



Summary of the Executive Committee E-Vote on Friday, 26 April 2024
 Summary of the Executive Committee E-Vote on Tuesday, 30 April 2024
 Summary of the Executive Committee E-Vote on Saturday, 08 June 2024

E-Vote on EXCO Endorsements_Agat Property (Contractors) (dated 26 April 2024)

As a result of the tender process for the Earthwork and Artificial Turf Installation for Agat Property, the Executive Committee reviewed, supported and approved the contractors for the Agat Property.

GFA Executive Member	KIAN Construction	Edel Grass B.V.
President, Tino San Gil	YES	YES
Vice President, George Lai	Did not Vote	Did not Vote
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 *	Abstain	Ineligible

*Mr. Wade recused himself from voting during the tender process for both earthwork and artificial pitch (voted "abstain" for KIAN and accidentally voted "yes" for Edel Grass, but this vote was deemed "ineligible" after confirmation with him).

E-Vote on EXCO Endorsement_AMOrient (dated 30 April 2024)

AMOrient Engineering Firm, selected by the GFA ExCo through a tender process in 2018, has been supporting the various projects (Chalan Pago, Agat, Talofofo and GFA NTC) to date. The E-Vote is to seek for continued endorsement for AMOrient as the Construction Management firm for Agat Property based on the terms and conditions negotiated. The GFA Executive Committee reviewed, supported and approved the renewed agreement between GFA and AMOrient.

GFA Executive Member	AMOrient (CM)	9% Fee (Agat)
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	Did not Vote	Did not Vote
EXCO Member, Peter Toves	YES	YES
EXCO Member, Craig Wade	Did not Vote	Did not Vote

*General Secretary Joe Cepeda submitted a vote by accident which reveals a total of eight (8) votes. There were only seven (7) EXCO members that voted in on this matter.





E-Vote on 2024 EXCO Acknowledgement of Project Status and Value (Agat) (dated 8 June 2024)

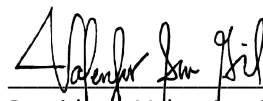
The GFA Executive Committee reviewed, supported and approved the total amount being requested via FIFA Infrastructure Application for Agat Property in the amount of USD 5,273,596.77.

The breakdown of the total cost:

Contractors		Value (USD)
Earthwork:	KIAN Construction	3,828,757.06
Artificial Turf:	Edel Grass B.V.	770,873.00
Construction Management:	AMOrient	413,966.71
Contingency Fee (GFA)		260,000.00
TOTAL		5,273,596.77

GFA Executive Member	Project Status (Agat)	Project Value (Agat)
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

Confirmed by:



 President, Valentino San Gil



 General Secretary, Joe Cepeda

 09 June 2024
 Date

 09 June 2024
 Date

