


**TENTATIVE SCHEDULE OF MANILA INTERNATIONAL AIRPORT AUTHORITY  
BOARD OF DIRECTORS MEETINGS FOR CY 2023**

MONTH	DATE	FREQUENCY	TIME	ATTENDEES
JANUARY	19 January 2023	Once every month	8:30 am	<b>Chairman:</b> <b>DOTr</b>  <b>Vice-Chairman:</b> <b>MIAA</b>  <b>Members:</b> <b>DOF</b> <b>DOT</b> <b>DOJ</b> <b>CAAP</b> <b>OP</b> <b>Private Sector</b>
FEBRUARY	09 February 2023		8:30 am	
MARCH	09 March 2023		8:30 am	
APRIL	13 April 2023 ✓		8:30 am	
MAY	11 May 2023		8:30 am	
JUNE	08 June 2023		8:30 am	
JULY	13 July 2023		8:30 am	
AUGUST	10 August 2023		8:30 am	
SEPTEMBER	14 September 2023		8:30 am	
OCTOBER	12 October 2023		8:30 am	
NOVEMBER	09 November 2023		8:30 am	
DECEMBER	14 December 2023		8:30 am	

  
**JHAYDEE MAY T. SOLIS**  
 Executive Assistant A/  
 OIC-Office of the Corporate  
 Board Secretary

**DEC 10 2023**

- 447           ➤ Study the possibility of modifying the open parking area at T2 into  
448           free parking area  
449           ➤ Simplify the Human Trafficking guidelines  
450           ➤ List of all contracts and pending procurement should be reported  
451           every meeting  
452           ➤ Preventive activities not incorporated in the COB. Usec. Lim asked  
453           if MIAA provided budget for program, itemize  
454           ➤ For Security and Emergency Services Report  
455                 • Lost and Found – provide a more detailed report (e.g. list of lost  
456           and found items, what happened to the unclaimed items, action taken,  
457           etc.)  
458                 • APD Reported/Handled cases- specify the violation and status of  
459           the case  
460                 • Delete trainings and seminars conducted by APD  
461           ➤ Financial Report should start with a Balance Sheet

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463           Usec. Lim suggested to explore installing mobile toilets/portalets to address  
464           customers' complaint. GM Chiong explained that there are structural  
465           constraints, but the Management will consider Usec. Lim's suggestions since  
466           the renovation of comfort rooms were already incorporated in the budget and  
467           part of MIAA's priority projects.

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469           Before adjournment, copies of the proposed schedule for CY 2023 Board  
470           meetings were disseminated to the Board Members for their guidance and  
471           information. For Committee meetings, the schedule will depend on the  
472           availability of the Committee members.

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474           **7. ADJOURNMENT**

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476           There being no other matters to discuss, the meeting adjourned at 11:29 AM.

**Certified Correct:**

  
**ATTY. JHAYDEE MAY T. SOLIS**  
OIC- Office of the Corporate Board Secretary