chief Procurement Officer of GVB to solicit for a 6-cylinder double cab pick-up truck for the Bureau.](#)

**Background:** On November 10, 2021, GVB issued GVB IFB 2022-008 7-Passenger Minivan; however, this solicitation was cancelled on December 6, 2021 for the following reason:

Pursuant to 2GAR, Division 4, Chapter 3, §3115(d)(1)(B)(iii), GVB determined the solicitation had otherwise inadequate specifications and did not provide for consideration of all factors or significance to GVB in seeking the type of vehicle requested by the Invitation for Bid.

Therefore, in his capacity as Chief Procurement Officer for GVB, the President and CEO determined that it is in the best interest of the territory of Guam and GVB to cancel this solicitation to allow for review of, revision and issuance of a solicitation in the near future as provided for in 2GAR, Division 4 §3115(d)(1)(D)(iii).

It is GVB's intent to solicit for and purchase a 6-Cylinder Double Cab Pickup to better serve the purposes and needs of the Bureau at this time.

This truck will serve as a utility vehicle for the GVB handyman to carry heavy equipment and other maintenance tools needed to clean and maintain the GVB building and its surrounding areas, which is not covered under any landscape maintenance contract. This vehicle shall also serve as transport for errands, bulky items, disposal of green waste and cardboard to the recycling station. It will also be used for the handyman to assist the destination development staff with

hauling of debris or cleaning efforts to spruce up any identified area not currently addressed by contract.

**Funding Source:** to be determined by GVB management

**Issue:** Board approval required.

**C. REOPENING TASK FORCE**

**D. AIR SERVICE DEVELOPMENT**

Committee Meeting Minutes - November 30, 2021

**EXHIBIT C**

**E. TAIWAN**

Committee Meeting Minutes - December 2, 2021

**EXHIBIT D**

**F. DESTINATION MANAGEMENT/VISITOR & SAFETY SATISFACTION**

**G. CULTURAL HERITAGE, COMMUNITY OUTREACH & BRANDING**

**H. RESEARCH / MEMBERSHIP**

**I. SPORTS & EVENTS**

**J. JAPAN**

Committee Meeting Minutes - December 2, 2021

**EXHIBIT E**

**K. KOREA**

**L. NEW MARKETS**

**M. NORTH AMERICA, PACIFIC & PHILIPPINES**

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**X. EXECUTIVE SESSION**

**XI. ANNOUNCEMENTS**

Upcoming Board Meetings:

- January 13, 2021
- January 27, 2021

**XII. ADJOURNMENT**