- 1. SHUT OFF CAMERA TO MINIMIZE BANDWIDTH
- 2. IDENTIFY YOURSELF WHENEVER YOU SPEAK
- 3. IF YOU'RE LATE, DON'T ANNOUNCE YOURSELF
- 4. REMAIN ON MUTE UNLESS SPEAKING

GUAM

5. ENSURE YOUR NAME AND COMPANY IS LISTED AS A PARTICIPANT

CONFERENCE CALL ETIQUETTE
GVB BOARD OF DIRECTORS MEETING
September 25, 2025





September 25, 2025





1:30PM | Thursday, September 25, 2025

- I. CALL TO ORDER
- II. ROLL CALL (Board members please advise if you log off)
- III. APPROVAL OF PREVIOUS MEETING MINUTES (12/5/24)
- IV. ACTION BY THE BOARD
- V. REPORT OF THE CHAIRMAN
- VI. MANAGEMENT'S REPORT

WELCOME TO GVB!



Director Brian Artero

- 12th GVB Board Member
- Chairman, Guam Restaurateur Collective
- Chief Executive Officer, Crave Group
- President, Secret Musicians Club















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MANAGEMENT'S REPORT

Dr. Gerald S.A. Perez, Acting President & CEO GVB Board of Directors Meeting September 25, 2025





July 2025



July 1-31, 2025 Total: 70,994 (+18.5%)

% Market Mix	Origin	2019	2024	2025	% vs LY
49.5%	Korea	67,866	29,845	35,120	17.7%
27.5%	Japan	48,103	15,160	19,510	28.7%
13.9%	US/Hawaii	8,928	8,726	9,884	13.3%
1.6%	Philippines	1,482	1,116	1,117	0.1%
1.4%	Taiwan	2,550	360	972	170.0%
0.8%	China	817	539	564	4.6%
0.1%	Hong Kong	420	76	85	11.8%

Source: Guam Customs Declaration Forms. Processed by the Guam Visitors Bureau.

August 2025



August 1-5, 2025 Total: 13,500 (+24.7%)

% Market Mix	Origin	2019	2024	2025	% vs LY
53.2%	Korea	11,613	5,389	7,179	33.2%
32.8%	Japan	11,446	3,141	4,431	41.1%
7.0%	US/Hawaii	1,172	1,256	944	-24.8%
1.4%	Philippines	172	196	189	-3.6%
0.8%	Taiwan	395	33	106	221.2%
1.0%	China	148	87	133	52.9%
0.1%	Hong Kong	63	11	12	9.1%

Source: Guam Customs Declaration Forms. Processed by the Guam Visitors Bureau.

Note: August 2025 Daily Arrivals reflect Civilian Air arrivals only.

Fiscal Year to Date 2025



October 2024 – August 5, 2025 Total: 605,495 (-6.1%)

% Market Mix	Origin	2019	2024	2025	% vs LY
47.2%	Korea	619,207	343,178	285,522	-16.8%
32.1%	Japan	540,842	165,333	194,333	17.5%
11.5%	US/Hawaii	82,086	76,131	69,606	-8.6%
2.1%	Philippines	18,220	11,430	12,539	9.7%
1.1%	Taiwan	23,866	2,565	6,432	150.8%
0.6%	China	10,933	4,030	3,902	-3.2%
0.1%	Hong Kong	5,751	662	617	-6.8%

Source: Guam Customs Declaration Forms. Processed by the Guam Visitors Bureau.

Note: August 2025 Daily Arrivals reflect Civilian Air arrivals only.





Tourism EXPO Japan (9/25-9/28)

- GVB team attending EXPO (100,000 expected visitors and 80 countries and regions represented)
- Overseas destinations about 40% of booth space, Korean Pavillion largest with 33 organizations and 60 booths, with strong presence from HGK TAT and Taiwan, and heavy dose of celebrity influencers
- Strong experience-based booth themes
 - Guam to emphasize immersive and emotional story-telling, e.g., tie-ins with TV Tokyo drama series and emotional storytelling, "fan tourism" influencers, "Instagram culture"





OUTBOUND TOURISM

- July to August peak season travel +20.8% increase YOY
- JTB forecasting +8% growth in overseas travel (14.1 million) for 2025, but outbound market still lingering around 70-80% pre-COVID
- Europe (long haul), Korea and Taiwan (short haul) most popular destinations with Cairo and Barcelona gaining emerging destination interest





OUTBOUND TOURISM (cont'd)

- Market driven by younger female travelers, less sensitive to current exchange rates (living at home?)
- Bifurcated preferences for east Asia (short range) and Europe-Oceania (long haul)
- Greater interest in local experiential travel than package tours





ECONOMIC FACTORS

- Lagging recovery attributed to persistence of weak yen, high costs abroad, and general inflation overseas
- Yen outlook mixed: Most favor stable 115-120 rate, minority predicting 125
- Yen appreciation expected to boost travel subsidies such as discounted fares, GCs, and other extras for added value in support of travel sales
- More partnerships aligning together for combined value in Air-Hotel-Third party Attraction pricing
- Strong demand in airlift to Europe despite longer times in flight to avoid Russian air space



DEMOGRAPHICS

- Females in 20's highest motivated age group in overseas travel and departure rates
- Older travelers waiting for better exchange rates before booking international trips



CHALLENGES

- Market focusing on cost effective destinations and travel styles
- Also, young travelers, particularly females for tailored experiences enriching the "Instagram culture"
- Promote "off season" travel in late May-early June and late November-December



CHALLENGES (cont'd)

- JTB expanding focus on MICE sector for growing nearby Asian destinations
- Domestic attractions gaining popularity and avoiding major hubs like Tokyo and Kyoto in favor of Hokkaido (open space-nature), Okinawa (beach alternative), Kanazawa (less crowded than Kyoto), Setouchi region (slower paced art and nature exploration)



EMERGING PATTERNS

- Growing interest in experiences "untethered" to packaged deals that have "pre-arranged" optional activities
- Erosion in package tour interest due to the lure of "low cost" pricing compensated by excessive pressures to buy commissionable shopping and option tours
- Shifting to **unique**, more **nimble itineraries** responsive to niche demographic consumer segments



EMERGING PATTERNS (cont'd)

- Growing preference for independent and semi-independent travel, especially among younger travelers
- More interest focused on specialized, digital-first and value-driven services
- Gourmet food tours and Hallyu "Korean Wave" tours increasingly popular
 - Specific demographic and niche interest tours having "Instagram Cultural" appeal
- Government promoting domestic travel to local attractions



CHALLENGES

- Travel agents' strategic alliances need to address increasingly fragmented market segments
- Tiered pricing and flexible options more appealing to consumers with varying budget sensitivities
- Persistence of weak Won and political issues (internal and geopolitical)
- High expectations for digital services while abroad



DEMOGRAPHICS

- Outbound travelers largest age group in 30's, followed by 50's and 60's and about equal gender distribution
- Receptive to international travel experiences and digital innovations





FY2025 COMPLETED PROJECT: GVB KOREA ROADSHOW

Period: September 9 (Tue) – September 12 (Fri), 2025

Travel Trade Partners (B2B) Target: Busan, Daegu, Daejeon, Seoul Region:

KMC Partners: 19 partners







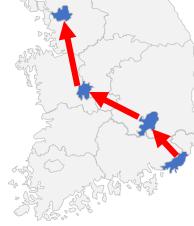












Sep 9 (TUE) | Busan

Venue: Signiel Busan Event Type: Luncheon Expected No.: 120 pax

Sep 10 (WED) | Daegu

Venue: Marriott Hotel Daegu

Event Type: Luncheon Expected No.: 80-90 pax

Sep 11 (THU) | Daejeon

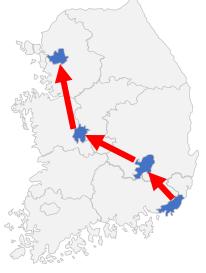
Venue: Hotel Onoma Event Type: Luncheon Expected No.: 80-90 pax

Sep 12 (FRI) | Seoul

Venue: Banyan Tree Seoul

Event Type: Luncheon

Expected No.: 150 pax





PACIFIC ISLANDS CLUB





hotel nikko auam



HYATT REGENCY





LEOPALACE



THE WESTIN

























FY2025 ONGOING PROJECT: SEOUL STATION PANORAMA SCREEN ADVERTISEMENT

■ Period: September 1 – September 30, 2025

■ Location: Seoul station

■ Target: General consumers at Seoul Station, commuters, 2040 business professionals, potential travelers, etc.

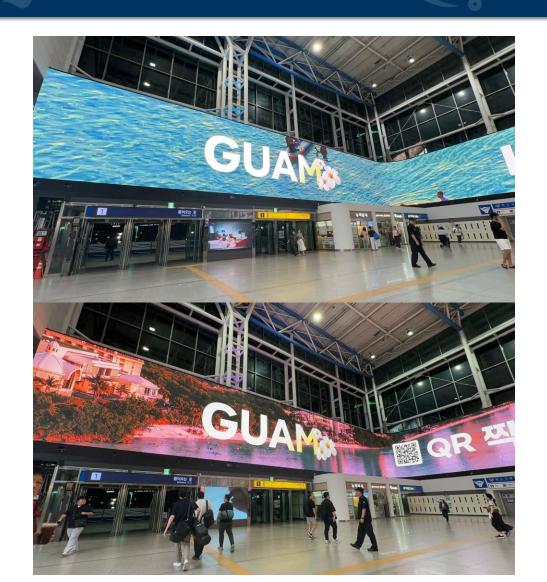
■ Floating Population: 100,000,000+@ (Yearly)■ Ad type: 30 sec panorama video

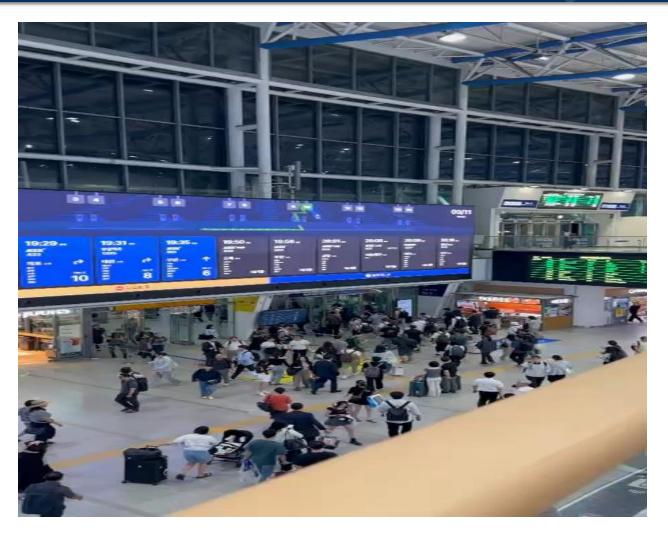
Scheme:

- Display advertisement on Seoul station panorama screen built this August, which is the largest Ad display screen in Korea
- Advertisement video to include a Guam promotional video, GVB logo, and QR code landing to GVB Korea online promotion











TV TOKYO POST-BROADCAST REPORT

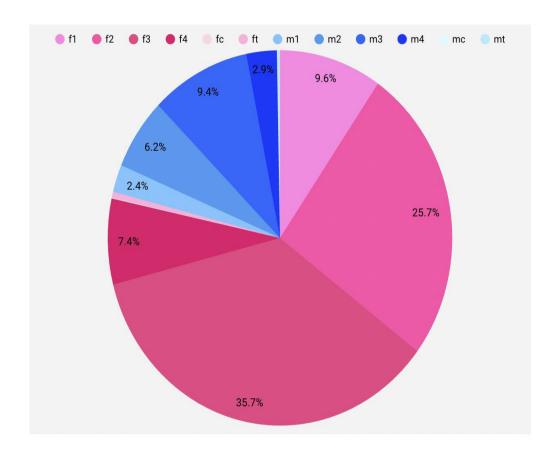
- July 1–Aug 19, TV Tokyo drama aired successful
 - Total Viewership: 12M (TV and streaming online)
- Producer Taku Matsumoto visited Guam to report results
- Meeting with GVB confirmed future plans for FY2026
- TV Tokyo secured KUAM subtitled broadcast for GUAM
 - KUAM airing show 8 weeks "Why I am with you"
 - 1st Episode aired Sept 8 @ 8:00 PM & every Mondays at 8PM following thereafter)
 - Crowne Plaza interview GVB President & CEO Regine Biscoe Lee, TV Tokyo Producer Matsumoto, and KUAM.





TV TOKYO DRAMA – RESULT

- Total 6 million views 9 episodes
- TV broadcasting Area & Reach 1.5m per episode
- TV and streaming 12 million viewers
- Strong Female Engagement (79%)
 - Reinforced Guam's image 50-64 years women
 - Strong conversion opportunity (nostalgia-driven TA packages)
 - Digital extension target younger audience to broaden future travel base.
- Confirm: emotionally driven storytelling is effective in re-engaging audiences with high spending power and strong travel readiness.





NAGOYA TA SEMINAR / KOBE AIRPORT EDUCATIONAL SEMINAR AUG 25 & 26

NAGOYA Seminar – AUG 25

- 31 companies and 59 attendees (largest)
- High level of interest in Guam/Presentations/raffle drawing/B2B session
- 8 participating members: United Airlines, Baldyga Group, Crowne Plaza, Dusit Group, Fisheye Marine Park, KEN Hotels & Resorts, The Tsubaki Tower, and PIH

KOBE AIRPORT EDUCATIONAL SEMINAR – AUG 26

- Number of Attendees: 47
- Kobe Airport seminar to introduce overseas educational travel programs to airport officials school officials
- Hyogo Prefectural Board of Education also invited
- GVB Japan Guam presentation







TOURISM EXPO JAPAN (TEJ) 2025 AICHI Sept 25 – 28, 2025 Venue: Aichi Sky Expo

- Trade Days: 25–26 / Consumer Days: 27–28
- 11 member companies/B2B buyer meetings
- Presentations at Guam Pavilion for consumers
- Cultural performance by Guam CHamoru Dance Academy
- Talk show with TV Tokyo docu-drama actors/Actresses
- Mangge' Food Truck Cultural activation with Capitol Kitchen
- Dinanche Burgers, BBQ Bowls, and Spare Ribs









JAL 55TH JPN-GU ROUTE ANNIVERSARY CEREMONY – OCT 1

Wednesday, October 1, 2025 – JL941 Gate ceremony (Japan)

- Narita International Airport Terminal 2 Departure Gate | 840AM
 - GVB President/Director of Global Marketing/Sr Marketing Manager attendance/arriving on flight for Gate greeting
 - JL941 arrival to GU at 240PM

3PM GUAM Gate Departure Ceremony JAL Flight 942 (Guam)

- JAL/GVB/GIAA Greeting | Congratulatory Presentation at gate
- Cultural Music/Entertainment/Ko'ko Bird
- Shell lei giveaway/Guam gift to all departing JL942 customers



TAIWAN



Date: August 27-30

- GVB and United Airlines co-hosted a Fam Tour to strengthen engagement with golf-focused travel agents.
- TA representatives: EZ Travel, Lion Travel, Richmond Travel,
 Life Tour, Phoenix Tours, ETS Travel, and Fuji Cloud.
- The visit featured site inspections at leading golf courses, premier luxury hotels, and introduced Guam's cultural attractions and activities.





TAIWAN



Date: September 11

- GVB hosted a Mid-Autumn Festival gathering with travel trade and media partners in Taipei as a token of appreciation and share Guam's latest tourism updates.
- The program included the announcement of the 2025
 Guam International Dance Festival, updates on 2026 Lunar
 New Year charter flights, Tumon Night Market, and 2026
 Signature Events.
- KOL Mei was also present to share her recent visit to Guam and the Tumon Night Market.



PACIFIC



PATA TRAVEL MART 2025 BANGKOK, THAILAND AUGUST 26-28, 2025







- GVB participated in the PATA Travel Mart 2025, the signature B2B event in APAC
- GVB engaged in more than 40 pre-scheduled appointments and dozens of 'walk-ins' with leading travel buyers from both existing and new market sources.
- Promoted travel to Guam and Micronesia highlighting the unique attractions in each of the islands.

NEW MARKETS



MALAYSIA ASSOCIATION OF TOUR & TRAVEL AGENTS FAIR KUALA LUMPUR, MALAYSIA SEPTEMBER 5 – 7, 2025











- GVB continues to promote Guam as a U.S. visa-free destination for Malaysians.
- Growing interest for new destinations presents an opportunity for Guam.
- MATTA Fair achieved record-breaking numbers with an estimated 300,000+ attendees.
- There are ongoing discussions with travel trade and media collaborations following the June 2025 familiarization tour and reengagement with participants at MATTA Fair.

PHILIPPINES









3rd Travel Sale Expo & Global Travel and Exchange Roadshow

Manila, Philippines September 26-28, 2025

- Organized by Global Tourism Business association (GTBA)
- 3-day B2C + 1-day B2B at the Megatrade Hall,
 SM Mega Mall in Mandaluyong City
- 2024 received around 51k attendees
- Expected foot traffic of 80-100k across all three days with the theme "Your Gateway to the World!"



DESTINATION DEVELOPMENT









Repainting of Fire Hydrants & Bollards

SPORTS & EVENTS Ko'ko' Registration Launch



- Register Now for "Early Bird" Period at www.visitguam.com/koko/
- Resolidified partnership with JCOG to include Japan Festival during Ko'ko' Weekend



KO'KO' WEEKEND EVENTS

April 11, 2026 Ko'ko' Kids Event (4-9 years old)

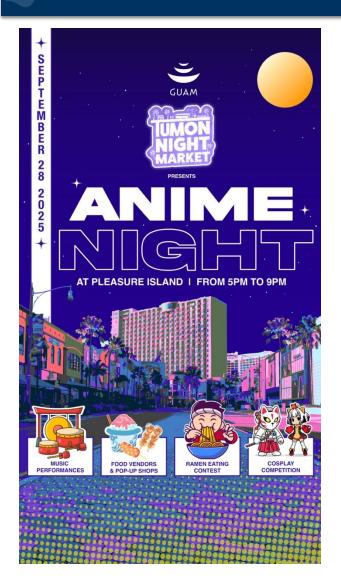
April 12, 2026 44th Harumatsuri Guam Japan Festival

Half Marathon & 5K Ekiden Relay



TUMON NIGHT MARKET





September 28, 2026

Theme: Anime

5:00 – 5:15 PM Japanese Drum Club

Guam Wadaiko-Juku

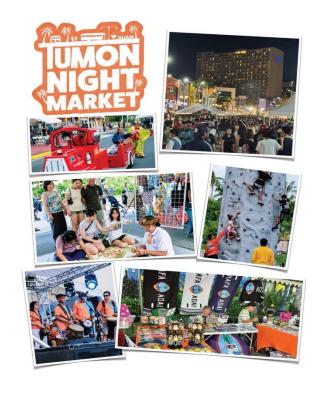
5:15 – 6:00 PM DJ LYT - Neil

6:00 – 6:30 PM Ramen Eating Contest

7:00 – 7:30 PM Shibuya Station

Best Dressed Cosplay

8:00 –9:00 PM O-Katarina





Financial Update – Income Statement





Guam Visitors Bureau
Income Statement (Unaudited)
AsofAugust 31,2025

	Month to Date						
	August 2025						
	2 A	ug.2025	A	ug.2024	Chng.%		
TotalRevenue	\$	24 , 131	\$	3 , 928 , 989	- 99%		
TotalExpenses	\$	2 , 475 , 497	\$	2 , 023 , 554	22%		
NetIncom e/(Loss)	\$	(2 , 451 , 367)	\$	1 , 905 , 435	- 229%		

	FiscalYear to Date							
	Oct. to August							
1	Aug.2025	7	ug.2024	Chng.%				
\$	22 , 169 , 742	\$	26,305,132	-16%				
\$	22,939,613	\$ 2	24,500,727	− 6%				
\$	(769 , 871)	\$	1 , 804 , 405	-14 3%				

	2019 vs 2025						
<u> </u>	FiscalYear to Date						
1	Aug.2019	Chng.%					
\$	19,826,951	12%					
\$	17 , 885 , 967	28%					
\$	1 , 940 , 984	− 14 0 %					

Notes

• No TAF appropriations for the month of August 2025.

Financial Update – Revenues August 2025 Month to Date



Month to Date

REVENUES	Αι	ıg.2025	Z	Aug.2024	Chng.%
Revenue - GovGuam Appropriations	\$	_	\$	3,762,253	- 10 0 %
Revenue - Consum ption Tax Refund	\$	-	\$	1	- 10 0 %
Revenue - Interest Incom e - TCD	\$	1 , 222	\$	_	0 %
Revenue - GM F Vendor Fees	\$	_	\$	_	0%
O ther Incom e	\$	4 , 626	\$	14 8 , 4 8 5	- 97%
Revenue - KKRR Race Fees	\$	_	\$	_	0%
Revenue - Gain/Loss on Foreign Exchange Transaction	\$	4 6	\$	(607)	- 10 8%
Revenue - Interest Incom e - Checking	\$	803	\$	19,001	- 96%
Revenue - Gain/Loss on CD Raym ond James	\$	333	\$	(244)	- 237%
Revenue - Mem bership Dues	\$	_	\$	10 0	- 10 0 %
Revenue - Participation Fees	\$	17 , 10 0	\$	_	0 %
Revenue - In-Kind Contributions	\$	_	\$	_	0%
Revenue - Interest Incom e Culturaland Sports	\$	_	\$		0%
TotalRevenue	\$	24 ,131	\$	3,928,989	-99%

Financial Update – Revenues August 2025 Fiscal Year to Date



Fisca	1Y	ear	to	D	ate
-------	----	-----	----	---	-----

	_				
REVENUES	Aug.2025		Aug.2024		Chng.%
Revenue - GovGuam Appropriations	\$	21 , 255 , 683	\$	23,300,231	- 9%
Revenue - Consum ption Tax Refund	\$	408,646	\$	2 15 , 13 4	90%
Revenue - Interest Incom e - TCD	\$	137 , 830	\$	10 3 , 8 8 0	33%
Revenue - GM F Vendor Fees	\$	9 , 7 10	\$	10 , 0 8 5	- 4 %
O ther Incom e	\$	203 , 806	\$	2 , 406 , 884	- 92%
Revenue - KKRR Race Fees	\$	26 , 810	\$	24 , 205	11%
Revenue - Gain/Loss on Foreign Exchange Transaction	\$	(11 , 839)	\$	(29 , 930)	- 60%
Revenue - Interest Incom e - Checking	\$	9 , 515	\$	27 , 512	- 65%
Revenue - Gain/Loss on CD Raym ond Jam es	\$	(149)	\$	585	- 125%
Revenue - Mem bership Dues	\$	53 , 707	\$	31 , 600	70%
Revenue - Participation Fees	\$	46,050	\$	55 , 500	− 17 %
Revenue - In-Kind Contributions	\$	29 , 974	\$	15 9 , 4 4 4	- 8 1%
Revenue - Interest Incom e Culturaland Sports	\$	_	\$	2	- 10 0 %
TotalRevenue	\$	22,169,742	\$	26,305,132	-16 %

2019 vs 2025 FYTD

1	Aug.2019	Chng.%
\$	18 , 612 , 680	14 %
\$	352 , 089	16%
\$	58 , 155	137%
\$	47 , 217	− 79%
\$	241 , 071	- 15%
\$	484	5442%
\$	8 , 12 9	- 246%
\$	16 , 574	- 43%
\$	1 , 337	-111 %
\$	123 , 800	- 57%
\$	24,450	88%
\$	340 , 613	- 91%
\$	352	- 10 0 %
\$	19,826,951	12 %

Financial Update – Expense August 2025 Month to Date



Month to Date

EXPENSES	7	Aug 2025	Aug 2024	Chng.%
Korea	\$	395 , 323	\$ 522 , 682	- 24%
Japan	\$	741 , 640	\$ 397 , 902	86%
Adm inistration	\$	479 , 205	\$ 362 , 732	32%
Destination Management	\$	217 , 198	\$ 148,401	4 6%
V isitor Safety	\$	135,474	\$ 287 , 321	- 53%
Sports & Events	\$	125 , 284	\$ (26 , 972)	- 565%
Taiw an	\$	92 , 436	\$ 44 , 628	10 7%
Korea - Airline Incentive	\$	_	\$ _	0%
Taiw an - A irline Incentive	\$	165 , 453	\$ _	0%
Research	\$	60 , 376	\$ (154)	- 39214%
Culture & Heritage	\$	4,770	\$ 143 , 998	- 97%
G bbalW ebsite	\$	16 , 505	\$ 16 , 505	0%
Philipp ines	\$	20 , 821	\$ 4 , 893	325%
SocialM edia	\$	4 6 8	\$ 54 , 683	- 99%
North America	\$	_	\$ _	0%
Inform ation Technology	\$	8 , 721	\$ 15 , 687	-44%
New MarketDevelopment	\$	_	\$ 11 , 986	- 10 0 %
Print Prom o	\$	647	\$ 11 , 0 68	- 94%
Pacific	\$	3 , 658	\$ 2 , 631	39%
Membership	\$	7 , 519	\$ 25 , 562	- 7 1%
TotalExpenses	\$	2 <u>4</u> 75 <u>4</u> 97	\$ 2,023,554	22%

Financial Update – Expense by Market 2025 Fiscal Year to Date



FiscalYear to Date (Oct. to Aug

	r BCarrear C	 44 (0 0 0 1 4 4 4	<u></u>
EXPENSES	Aug 2025	Aug 2024	Chng.%
Korea	\$ 3,739,764	\$ 4 ,13 5 ,9 11	- 10 %
Japan	\$ 4,568,579	\$ 4,357,325	5%
Adm in istration	\$ 5 , 874 , 938	\$ 4,884,420	20%
Destination Management	\$ 1 , 956 , 854	\$ 4,456,299	- 56%
V isitor Safety	\$ 1 , 493 , 076	\$ 1 , 737 , 895	-14 %
Sports & Events	\$ 1 , 339 , 253	\$ 1 , 630 , 493	-18%
Taiw an	\$ 814 , 951	\$ 508 , 013	60%
Korea - Airline Incentive	\$ 606,000	\$ _	0 %
Taiw an - A irline Incentive	\$ 737 , 916	\$ _	0 %
Research	\$ 405 , 092	\$ 202 , 104	100%
Culture & Heritage	\$ 246 , 209	\$ 879 , 636	- 72%
G bbalW ebsite	\$ 246 , 976	\$ 184 , 097	34%
Philipp ines	\$ 230 , 821	\$ 267 , 127	-14 %
SocialM edia	\$ 180 , 659	\$ 192 , 377	- 6%
North America	\$ 12 2 , 9 12	\$ 447,070	- 73%
Information Technology	\$ 155 , 483	\$ 129 , 378	20%
New MarketDevelopment	\$ 75 , 876	\$ 44,469	7 1%
Print Prom o	\$ 60 , 993	\$ 162,421	- 62%
Pacific	\$ 53 , 471	\$ 26 , 897	99%
Membership	\$ 29 , 791	\$ 254 , 795	- 88%
TotalExpenses	\$ 22,939,613	\$ 24,500,727	-6 %

2019 vs 2025 FYTD

Aug 2019	Chng.%
\$ 2 , 60 1, 150	4 4 %
\$ 7 , 268 , 386	-37%
\$ 2 , 764 , 324	113%
\$ 926 , 388	111%
\$ 1,038,414	4 4 %
\$ 1 , 223 , 412	9%
\$ 510,735	60%
\$ _	0 %
\$ _	0 %
\$ 427,435	- 5%
\$ _	0 %
\$ 282 , 869	-13%
\$ 257 , 396	− 10 %
\$ 17 , 4 0 7	938%
\$ 244,735	- 50%
\$ _	0 %
\$ _	0 %
\$ 10 3 , 7 4 8	-4 1%
\$ 175 , 759	- 70%
\$ 43,807	- 32%
\$ 17 885 967	28%



Board Approval – Motions Contracts for Approval



No.	Departm ent	N am e
GVB RFP 2025-006	Destination	Holiday Illum ination

Background

GVB issued a procurem ententitled GVB RFP 2025-006 seeking proposals from professional and experienced companies to provide illum ination in Tum on and Hagåtña for the annual Christmas Village held during the holiday season. The selected company shall utilize qualified personnel and equipment to install the festive illumination and shall conduct regular inspections to ensure safety of electrical wiring and connections.

HighestRated Offeror

Hanna Enterprises Inc.

Motion

Motion to approve and authorize the President and CEO as Chief Procurem ent Officer to contract with highest rated offeror, Hanna Enterprises Inc., at the negotiated price of:

SI YU'OS MA'ÅSE'







- A. Executive Committee
- B. Administration and Government
- C. Destination Management/Visitor Safety & Satisfaction
- D. Cultural Heritage & Community Outreach
- E. Research
- F. Sports & Events
- G. Japan
- H. Korea



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- A. Executive Committee
- B. Administration and Government
- C. Destination Management/Visitor Safety & Satisfaction
- D. Cultural Heritage & Community Outreach
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- I. Taiwan
- J. North America, Pacific, Philippines & New Markets
- K. Membership



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VIII. OLD COPORATION BUSINESS

- IX. EXECUTIVE SESSION
- X. OTHER BUSINESS
- XI. AGENDA ITEMS FOR THE NEXT MEETING
- XII. ANNOUNCEMENTS
- XIII. ADJOURNMENT



- VIII. OLD COPORATION BUSINESS
- IX. EXECUTIVE SESSION
 - AS NEEDED
- X. OTHER BUSINESS
- XI. AGENDA ITEMS FOR THE NEXT MEETING
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- XII. ANNOUNCEMENTS NEXT BOARD MEETING
- XIII. ADJOURNMENT



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- XIII. ADJOURNMENT

SI YU'OS MA'ÅSE'



