



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

231st REGULAR BOARD MEETING

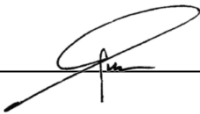
PPMC Board Room, PPMC Admin. Building, Poro Point Freeport Zone,
City of San Fernando, La Union and via Zoom Conferencing

JUNE 9, 2022; 1:00 PM

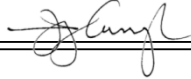
ATTY. FELIX S. RACADIO

(ABSENT)

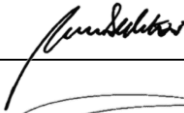
DIR. WARLITO P. GUERRA



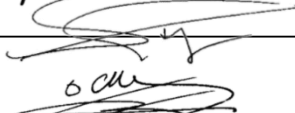
DIR. JOEL G. CARINGAL



DIR. ARMANDO M. SEDENTARIO



DIR. EDGAR T. SANTOS



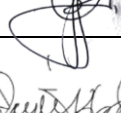
DIR. JEREMIAS A. SINGSON, JR.



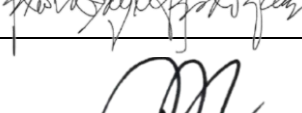
ENGR. ENRICO G. GADIAN, JR.



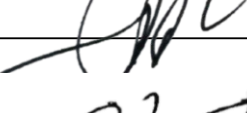
DIR. SERVILLANO C. FLORES, JR.



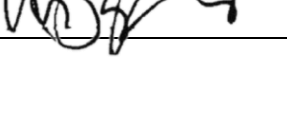
DIR. EDWIN D. RODRIGUEZ

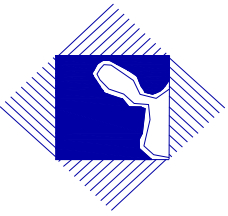


DIR. NICKY A. OLLER



ATTY. MARLOU P. PACLEB





PORO POINT MANAGEMENT CORPORATION

A Member of the BCDA Group

JUNE 9, 2022; 1:00 PM

PPMC Board Room, PPMC Administration Building, City of San Fernando, La Union and/or Via Zoom Conferencing

AUDIT & RISK OVERSIGHT COMMITTEE MEETING

- Monitoring of Locator's Importation and Collection on Soiltech for the period January to December 2021.

231st REGULAR BOARD MEETING
AGENDA

I CALL TO ORDER

II PRAYER *DIR. WARLITO P. GUERRA*

III DETERMINATION OF QUORUM

IV APPROVAL OF THE AGENDA

V APPROVAL OF THE MINUTES OF THE 238th SPECIAL BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON MAY 27, 2022 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING

VI MATTERS ARISING FROM THE 238th SPECIAL BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON MAY 27, 2022 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING

VII FOR BOARD DISCUSSION/ACTION/APPROVAL:

- 7.1 Approval of the Crew Change Hub in Poro Point – Port of San Fernando, La Union and the use of San Fernando Airport Pre-Departure Area as temporary One-Stop-Shop Crew Change Hub;
- 7.2 BCDA Budget Consultation Meeting;
- 7.3 PPMC’s Tree Planting Activity on June 24, 2022 (after board meeting) in celebration of Arbor Day; and
- 7.4 Committee Report/s that need Board Resolution/s:
-Audit & Risk Oversight Committee

VIII MONTHLY REPORT/S:

- 8.1 Status Report for the month of April 2022;
- 8.2 Financial Statements as of April 2022; and
- 8.3 Update on the Infrastructure Projects inside the PPFZ.

IX FOR BOARD INFORMATION:

- 9.1 BCDA’s suggestion as regards PPMC’s Annual Corporate Planning Session; and
- 9.2 BCDA’s Letter dated May 31, 2022 informing PPMC that BCDA will release the funds to finance Progress Billing No. 1 of the San Fernando Airport Drainage System.

X OTHER MATTERS

XI ADJOURNMENT