

**MANILA INTERNATIONAL AIRPORT AUTHORITY
2023 ATTENDANCE**

**BOARD MEETING
January 2023 to June 2023**

OFFICE	RBM 31 Jan.	RBM 16 Feb.	RBM 16 March	RBM 13 April	SPL 03 May	RBM 18 May	SPL 29 May	RBM 15 June
DOTr	P	P	P	P	P	P	P	P
MIAA	P	P	P	P	-	R	R	R
DOF	P	A	A	A	A	A	A	P
DOT	A	P	P	P	P	P	P	P
DOJ	P	P	P	A	P	P	P	P
OP	R	P	P	P	A	P	P	P
CAAP	P	A	A	P	P	P	P	P
PRIVATE SECTOR <i>(Dir. L.M. Ubaldo)</i>	P	P	P	P	A	P	P	P
PRIVATE SECTOR <i>(Dir. P.Y. Garcia III)</i>	P	P	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
2023 ATTENDANCE**

**BOARD MEETING
July 2023 to December 2023**

OFFICE	RBM 20 July	RBM 18 Aug	RBM 29 Sept	SBM 03 Oct	SBM 05 Oct	RBM 20 Oct	RBM 17 Nov	SBM 04 Dec	RBM 15 Dec	SBM 27 Dec
DOTr	P	P	P	P	P	P	P	P	P	P
MIAA	R	R	R	R	R	R	R	R	R	P
DOF	P	A	P	P	P	P	A	P	P	P
DOT	P	P	A	P	A	A	A	A	P	P
DOJ	A	A	P	A	A	P	P	A	P	A
OP		P	P	P	P	P	P	P	P	P
CAAP	P	P	P	P	P	P	P	P	P	P
PRIVATE SECTOR <i>(Dir. L.M. Ubaldo)</i>	P	P	P	P	P	P	P	P	P	P
PRIVATE SECTOR <i>(Dir. P.Y. Garcia III)</i>	P	P	P	P	P	P	P	P	P	P

* RBM - Regular Board Meeting

* SBM - Special Board Meeting

P – Present

A – Absent

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Note :

- Mr. Bryan Andersen Y. Co, appointed as MIAA Officer-In-Charge, effective 03 May 2023, pursuant to Board Resolution No. 2023-046
- Mr. Eric Jose Castillo Ines, appointed as MIAA General Manager and Member, Board of Directors on 27 December 2023, pursuant to Board Resolution No. 2023-153.

**MANILA INTERNATIONAL AIRPORT AUTHORITY
2023 ATTENDANCE**

**AUDIT, RISK MANAGEMENT & SECURITY COMMITTEE MEETING
January 2023 to December 2023**

OFFICE	1st 02 March 2023	2nd 17 November 2023
DOF	P	P
DOT	A	A
OP	P	P
PRIVATE SECTOR <i>(Dir. L.M. Ubaldo)</i>	P	P

P – Present
A – Absent
R – Representative
OB – Official Business

**MANILA INTERNATIONAL AIRPORT AUTHORITY
2023 ATTENDANCE**

**GOVERNANCE, NOMINATION & REMUNERATION COMMITTEE
January 2023 to December 2023**

OFFICE	1st 17 November 2023	2nd 04 December 2023
DOTR	P	P
MIAA	R	R
DOT	A	A
CAAP	P	P

P – Present
A – Absent
R – Representative
OB – Official Business

**MANILA INTERNATIONAL AIRPORT AUTHORITY
2023 ATTENDANCE**

**EXECUTIVE AND FINANCE COMMITTEE
January 2023 to December 2023**

OFFICE	1st 27 April 2023	2nd 25 May 2023	3rd 13 July 2023
DOTR	P	P	P
MIAA	P	R	R
DOJ	A	A	A
CAAP	A	P	P
OP	P	P	A
PRIVATE SECTOR <i>(Dir. P.Y. Garcia III)</i>	P	A	P

P – Present
A – Absent
R – Representative
OB – Official Business