



Summary of the Executive Committee E-Vote on Saturday, 08 June 2024

E-Vote on EXCO Acknowledgement of Project Status and Value_FIFA Foundation

To recap, from April 2024, GFA received USD 100,000 from FIFA for the typhoon recovery work on the solar system and the pre-phase of the floodlight replacement. As of this email, GFA has received the remaining balance of USD 447,218 (Total USD 547,218) for the said project. The status of the project is as follows:

Solar Energy System (Value: USD 347,218): This project is moving along smoothly without any issues. We should see the project finished on time per the contract (July 15, 2024).

Floodlight (Engineering/Foundation Work) (Value: USD 181,500): We have commenced breaking down the old foundation effective May 22, 2024. This project is still in progress.

The GFA EXCO’s endorsement of the project’s status and value (USD 547,218).

GFA Executive Member	Project Status	Project Value
President, Tino San Gil	YES	YES
Vice President, George Lai	YES	YES
Jr Vice President, Tina Esteves	YES	YES
EXCO Member, Fred Alig	YES	YES
EXCO Member, Kelley Barnhart	YES	YES
EXCO Member, Duane Pahl	YES	YES
EXCO Member, Gian Tenorio	YES	YES
EXCO Member, Peter Toves	YES	YES
EXCO Member, Craig Wade	YES	YES

E-Vote on EXCO Acknowledgement of Project Status and Value_Harmon (GFA National Training Center-Floodlights)

The GFA ExCo have reviewed the status of the floodlight project and the adjusted value as below:

Engineering/Foundation Work: USD 181,500 (Funded by FIFA Foundation)
 Structural and Electrical Work: USD 768,377
 MUSCO (Floodlight Poles/Fixtures: USD 1,010,000
TOTAL: USD 1,778,377

This project will encompass the following:

1. Nine (9) floodlight poles with fixtures (covering GFA 1 upper and GFA 2 lower), some illumination toward the GFA 3 (mini-pitch), and illumination toward the grass area and beach court.
2. Futsal light installation for both futsal courts.
3. New electrical panel and changed switching mechanism for futsal.
4. Upgrade electrical wires where applicable.





- 5. The electrical building will be expanded to house new electrical panels separate and independent of the floodlight. This building will also house a second (2nd) meter.

GFA Executive Member	Project Status	Project Value
President, Tino San Gil	YES	YES
Vice President, George Lai	YES	YES
Jr Vice President, Tina Esteves	YES	YES
EXCO Member, Fred Alig	YES	YES
EXCO Member, Kelley Barnhart	YES	YES
EXCO Member, Duane Pahl	YES	YES
EXCO Member, Gian Tenorio	YES	YES
EXCO Member, Peter Toves	YES	YES
EXCO Member, Craig Wade	YES	YES

E-Vote on 2024 EXCO Acknowledgement of Project Status and Value (Talofofo)

GFA Management held an online teleconference meeting with AFC on 23 May 2024, to address a few matters and validate the tender process for the said project. This is currently under review by AFC with the land documents. GFA will submit additional details as requested by AFC next week. It has been confirmed that the application must be submitted and committed before 31 December 2024 to secure the funding available. We will provide more details in the coming weeks. The aim is to perform the necessary pre-construction work/study as required, earthwork and install one full-size pitch.

GFA Executive Member	Project Status	Project Value
President, Tino San Gil	YES	YES
Vice President, George Lai	YES	YES
Jr Vice President, Tina Esteves	YES	YES
EXCO Member, Fred Alig	YES	YES
EXCO Member, Kelley Barnhart	YES	YES
EXCO Member, Duane Pahl	YES	YES
EXCO Member, Gian Tenorio	YES	YES
EXCO Member, Peter Toves	YES	YES
EXCO Member, Craig Wade	YES	YES



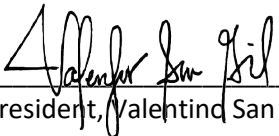


E-Vote on 2024 EXCO Acknowledgement of Project Status and Value (Chalan Pago)

As previously mentioned, this property is still under discussion. However, during President Tino's travel to the FIFA Congress, he discussed the different options regarding the property with the FIFA representatives.

GFA Executive Member	Project Status	Project Value
President, Tino San Gil	YES	YES
Vice President, George Lai	YES	YES
Jr Vice President, Tina Esteves	YES	YES
EXCO Member, Fred Alig	YES	YES
EXCO Member, Kelley Barnhart	YES	YES
EXCO Member, Duane Pahl	YES	YES
EXCO Member, Gian Tenorio	ABSTAIN	ABSTAIN
EXCO Member, Peter Toves	YES	YES
EXCO Member, Craig Wade	YES	YES

Confirmed by:



 President, Valentino San Gil

09 June 2024

 Date



 General Secretary, Joe Cepeda

09 June 2024

 Date

