

**MANILA INTERNATIONAL AIRPORT AUTHORITY
2022 ATTENDANCE**

**BOARD MEETING
January 2022 to June 2022**

OFFICE	RBM 28 Jan	RBM 23 Feb	RBM 30 March	RBM 29 April	RBM 27 May	RBM 24 June
DOTr	P	A	P	P	P	P
MIAA	P	P	P	P	P	P
DOF	P	P	P	A	P	P
DOT	P	A	P	P	P	P
DOJ	P	P	A	P	P	A
OP	P	P	P	A	A	A
CAAP	R	R	R	R	R	R
PRIVATE SECTOR <i>(Dir. LD.S. Nakpil)</i>	P	P	P	P	P	P
PRIVATE SECTOR <i>(Gen. L.P. Lopez)</i>	P	P	P	P	P	P

* RBM - Regular Board Meeting

* SBM – Special Board Meeting

P – Present

A – Absent

R - Representative

OB – Official Business

**MANILA INTERNATIONAL AIRPORT AUTHORITY
2022 ATTENDANCE**

**BOARD MEETING
July 2022 to December 2022**

OFFICE	RBM 24 August	RBM 07 Oct	SPL 12 Oct	RBM 26 Oct	RBM 23 Nov	RBM 14 Dec
DOTr	P	P	P	P	P	P
MIAA	P	P	P	P	P	P
DOF	P	A	A	A	A	P
DOT	P	A	A	P	P	P
DOJ	P	P	P	P	P	P
OP	P	P	P	P	P	P
CAAP	P	P	P	P	P	P
PRIVATE SECTOR <i>(Dir. LD.S. Nakpil – Hold-over Capacity)</i>	P	P	P	P	--	--
PRIVATE SECTOR <i>(Dir. L.M. Ubaldo – vice Dir. LD.S. Nakpil)</i>	--	--	--	--	P	P
PRIVATE SECTOR <i>(Dir. P. Y. Garcia III)</i>	--	--	--	--	--	P

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Note : Gen. Leonard P. Lopez representing Private Sector – Resigned June 2022

Dir. Leopoldo M. Ubaldo – November 2022 assumption, representative from Private Sector vice Dir. Leoncio Dakila S. Nakpil III

Dir. Primitivo Y. Garcia III – December 2022 assumption, representative from Private Sector vice Dir. Leonardo P. Lopez

**MANILA INTERNATIONAL AIRPORT AUTHORITY
2022 ATTENDANCE**

**AUDIT, RISK MANAGEMENT & SECURITY COMMITTEE MEETING
July 2022 to December 2022**

OFFICE	07 December 2022
DOF	P
DOT	A
OP	P
PRIVATE SECTOR	P

- *Board Resolution No. 2022-054 - AUDIT, RISK MANAGEMENT & SECURITY COMMITTEE MEETING*