

PORO POINT MANAGEMENT CORPORATION

BOARD ATTENDANCE IN BOARD MEETINGS FOR CY 2023

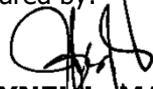
NAMES	01/13	01/27	02/10	03/07	03/16	03/31	04/14	04/28	05/12	05/25	06/09	06/22	07/07	07/21	08/04	08/25	09/08	09/22	10/06	10/27	11/10	11/24	12/14	12/15	TOTAL	
ATTY. FELIX S. RACADIO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P	P	P	P=23 A=1	
MR. JEREMIAS A. SINGSON JR.	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P=24 A=0
MR. WARLITO P. GUERRA	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P=24 A=0
MR. JOEL G. CARINGAL	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P=24 A=0
MR. ARMANDO M. SEDENTARIO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P=24 A=0
ENGR. ENRICO G. GADIAN JR.	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P=24 A=0
MR. SERVILLANO C. FLORES JR.	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P=24 A=0
MR. EDWIN D. RODRIGUEZ	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P=24 A=0
MR. NICKY A. OLLER	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P=24 A=0
MR. EDGAR T. SANTOS	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P=24 A=0
MR. ABRAHAM M. MENDOZA	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P=14 A=0

LEGEND: P – PRESENT A – ABSENT N/A – NOT APPLICABLE

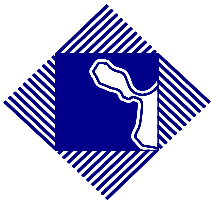
NOTE:

BOD MEMBER	ATTY. FSR	MR. JAS	MR. WPG	MR. JGC	MR. AMS	ENGR. EGG	MR. SCF	MR. EDR	MR. NAO	MR. ETS	MR. AMM
ACTUAL ATTENDANCE	23/24	24/24	24/24	24/24	24/24	24/24	24/24	24/24	24/24	24/24	14/14
PERCENTAGE OF ATTENDANCE	95.83%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%

Prepared by:



FELYNEL L. MARIANO
Board Secretary



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

238th REGULAR BOARD MEETING

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

January 13, 2023; 1:00 PM

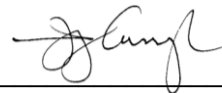
ATTY. FELIX S. RACADIO



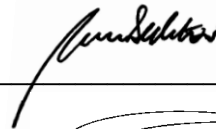
DIR. WARLITO P. GUERRA



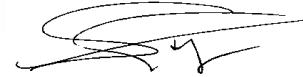
DIR. JOEL G. CARINGAL



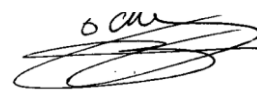
DIR. ARMANDO M. SEDENTARIO



DIR. EDGAR T. SANTOS



DIR. JEREMIAS A. SINGSON, JR.



ENGR. ENRICO G. GADIAN, JR.



DIR. SERVILLANO C. FLORES, JR.



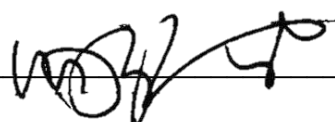
DIR. EDWIN D. RODRIGUEZ

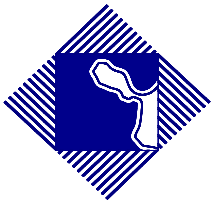


DIR. NICKY A. OLLER



ATTY. MARLOU P. PACLEB





PORO POINT MANAGEMENT CORPORATION

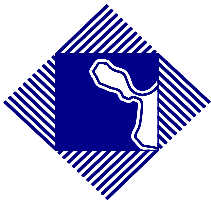
A member of The BCDA Group

PPMC's 238th REGULAR BOARD MEETING

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

JANUARY 13, 2023; 1:00 PM

NAME	SIGNATURE
MS. MARIA VICTORIA REDEMPTA DG. SORIANO	
MS. JOSEFA CATHERINE T. BADA	
ENGR. CERILA A. CORPUZ	
MS. ELIZA M. MACONOCIDO	
MS. LENIMA B. JUDAN	
MS. RUBILYN P. CABILES	
ARCH. MARC LARENCE P. AQUINO	
MS. VICTORIA CHLOE V. PULANCO	
MS. FELYNEL L. MARIANO	
MR. INIGO T. BALAGOT	
MS. MARY JANE C. RAMOS	



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

JANUARY 13, 2023; 1:00 PM

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

A. Presentation of Proposal by Summa Waters

B. Joint Meeting of Finance, HR, and Nomination Committees.

- BCDA-approved PPMC Corporate Operating Budget (COB) for CY 2023.
- Request for Supplemental Budget for the Grant of Anniversary Bonus to entitled PPMC Employees.

C. Legal and Regulatory Concerns Committee

- Update, re: PPMC's Transfer of Membership from SSS to GSIS.
- Import Permit.
- Period of Reimbursement.

238th REGULAR BOARD MEETING

AGENDA

I CALL TO ORDER

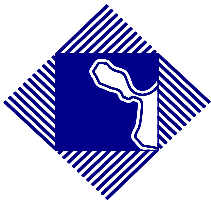
II PRAYER

ATTY. FELIX S. RACADIO

III DETERMINATION OF QUORUM

IV APPROVAL OF THE AGENDA

V APPROVAL OF THE MINUTES OF THE 237th REGULAR BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON DECEMBER 9, 2022 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING



PORO POINT MANAGEMENT CORPORATION

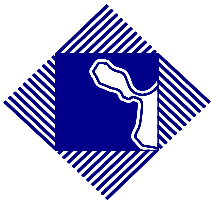
A member of The BCDA Group

APPROVAL OF THE MINUTES OF THE 245th SPECIAL BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON DECEMBER 12, 2022 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING

VI MATTERS ARISING FROM THE 245th SPECIAL BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON DECEMBER 12, 2022 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING

VII FOR BOARD DISCUSSION/ACTION/APPROVAL:

- 7.1 Confirmation of Approved Referendum dated December 19, 2022, re: Request for Realignment of Budget for the grant of Service Record Incentive and One-time grant of Rice Assistance to all Government Employees and Workers for Fiscal Year 2022;
- 7.2 Confirmation of Approved Referendum dated December 23, 2022, re: BAC Resolution No. PB-2022-12-02 declaring the Bid of JASHV Construction and Supply as Single Calculated and Responsive Bid for the Contract for the Construction of Covered Parking and Extension of Fire Station Roofing;
- 7.3 Confirmation of Approved Referendum dated December 29, 2022, re: Approval of the PPMC Information Systems Strategic Plan (ISSP) for CY 2023 to CY 2027;
- 7.4 Approval of the BCDA-approved PPMC's Corporate Operating Budget (COB) for CY 2023;
- 7.5 Approval of the Request for Supplemental Budget for the Grant of Anniversary Bonus to entitled PPMC Employees;
- 7.6 Update, re: PPMC's Transfer of Membership from SSS to GSIS;
- 7.7 Import Permit;



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

- 7.8 Period of Reimbursement;
- 7.9 Schedule of PPMC Board Meetings for CY 2023 (January to June); and
- 7.10 Committee Report/s that need Board Resolution/s:
 - Joint Meeting of Finance, HR, and Nomination Committees.
 - Legal and Regulatory Concerns Committee.

VIII FOR BOARD INFORMATION:

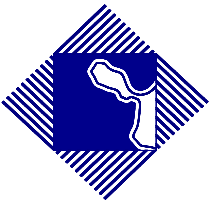
- 8.1 Notice from COA: **NO Suspension, Disallowance and Charges** found in the audit of various transactions of PPMC as of December 31, 2022; and
- 8.2 Meeting with GSIS on January 17, 2023 at 2:00 PM.

IX MONTHLY REPORT/S:

- 9.1 Financial Statements as of the month of November 2022;
- 9.2 Status Report as of the month of November 2022; and
- 9.3 Status of Infrastructure Projects inside the PPFZ as of December 31, 2022.

X OTHER MATTERS

XI ADJOURNMENT



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

246th SPECIAL BOARD MEETING

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

January 27, 2023; 1:00 PM

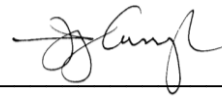
ATTY. FELIX S. RACADIO



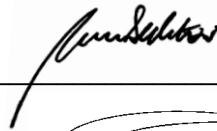
DIR. WARLITO P. GUERRA



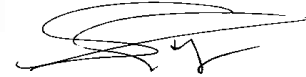
DIR. JOEL G. CARINGAL



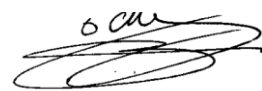
DIR. ARMANDO M. SEDENTARIO



DIR. EDGAR T. SANTOS



DIR. JEREMIAS A. SINGSON, JR.



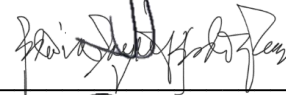
ENGR. ENRICO G. GADIAN, JR.



DIR. SERVILLANO C. FLORES, JR.



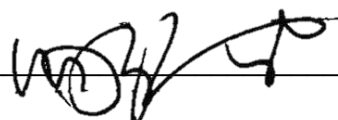
DIR. EDWIN D. RODRIGUEZ

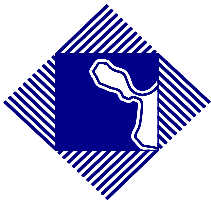


DIR. NICKY A. OLLER



ATTY. MARLOU P. PACLEB





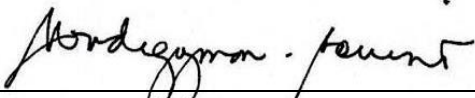

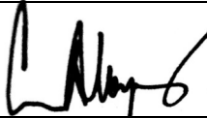




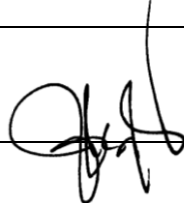

PORO POINT MANAGEMENT CORPORATION

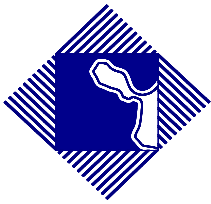
A member of The BCDA Group

PPMC's 246th SPECIAL BOARD MEETING

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

JANUARY 27, 2023; 1:00 PM

NAME	SIGNATURE
MS. MARIA VICTORIA REDEMPTA DG. SORIANO	
MS. JOSEFA CATHERINE T. BADA	
ENGR. CERILA A. CORPUZ	
MS. ELIZA M. MACONOCIDO	
MS. LENIMA B. JUDAN	
MS. RUBILYN P. CABILES	
ARCH. MARC LARENCE P. AQUINO	
MS. VICTORIA CHLOE V. PULANCO	
MS. FELYNEL L. MARIANO	
MR. INIGO T. BALAGOT	



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

JANUARY 27, 2023; 1:00 PM

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

INVESTMENT AND PROMOTIONS COMMITTEE

- Presentation By EncoreAdventures Marketing Services
(Book Project)

FINANCE COMMITTEE

- PPMC's Financial Statements for the year ending
December 31, 2022.
- Request for Realignment of Opex Funds (CY 2022).

246th SPECIAL BOARD MEETING

AGENDA

I CALL TO ORDER

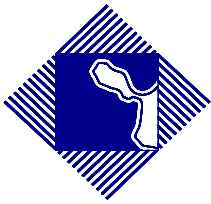
II PRAYER

DIR. JOEL G. CARINGAL

III DETERMINATION OF QUORUM

IV APPROVAL OF THE AGENDA

**V APPROVAL OF THE MINUTES OF THE 238th REGULAR BOARD MEETING
OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF
DIRECTORS HELD ON JANUARY 13, 2023 AT THE PPMC BOARD ROOM
AND VIA ZOOM CONFERENCING**



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

VI MATTERS ARISING FROM THE 238th REGULAR BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON JANUARY 13, 2023 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING

VII FOR BOARD DISCUSSION/ACTION/APPROVAL:

- 7.1 Approval of PPMC's Financial Statements for the year ending December 31, 2022;
- 7.2 Approval of the Request for Realignment of Opex Funds (CY 2022);
- 7.3 Proposed Adjustments in Job Grades, Steps and Salaries Retroactive October 5, 2021 (effectivity of CPCS under Executive Order No. 150);
- 7.4 Committee Report/s that need Board Resolution/s:
 - Investment and Promotions Committee
 - Finance Committee

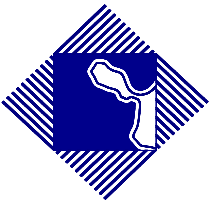
VIII FOR BOARD INFORMATION:

- 8.1 BCDA's approval of PPMC's request for Realignment of Budget for the release of Anniversary Bonus to qualified PPMC employees;
- 8.2 PPMC's Corporate Social Responsibility (CSR) Activities implemented in celebration of the 20th Anniversary Celebration of PPMC:
 - *Coastal Clean-up Drive held on January 25, 2023;*
 - *Bloodletting activity held on January 26, 2023; and*
 - *Beautification activities inside the Poro Point Freeport Zone held on January 27, 2023.*

IX OTHER MATTERS:

- 9.1 Modernization of equipment of CAAP
(to be discussed by Dir. Edgar T. Santos).

X ADJOURNMENT



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

239th REGULAR BOARD MEETING

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

February 10, 2023; 10:00 AM

ATTY. FELIX S. RACADIO

DIR. WARLITO P. GUERRA

DIR. JOEL G. CARINGAL

DIR. ARMANDO M. SEDENTARIO

DIR. EDGAR T. SANTOS

DIR. JEREMIAS A. SINGSON, JR.

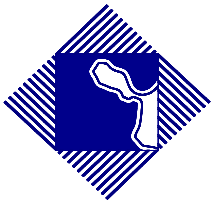
ENGR. ENRICO G. GADIAN, JR.

DIR. SERVILLANO C. FLORES, JR.

DIR. EDWIN D. RODRIGUEZ

DIR. NICKY A. OLLER

ATTY. MARLOU P. PACLEB



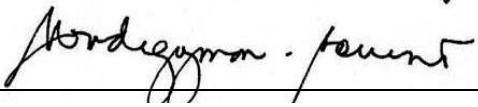

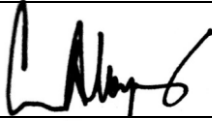





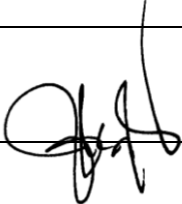


PORO POINT MANAGEMENT CORPORATION

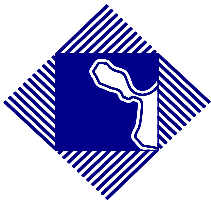
A member of The BCDA Group

PPMC's 246th SPECIAL BOARD MEETING

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

FEBRUARY 10, 2023; 10:00 AM

NAME	SIGNATURE
MS. MARIA VICTORIA REDEMPTA DG. SORIANO	
MS. JOSEFA CATHERINE T. BADA	
ENGR. CERILA A. CORPUZ	
MS. ELIZA M. MACONOCIDO	
MS. LENIMA B. JUDAN	
MS. RUBILYN P. CABILES	
ARCH. MARC LAWRENCE P. AQUINO	
MS. VICTORIA CHLOE V. PULANCO	
MS. FELYNEL L. MARIANO	
MR. INIGO T. BALAGOT	
MS. ARLYN P. TAN	



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

FEBRUARY 10, 2023; 10:00 AM

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

I. JOINT INFRASTRUCTURE AND FINANCE COMMITTEE

- Presentation of Proposal by Summa Waters
- Variation order No. 2 – Final Quantification for the Construction of Additional Drainage at the San Fernando Airport
- Request for Supplemental Budget for Manpower Services CY 2023 due to increase in SSS Premiums.

II. JOINT MEETING OF HR; NOMINATION; AND LEGAL & REGULATORY CONCERNS COMMITTEES

- Proposed Policies on Employee Benefits

III. CORPORATE GOVERNANCE COMMITTEE

- Continuing Education for PPMC Directors.

239th REGULAR BOARD MEETING

AGENDA

I CALL TO ORDER

II PRAYER

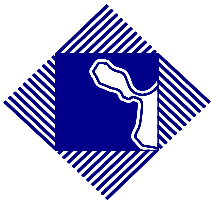
DIRECTOR SERVILLANO C. FLORES JR.

III DETERMINATION OF QUORUM

IV APPROVAL OF THE AGENDA

V APPROVAL OF THE MINUTES OF THE 246th SPECIAL BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON JANUARY 27, 2023 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING

VI MATTERS ARISING FROM THE 246th SPECIAL BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON JANUARY 27, 2023 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

VII FOR BOARD DISCUSSION/ACTION/APPROVAL:

- 7.1 Proposed Policies on Employee Benefits;
- 7.2 Composition of the PPMC Bids and Awards Committee;
- 7.3 Approval of the Variation order No. 2 – Final Quantification for the Construction of Additional Drainage at the San Fernando Airport;
- 7.4 Request for Supplemental Budget for Manpower Services CY 2023 due to increase in SSS Premiums;
- 7.5 COA; and
- 7.6 Report/s that needs Board Resolution:
 - *Joint Infrastructure and Finance Committee*
 - *Joint Meeting of HR; Nomination; and Legal and Regulatory Concerns Committees*
 - *Corporate Governance Committee*

VIII MONTHLY REPORT/S:

- 8.1 Status Report as of the month of December 2022; and
- 8.2 Status of Infrastructure Projects inside the PPFZ as of December 31, 2022.

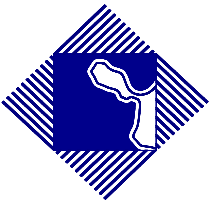
IX FOR BOARD INFORMATION

- 9.1 Letter from Thunderbird's President and Chairman Ms. Allee Lourdes T. Sun.

X OTHER MATTERS

- 10.1 Product Demonstration by Microdata Systems and Management, Inc. (Videoconferencing equipment).

XI ADJOURNMENT



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

247th SPECIAL BOARD MEETING

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

March 7, 2023; 1:30 PM

ATTY. FELIX S. RACADIO

DIR. WARLITO P. GUERRA

DIR. JOEL G. CARINGAL

DIR. ARMANDO M. SEDENTARIO

DIR. EDGAR T. SANTOS

DIR. JEREMIAS A. SINGSON, JR.

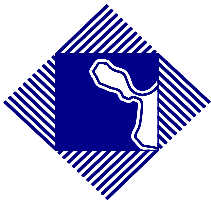
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DIR. SERVILLANO C. FLORES, JR.

DIR. EDWIN D. RODRIGUEZ

DIR. NICKY A. OLLER

ATTY. MARLOU P. PACLEB



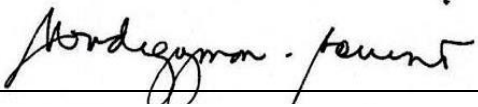

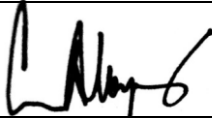





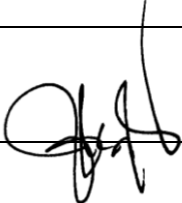

PORO POINT MANAGEMENT CORPORATION

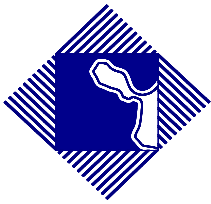
A member of The BCDA Group

247th SPECIAL BOARD MEETING

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

March 7, 2023; 1:30 PM

NAME	SIGNATURE
MS. MARIA VICTORIA REDEMPTA DG. SORIANO	
MS. JOSEFA CATHERINE T. BADA	
ENGR. CERILA A. CORPUZ	
MS. ELIZA M. MACONOCIDO	
MS. LENIMA B. JUDAN	
MS. RUBILYN P. CABILES	
ARCH. MARC LAWRENCE P. AQUINO	
MS. VICTORIA CHLOE V. PULANCO	
MS. FELYNEL L. MARIANO	
MR. INIGO T. BALAGOT	



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

MARCH 7, 2023; 1:30 PM

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

AUDIT & RISK OVERSIGHT; AND LEGAL AND REGULATORY CONCERNS COMMITTEE

- Approval of the Internal Audit as the IQA Team Leader of the PPMC ISO Core Team; and
- Monitoring of collection on Soiltech Pier operations for CY2021 and CY 2022

INFRASTRUCTURE COMMITTEE

- Public Bidding of the Contract for Manpower Services;
- Cutting/uprooting of trees at the San Fernando Airport;
- Update, re: Purchase of Executive Chairs; and
- Final Design of the Gazebos to be constructed to replace the dilapidated gazebos at the Poro Point Baywalk.

JOINT HR, NOMINATION & REMUNERATION; AND FINANCE COMMITTEE MEETING

- Request for increase of Personal Services for CY 2023.
- Investment of Opex Funds for CY 2023.

247th SPECIAL BOARD MEETING

AGENDA

I CALL TO ORDER

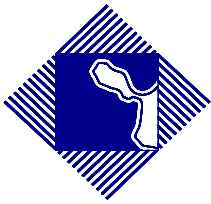
II PRAYER

Dir. ENRICO G. GADIAN JR.

III DETERMINATION OF QUORUM

IV APPROVAL OF THE AGENDA

**V APPROVAL OF THE MINUTES OF THE 239th REGULAR BOARD MEETING
OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF
DIRECTORS HELD ON FEBRUARY 10, 2023 AT THE PPMC BOARD ROOM
AND VIA ZOOM CONFERENCING**



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

VI MATTERS ARISING FROM THE 239th REGULAR BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON FEBRUARY 10, 2023 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING

VII FOR BOARD DISCUSSION/ACTION/APPROVAL:

- 7.1 Approval of the Request for increase of Personal Services for CY 2023;
- 7.2 Approval of the Public Bidding of the Contract for Manpower Services;
- 7.3 Approval of the Internal Audit as the IQA Team Leader of the PPMC ISO Core Team;
- 7.4 Monitoring of collection on Soiltech Pier operations for CY2021 and CY 2022;
- 7.5 Approval of Proposed Investment of Opex Funds for CY 2023;
- 7.6 Request for Ambulance to PAGCOR;
- 7.7 PPMC Motorpool;
- 7.8 Requirement for PPMC Applicants; and
- 7.9 Committee Report/s that need Board Resolution/s:
 - Joint Audit & Risk Oversight; and Legal and Regulatory Concerns Committee
 - Infrastructure Committee
 - Joint HR, Nomination and Remuneration; and Finance Committee

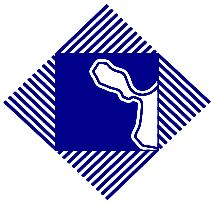
VIII FOR BOARD INFORMATION:

- 8.1 Letter from BCDA approving PPMC's request for Supplemental Budget to finance the additional budget for PPMC's Janitorial Services due to the increase in SSS contributions pursuant to SSS Circular No. 2022-033 dated December 13, 2022.
- 8.2 Updates, re meetings attended – Dir. Edgar T. Santos.

IX OTHER MATTERS:

- 9.1 Landbank loan application.

X ADJOURNMENT



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

240th REGULAR BOARD MEETING

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

March 16, 2023; 2:00 PM

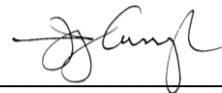
ATTY. FELIX S. RACADIO



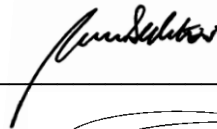
DIR. WARLITO P. GUERRA



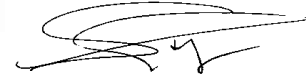
DIR. JOEL G. CARINGAL



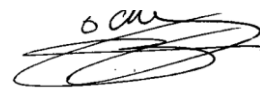
DIR. ARMANDO M. SEDENTARIO



DIR. EDGAR T. SANTOS



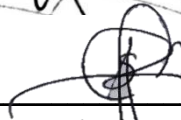
DIR. JEREMIAS A. SINGSON, JR.



ENGR. ENRICO G. GADIAN, JR.



DIR. SERVILLANO C. FLORES, JR.



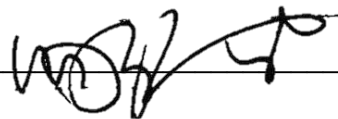
DIR. EDWIN D. RODRIGUEZ

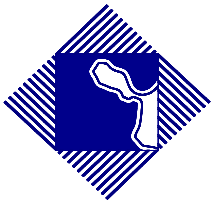


DIR. NICKY A. OLLER



ATTY. MARLOU P. PACLEB





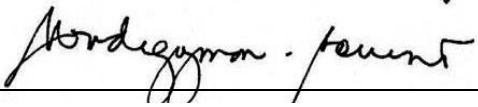

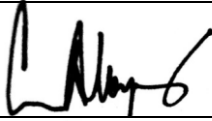




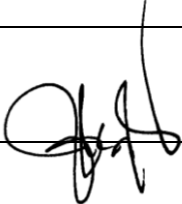


PORO POINT MANAGEMENT CORPORATION

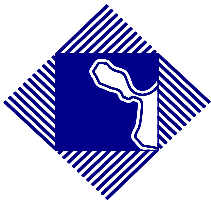
A member of The BCDA Group

240th REGULAR BOARD MEETING

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

March 16, 2023; 2:00 PM

NAME	SIGNATURE
MS. MARIA VICTORIA REDEMPTA DG. SORIANO	
MS. JOSEFA CATHERINE T. BADA	
ENGR. CERILA A. CORPUZ	
MS. ELIZA M. MACONOCIDO	
MS. LENIMA B. JUDAN	
MS. RUBILYN P. CABILES	
ARCH. MARC LAWRENCE P. AQUINO	
MS. VICTORIA CHLOE V. PULANCO	
MS. FELYNEL L. MARIANO	
MR. INIGO T. BALAGOT	
MS. ARLYN P. TAN	



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

March 16, 2023; 2:00 PM

PPMC Board Room, PPMC Administration Building, City of San Fernando, La Union

and Via Zoom Conferencing

INFRASTRUCTURE COMMITTEE MEETING

- Baywalk Gazebos – Final design and costing.
- Motorpool facility for PPMC.
- Update, re: railings for PWDs.
- Clearing of Baywalk Phase II.

JOINT AUDIT AND RISK OVERSIGHT; AND LEGAL & REGULATORY CONCERNS

COMMITTEE MEETING

- Monitoring of the Soiltech Pier.
- Monitoring of Management's execution and implementation of approved PPMC Board Resolutions for the period January to December 2022.

240th REGULAR BOARD MEETING

AGENDA

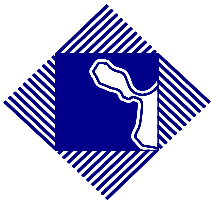
I CALL TO ORDER

II PRAYER

DIR. WARLITO P. GUERRA

III DETERMINATION OF QUORUM

IV APPROVAL OF THE AGENDA



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

V APPROVAL OF THE MINUTES OF THE 247th SPECIAL BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON MARCH 7, 2023 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING

VI MATTERS ARISING FROM THE 247th SPECIAL BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON MARCH 7, 2023 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING

VII FOR BOARD DISCUSSION/ACTION/APPROVAL:

- 7.1 Scheduling of committee meetings prior to the scheduled PPMC Board Meetings;
- 7.2 Attendance to the Board Meetings via face-to-face; and
- 7.3 Report/s that needs Board Resolution:
 - Infrastructure Committee
 - Joint Audit and Risk Oversight; and Legal and Regulatory Concerns Committee

VIII MONTHLY REPORT/S:

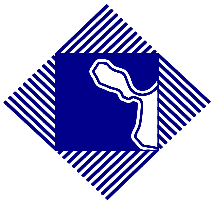
- 8.1 Status Report as of the month of January 31, 2023;
- 8.2 Financial Statements as of the month of January 31, 2023; and
- 8.3 Status of Infrastructure Projects inside the PPFZ as of January 31, 2023.

IX FOR BOARD INFORMATION

X OTHER MATTERS

- 10.1 Summa Waters.

XI ADJOURNMENT



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

248th SPECIAL BOARD MEETING

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

March 31, 2023; 1:00 PM

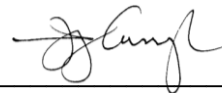
ATTY. FELIX S. RACADIO



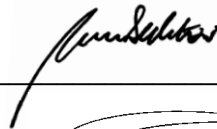
DIR. WARLITO P. GUERRA



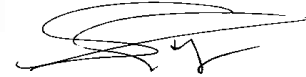
DIR. JOEL G. CARINGAL



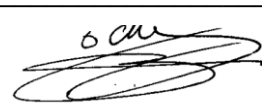
DIR. ARMANDO M. SEDENTARIO



DIR. EDGAR T. SANTOS



DIR. JEREMIAS A. SINGSON, JR.



ENGR. ENRICO G. GADIAN, JR.



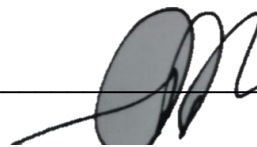
DIR. SERVILLANO C. FLORES, JR.



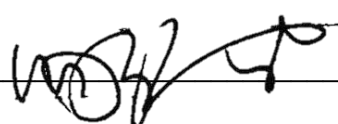
DIR. EDWIN D. RODRIGUEZ

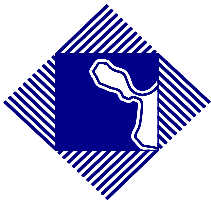


DIR. NICKY A. OLLER



ATTY. MARLOU P. PACLEB





PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

March 31, 2023; 1:00 PM

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

JOINT INFRASTRUCTURE AND LEGAL & REGULATORY CONCERNS

COMMITTEE MEETING

- Clearing of Baywalk Phase II area.
- Motorpool facility for PPMC.

248th SPECIAL BOARD MEETING

AGENDA

I CALL TO ORDER

II PRAYER

DIR. SERVILLANO C. FLORES JR.

III DETERMINATION OF QUORUM

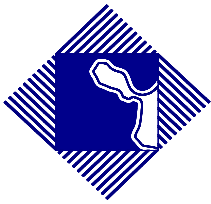
IV APPROVAL OF THE AGENDA

V APPROVAL OF THE MINUTES OF THE 240th REGULAR BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON MARCH 16, 2023 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING

VI MATTERS ARISING FROM THE 240th REGULAR BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON MARCH 16, 2023 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING

VII FOR BOARD DISCUSSION/ACTION/APPROVAL:

- 7.1 Approval of the conduct of Public Bidding of the Contract for the Supply and Delivery of One (1) unit Brand New 4x2 Pick-up;
- 7.2 Approval of the Authority for Ms. Lenima B. Judan, PPMC's Finance Manager to request for BIR Tax Clearance Certificate, a pre-requisite for the grant of PBB for CY 2022;
- 7.3 Submission of SALNs as of December 31, 2022 on or before April 30, 2023; and



PORO POINT MANAGEMENT CORPORATION

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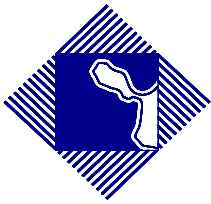
- 7.4 Report/s that needs Board Resolution:
-Joint Infrastructure and Legal & Regulatory Concerns Committee

VIII FOR BOARD INFORMATION

- 8.1 Letter from the City of San Fernando, La Union Mayor Dong Gualberto expressing gratitude to PPMC Director Warlito P. Guerra for being one a Plenary Speaker during the City of San Fernando's 5th ICT Summit held on March 12, 2023.

IX OTHER MATTERS

X ADJOURNMENT



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

241st REGULAR BOARD MEETING

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

April 14, 2023; 2:00 PM

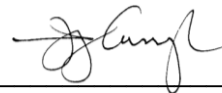
ATTY. FELIX S. RACADIO



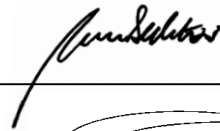
DIR. WARLITO P. GUERRA



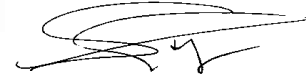
DIR. JOEL G. CARINGAL



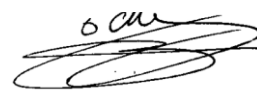
DIR. ARMANDO M. SEDENTARIO



DIR. EDGAR T. SANTOS



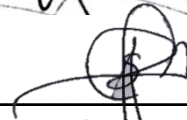
DIR. JEREMIAS A. SINGSON, JR.



ENGR. ENRICO G. GADIAN, JR.



DIR. SERVILLANO C. FLORES, JR.



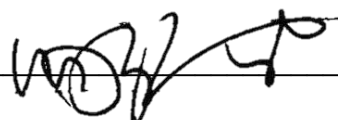
DIR. EDWIN D. RODRIGUEZ

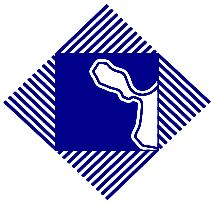


DIR. NICKY A. OLLER



ATTY. MARLOU P. PACLEB





PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

April 14, 2023; 2:00 PM

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

JOINT LEGAL & REGULATORY CONCERNS; AND CORPORATE GOVERNANCE COMMITTEE MEETING

1. PPMC Firetruck to be used in watering the plants at the Poro Point Baywalk.
2. Airport Concerns:
 - Air conditioning unit installed at the San Fernando Airport (SFA) Tower;
 - Trimming of Trees that obstructs the line of sight;
 - Barometer at the SFA

241st REGULAR BOARD MEETING

AGENDA

I CALL TO ORDER

II PRAYER

ATTY. FELIX S. RACADIO

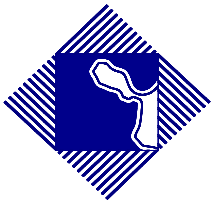
III DETERMINATION OF QUORUM

IV APPROVAL OF THE AGENDA

V APPROVAL OF THE MINUTES OF THE 248th SPECIAL BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON MARCH 31, 2023 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING

VI MATTERS ARISING FROM THE 248th SPECIAL BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON MARCH 31, 2023 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING

VII FOR BOARD DISCUSSION/ACTION/APPROVAL:



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

- 7.1 Election of PPMC Directors; President and CEO; Corporate Treasurer; VPs; and Managers;
- 7.2 Composition of the Board Committees;
- 7.3 Audit Observation Memorandums (AOM) received from COA;
- 7.4 Summa Waters;
- 7.5 Venue of next Board Meeting; and
- 7.6 Report/s that needs Board Resolution:
 - Joint Legal & Regulatory Concerns; and Corporate Governance Committee

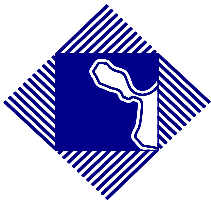
VIII MONTHLY REPORT/S:

- 8.1 Status Report as of the month of February 28, 2023;
- 8.2 Financial Statements as of February 28, 2023; and
- 8.3 Status of Infrastructure Projects inside the PPFZ as of March 31, 2023.

IX FOR BOARD INFORMATION

X OTHER MATTERS

XI ADJOURNMENT



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

249th SPECIAL BOARD MEETING

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

April 28, 2023; 1:00 PM

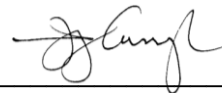
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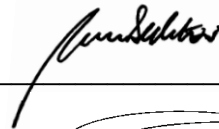
DIR. WARLITO P. GUERRA



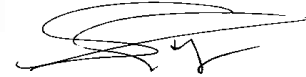
DIR. JOEL G. CARINGAL



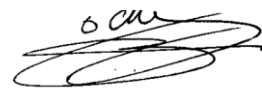
DIR. ARMANDO M. SEDENTARIO



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ENGR. ENRICO G. GADIAN, JR.



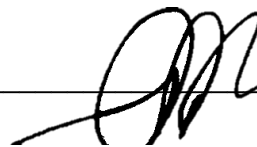
DIR. SERVILLANO C. FLORES, JR.



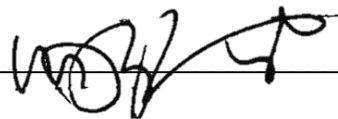
DIR. EDWIN D. RODRIGUEZ

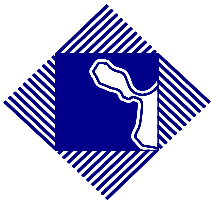


DIR. NICKY A. OLLER



ATTY. MARLOU P. PACLEB





PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

April 28, 2023; 1:00 PM

PPMC Board Room, PPMC Administration Building, City of San Fernando, La Union

and Via Zoom Conferencing

JOINT INVESTMENT & PROMOTIONS; AND LEGAL & REGULATORY CONCERNS COMMITTEE

- Presentation by Kaizen Holdings International Inc., a prospective locator at the Poro Point Freeport Zone.

AUDIT & RISK OVERSIGHT COMMITTEE

- Monitoring of Locators' Importation for the period of January 1 to December 2023.
- Annual Audit Plan for CY 2023.

INFRASTRUCTURE COMMITTEE

- Update, re: Cutting of trees at the San Fernando Airport.
- Update, re: Purchase of Executive Chairs.

249th SPECIAL BOARD MEETING

AGENDA

I CALL TO ORDER

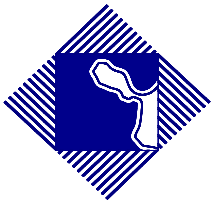
II PRAYER

DIR. EDGAR T. SANTOS

III DETERMINATION OF QUORUM

IV APPROVAL OF THE AGENDA

V APPROVAL OF THE MINUTES OF THE 241st REGULAR BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON APRIL 14, 2023 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

**VI MATTERS ARISING FROM THE 241st REGULAR BOARD MEETING OF
PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS
HELD ON APRIL 14, 2023 AT THE PPMC BOARD ROOM AND VIA ZOOM
CONFERENCING**

VII FOR BOARD DISCUSSION/ACTION/APPROVAL:

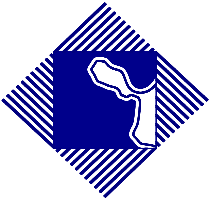
- 7.1 Registration of Ms. Lenima B. Judan, PPMC's Finance Manager as PPMC's person in control to transact with the Securities and Exchange Commission (SEC) through Online Submission Tool (OST);
- 7.2 Approval for the Declaration and Remittance of Dividends to the Bureau of Treasury (BOT) for the CY 2022;
- 7.3 Approval of PPMC's Annual Audit Plan for CY 2023;
- 7.4 Report/s that needs Board Resolution:
 - Audit & Risk Oversight Committee
 - Infrastructure Committee

VIII FOR BOARD INFORMATION:

- 8.1 Update, re: Purchase of Automated Weather Observation System (Barometer) for the San Fernando Airport's use; and
- 8.2 COA Exit Conference.

IX OTHER MATTERS

X ADJOURNMENT



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

242nd REGULAR BOARD MEETING

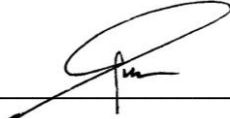
PPMC Board Room, PPMC Admin. Building, Poro Point Freeport Zone,
City of San Fernando, La Union and via Zoom Conferencing

May 12, 2023; 1:00 PM

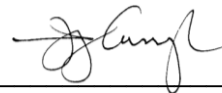
ATTY. FELIX S. RACADIO



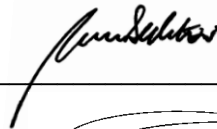
DIR. WARLITO P. GUERRA



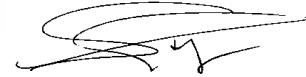
DIR. JOEL G. CARINGAL



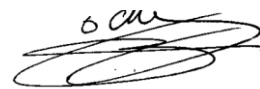
DIR. ARMANDO M. SEDENTARIO



DIR. EDGAR T. SANTOS



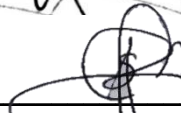
DIR. JEREMIAS A. SINGSON, JR.



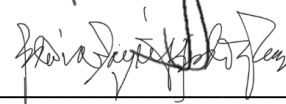
ENGR. ENRICO G. GADIAN, JR.



DIR. SERVILLANO C. FLORES, JR.



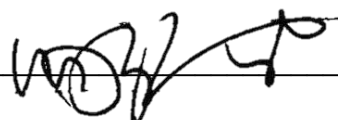
DIR. EDWIN D. RODRIGUEZ

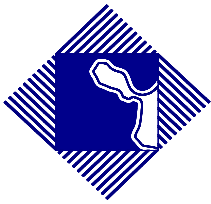


DIR. NICKY A. OLLER



ATTY. MARLOU P. PACLEB





PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

May 12, 2023; 1:00 PM

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

JOINT LEGAL & REGULATORY CONCERNS; AND FINANCE COMMITTEE MEETING

- Court Order dated April 3, 2023, re: PPMC v. Aviation Flight Academy
For: Collection of Sum of Money Small Claim Suit No. SC-565
RTC, City of San Fernando, La Union Branch 1.

242nd REGULAR BOARD MEETING

AGENDA

I CALL TO ORDER

II PRAYER

DIR. ARMANDO M. SEDENTARIO

III DETERMINATION OF QUORUM

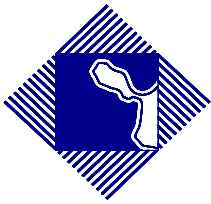
IV APPROVAL OF THE AGENDA

V APPROVAL OF THE MINUTES OF THE 249th SPECIAL BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON APRIL 28, 2023 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING

VI MATTERS ARISING FROM THE 249th SPECIAL BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON APRIL 28, 2023 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING

VII FOR BOARD DISCUSSION/ACTION/APPROVAL:

- 7.1 Confirmation of the Approved Referendum dated May 2, 2023, re:
Approval of the designation of Ms. Lenima B. Judan, PPMC Finance Manager as PPMC's Person in Control and Filer to transact with the Securities and Exchange Commission (SEC) through Online Submission Tool (OST);
- 7.2 Court Order dated April 3, 2023, re: PPMC v. Aviation Flight Academy
For: Collection of Sum of Money Small Claim Suit No. SC-565
RTC, City of San Fernando, La Union Branch 1;



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

7.3 COA Exit Conference on May 5, 2023; and

7.4 Report/s that needs Board Resolution:

-Joint Legal & Regulatory Concerns; and Finance Committee

VIII MONTHLY REPORT/S:

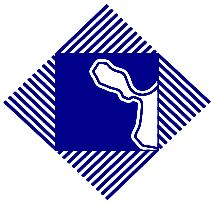
8.1 Status Report as of March 2023 and Status Update on PPMC's Performance Scorecard;

8.2 Financial Statements as of March 2023; and

8.3 Status of Infrastructure Projects inside the PPFZ as of April 30, 2023.

IX OTHER MATTERS

X ADJOURNMENT



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

250th SPECIAL BOARD MEETING

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

May 25, 2023

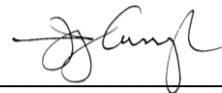
ATTY. FELIX S. RACADIO



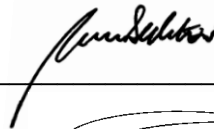
DIR. WARLITO P. GUERRA



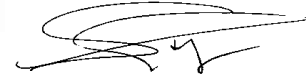
DIR. JOEL G. CARINGAL



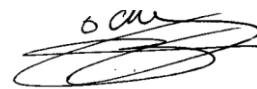
DIR. ARMANDO M. SEDENTARIO



DIR. EDGAR T. SANTOS



DIR. JEREMIAS A. SINGSON, JR.



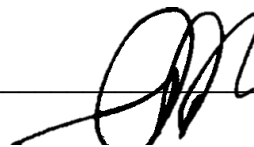
ENGR. ENRICO G. GADIAN, JR.



DIR. SERVILLANO C. FLORES, JR.



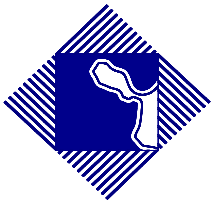
DIR. EDWIN D. RODRIGUEZ



DIR. NICKY A. OLLER



ATTY. MARLOU P. PACLEB



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

MAY 25, 2023; 1:00 PM

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

JOINT LEGAL & REGULATORY CONCERNS COMMITTEE; AND FINANCE COMMITTEE MEETING

- Unpaid accounts of R Buffet Restaurant and Adeline's Restaurant.

INVESTMENT AND PROMOTIONS COMMITTEE MEETING

- Early Bird Incentives for the Lease of the Poro Point Baywalk Commercial Lots.

JOINT HR; NOMINATION AND REMUNERATION; AND FINANCE COMMITTEE MEETING

- Request for Supplemental Budget for the increase in Personal Services for CY 2023.

JOINT HR; NOMINATION AND REMUNERATION; AND INFRASTRUCTURE COMMITTEE MEETING

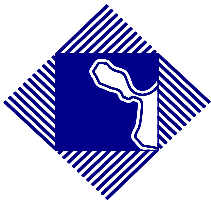
- BAC Resolution declaring the Bid of McKleene Premium Products, Inc. as a Single Calculated and Responsive Bid of the Contract for Manpower Services.

AUDIT & RISK OVERSIGHT COMMITTEE MEETING

- Monitoring of Locators' Importation of the zone for the comparative value of CY 2021 and CY 2022.
- Report on the Committee Meeting held on May 18, 2023.

INFRASTRUCTURE COMMITTEE

- Update on the tree-cutting activity at the San Fernando Airport.
- Update on the purchase of Executive Chairs for the Board.



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

250th SPECIAL BOARD MEETING AGENDA

I CALL TO ORDER

II PRAYER

DIR. JEREMIAS A. SINGSON, JR.

III DETERMINATION OF QUORUM

IV APPROVAL OF THE AGENDA

V APPROVAL OF THE MINUTES OF THE 242nd REGULAR BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON MAY 12, 2023 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING

VI MATTERS ARISING FROM THE 242nd REGULAR BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON MAY 12, 2023 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING

VII FOR BOARD DISCUSSION/ACTION/APPROVAL:

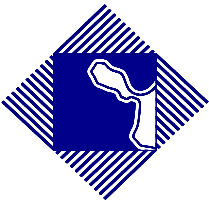
- 7.1 Confirmation of the approved Referendum dated May 19, 2023,
Re: Approval of the actions required for the Contract for Manpower Services;
- 7.2 Approval of the BAC Resolution declaring the Bid of McKleene Premium Products, Inc. as a Single Calculated and Responsive Bid of the Contract for Manpower Services;
- 7.3 Approval of the BAC Resolution declaring the failure of Public Bidding of the Contract for the Supply and Delivery of One (1) unit Brand New Vehicle 4x2 Pick-up;
- 7.4 Approval of the request for Supplemental Budget for the increase in Personal Services for CY 2023;
- 7.5 Early Bird Incentives for the Lease of the Poro Point Baywalk Commercial Lots;
- 7.6 Report/s that needs Board Resolution:
 - Joint Legal and Regulatory Concerns Committee; and Finance Committee
 - Investment and Promotions Committee
 - Joint HR; Nomination and Remuneration; and Finance Committee
 - Joint HR; Nomination and Remuneration; and Infrastructure Committee
 - Audit and Risk Oversight Committee
 - Infrastructure Committee

VIII FOR BOARD INFORMATION:

- 8.1 Update, re: Airport Concerns.

IX OTHER MATTERS

X ADJOURNMENT



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

243rd REGULAR BOARD MEETING

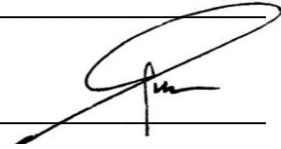
PPMC Board Room, PPMC Admin. Building, Poro Point Freeport Zone,
City of San Fernando, La Union and via Zoom Conferencing

June 9, 2023; 1:00 PM

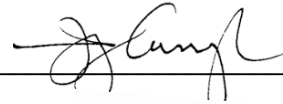
ATTY. FELIX S. RACADIO



DIR. WARLITO P. GUERRA



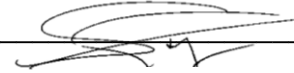
DIR. JOEL G. CARINGAL



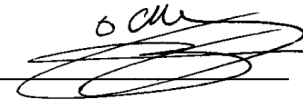
DIR. ARMANDO M. SEDENTARIO



DIR. EDGAR T. SANTOS



DIR. JEREMIAS A. SINGSON, JR.



ENGR. ENRICO G. GADIAN, JR.



DIR. SERVILLANO C. FLORES, JR.



DIR. EDWIN D. RODRIGUEZ



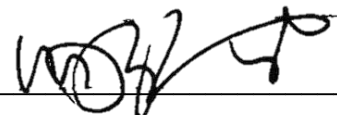
DIR. NICKY A. OLLER

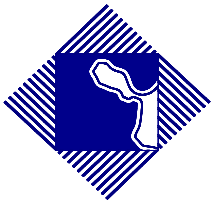


DIR. ABRAHAM M. MENDOZA



ATTY. MARLOU P. PACLEB





PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

June 9, 2023; 1:00 PM

PPMC Board Room, PPMC Administration Building, City of San Fernando, La Union

and Via Zoom Conferencing

JOINT EXECUTIVE; AND LEGAL & REGULATORY CONCERNS COMMITTEE MEETING

- Article of Jarius Bondoc published in the Philippine Star on June 9, 2023, regarding alleged exorbitant towing charges of Polaris Top Marine Corp.

JOINT FINANCE; AND LEGAL & REGULATORY CONCERNS COMMITTEE MEETING

- Approval of the Annual Audit Report for CY 2022.
- Update re meeting the locators with unpaid accounts.

JOINT HR; NOMINATION AND REMUNERATION; AND LEGAL & REGULATORY CONCERNS COMMITTEE

- Revised PPMC Provident Fund Policy
- Request for Job Grade adjustments and Salary Step Adjustments

243rd REGULAR BOARD MEETING

AGENDA

I CALL TO ORDER

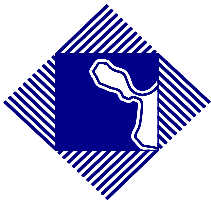
II PRAYER

DIR. JOEL G. CARINGAL

III DETERMINATION OF QUORUM

IV APPROVAL OF THE AGENDA

V APPROVAL OF THE MINUTES OF THE 250th SPECIAL BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON MAY 25, 2023 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

VI MATTERS ARISING FROM THE 250th SPECIAL BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON MAY 25, 2023 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING

VII FOR BOARD DISCUSSION/ACTION/APPROVAL:

- 7.1 Approval of the PPMC's Annual Audit Report for CY 2022;
- 7.2 Approval of the Revised PPMC Provident Fund Policy;
- 7.3 Request for Job Grade adjustments and Salary Step Adjustments;
- 7.4 Revision of the composition of Board Committees (with even number of members);
- 7.5 Schedule of PPMC Board Meeting from July to December 2023;
- 7.6 Approval of the Venue, Participants and Budget for the PPMC's Midyear Assessment and Corporate Planning 2023;
- 7.7 Article of Jarius Bondoc published in the Philippine Star on June 9, 2023, regarding alleged exorbitant towing charges of Polaris Top Marine Corp.; and
- 7.8 Report/s that needs Board Resolution:
 - Joint Finance; and Legal and Regulatory Concerns Committee
 - Joint HR; Nomination and Remuneration; and Legal and Regulatory Concerns Committee

VIII MONTHLY REPORT/S:

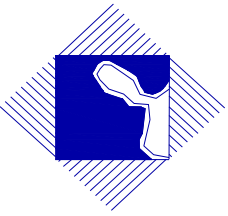
- 8.1 Status Report as of April 2023 and Status Update on PPMC's Performance Scorecard;
- 8.2 Financial Statements as of April 2023; and
- 8.3 Status of Infrastructure Projects inside the PPFZ as of May 31, 2023.

IX FOR BOARD INFORMATION:

- 9.1 Update re: Shippside.
- 9.2 Court Order dated 29 May 2023, re: Small Claim Case #SC-565 vs Aviation Flight Training Academy.

X OTHER MATTERS

XI ADJOURNMENT



PORO POINT MANAGEMENT CORPORATION

A Member of the BCDA Group

JUNE 22, 2023; 2:00 PM

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

Product Presentation by MJR Computers and Laptop Specialist.

INVESTMENT AND PROMOTIONS COMMITTEE

- Application of Ms. Esmeralda Dungo to use/lease an area at the San Fernando Airport for its Sari-sari Store Business

INFRASTRUCTURE COMMITTEE

- Public Bidding for the Construction of PPMC Office/Multi-Purpose Rooms
- Public Bidding for the Supply, Delivery, Installation and Commissioning of Generator Sets

**251st SPECIAL BOARD MEETING
AGENDA**

I CALL TO ORDER

II PRAYER

DIR. ENRICO G. GADIAN, JR.

III DETERMINATION OF QUORUM

IV APPROVAL OF THE AGENDA

V APPROVAL OF THE MINUTES OF THE 243rd REGULAR BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON JUNE 9, 2023 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING

VI MATTERS ARISING FROM THE 243rd REGULAR BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON JUNE 9, 2023 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING

VII FOR BOARD DISCUSSION/ACTION/APPROVAL:

- 7.1 Election of Director Abraham M. Mendoza as Member of the PPMC Board of Directors;

- 7.2 Approval of the application of Ms. Esmeralda Dungo to use/lease an area at the San Fernando Airport for its Sari-sari Store Business;
- 7.3 Public Bidding for the Construction of PPMC Office/Multi-Purpose Rooms;
- 7.4 Public Bidding for the Supply, Delivery, Installation and Commissioning of Generator Sets;
- 7.5 Creation of New Committee;
- 7.6 Deletion of the Special Projects Committee;
- 7.7 Confirmation of the Membership of the different Board of Directors' Committees, to wit:
 - Audit and Risk Oversight Committee
 - Nomination and Remuneration Committee
 - Human Resources Committee
 - Investment and Promotions Committee
 - Infrastructure Committee
 - Legal and Regulatory Concerns Committee
 - Corporate Governance Committee
 - Finance Committee
 - Executive Committee
 - Committee on Management Information System (MIS)/ Information Technology
- 7.8 Report/s that needs Board Resolution:
 - Investment and Promotions Committee
 - Infrastructure Committee

VIII FOR BOARD INFORMATION:

- 8.1 Update, re: Article of Jarius Bondoc published in the Philippine Star on June 9, 2023, regarding alleged exorbitant towing charges of Polaris Top Marine Corp. – PPMC's Official Statement published in the Philippine Star on June 14, 2023; and
- 8.2 Report/s of PPMC Director Edgar T. Santos.

IX OTHER MATTERS

X ADJOURNMENT



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

251st SPECIAL BOARD MEETING

June 22, 2023; 2:00 PM

PPMC Board Room, PPMC Admin. Bldg., Gov. Joaquin L. Ortega Avenue,
City of San Fernando, La Union and via Zoom Conferencing

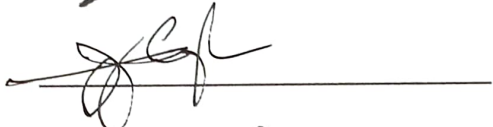
ATTY. FELIX S. RACADIO



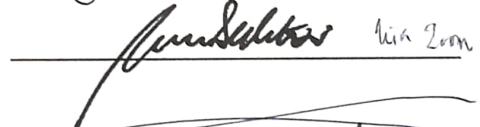
DIR. WARLITO P. GUERRA

 *Via Zoom*

DIR. JOEL G. CARINGAL



DIR. ARMANDO M. SEDENTARIO

 *Via Zoom*

DIR. EDGAR T. SANTOS



DIR. JEREMIAS A. SINGSON, JR.



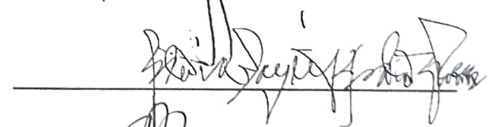
ENGR. ENRICO G. GADIAN, JR.

 *Via Zoom*

DIR. SERVILLANO C. FLORES, JR.

 *Via Zoom*

DIR. EDWIN D. RODRIGUEZ



DIR. NICKY A. OLLER



DIR. ABRAHAM M. MENDOZA



ATTY. MARLOU P. PACLEB





PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

244th REGULAR BOARD MEETING

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

July 7, 2023; 1:00 PM

ATTY. FELIX S. RACADIO

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.

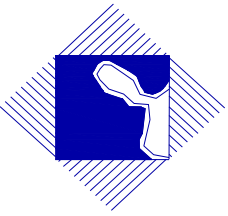
DIR. SERVILLANO C. FLORES, JR.

DIR. EDWIN D. RODRIGUEZ

DIR. NICKY A. OLLER

DIR. ABRAHAM M. MENDOZA

ATTY. MARLOU P. PACLEB



PORO POINT MANAGEMENT CORPORATION

A Member of the BCDA Group

July 7, 2023; 1:00 PM

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

JOINT CORPORATE GOVERNANCE; AND LEGAL & REGULATORY CONCERNS COMMITTEE MEETING

- Revision of PPMC's Manual of Operations/Procedure of Corporate Governance

JOINT LEGAL AND REGULATORY CONCERNS COMMITTEE; AND FINANCE COMMITTEE MEETING

- Amendment to the existing MOA with Landbank re Salary Loan System

244th 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 251st SPECIAL BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON JUNE 22, 2023 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING

VI MATTERS ARISING FROM THE 251st SPECIAL BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON JUNE 22, 2023 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING

VII FOR BOARD DISCUSSION/ACTION/APPROVAL:

- 7.1 Approval of the revision of PPMC's Manual of Operations/Procedure of Corporate Governance;
- 7.2 BCDA's letter dated June 15, 2023, re: PPMC's request for revision Of BCDA's Financial Policy 303-1;
- 7.3 Amendment to the existing MOA with Landbank Re: Salary Loan System (SLS); and
- 7.3 Report/s that needs Board Resolution:
 - Joint Corporate Governance; and Legal and Regulatory Concerns Committee
 - Joint Legal and Regulatory Concerns; and Finance Committee

VIII MONTHLY REPORT/S:

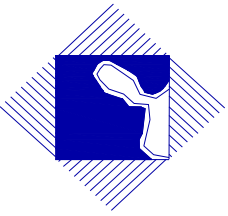
- 8.1 Status Report as of May 2023 and Status Update on PPMC's Performance Scorecard;
- 8.2 Financial Statements as of May 2023; and
- 8.3 Status of Infrastructure Projects inside the PPFZ as of June 30, 2023.

IX FOR BOARD INFORMATION:

- 9.1 ICRS – Directors Performance Review System (DPRS)

X OTHER MATTERS

XI ADJOURNMENT



PORO POINT MANAGEMENT CORPORATION

A Member of the BCDA Group

JULY 21, 2023; 1:00 PM

*Nymphneas Hall, Le Monet Hotel, Camp John Hay, Baguio City
and Via Zoom Conferencing*

INVESTMENT AND PROMOTIONS COMMITTEE MEETING

- Renewal of the Contract of Lease with Smart Communications, Inc.

INFRASTRUCTURE COMMITTEE MEETING

- Variation Order No. 1 – Final Quantification (Deductive works and additive works) for the Construction of Covered Parking and Extension of Fire Station Roofing

252nd SPECIAL BOARD MEETING AGENDA

I CALL TO ORDER

II PRAYER

DIR. NICKY A. OLLER

III DETERMINATION OF QUORUM

IV APPROVAL OF THE AGENDA

V APPROVAL OF THE MINUTES OF THE 244th REGULAR BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON JULY 7, 2023 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING

VI MATTERS ARISING FROM THE 244th REGULAR BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON JULY 7, 2023 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING

VII FOR BOARD DISCUSSION/ACTION/APPROVAL:

- 7.1 Approval of the renewal of the contract of lease with Smart Communications, Inc.;
- 7.2 Approval of the Variation Order No. 1 - Final Quantification (Deductive works and additive works) for the Construction of Covered Parking and Extension of Fire Station Roofing;
- 7.3 Final Report on the Stakeholders Satisfaction Survey conducted by Saint Louis College for CY 2022; and
- 7.3 Committee Report/s that needs Board Resolution.

VIII FOR BOARD INFORMATION

IX OTHER MATTERS

X ADJOURNMENT



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

252nd SPECIAL BOARD MEETING

Nymphneas Hall, Le Monet Hotel, Camp John Hay, Baguio City
and via Zoom Conferencing

July 21, 2023; 1:00 PM

ATTY. FELIX S. RACADIO

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.

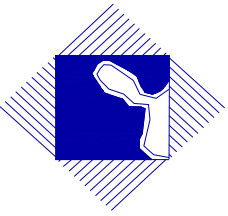
DIR. SERVILLANO C. FLORES, JR.

DIR. EDWIN D. RODRIGUEZ

DIR. NICKY A. OLLER

DIR. ABRAHAM M. MENDOZA

ATTY. MARLOU P. PACLEB



PORO POINT MANAGEMENT CORPORATION

A Member of the BCDA Group

AUGUST 4, 2023; 1:00 PM

PPMC Board Room, PPMC Administration Building, Poro Point Freeport Zone, City of San Fernando, La Union and Via Zoom Conferencing

**245th REGULAR BOARD MEETING
AGENDA**

I CALL TO ORDER

II PRAYER

ATTY. FELIX S. RACADIO

III DETERMINATION OF QUORUM

IV APPROVAL OF THE AGENDA

V APPROVAL OF THE MINUTES OF THE 252nd SPECIAL BOARD MEETING HELD ON JULY 21, 2023 AT THE NYMPHEAS HALL, LE MONET HOTEL, CAMP JOHN HAY, BAGUIO CITY AND VIA ZOOM CONFERENCING

VI MATTERS ARISING FROM THE 252nd SPECIAL BOARD MEETING HELD ON JULY 21, 2023 AT THE NYMPHEAS HALL, LE MONET HOTEL, CAMP JOHN HAY, BAGUIO CITY AND VIA ZOOM CONFERENCING

VII FOR BOARD DISCUSSION/ACTION/APPROVAL:

- 7.1 Approval of the BAC Resolution declaring the failure of Public Bidding of the Contract for the Supply, Delivery, Installation and Commissioning of Generator Sets;
- 7.2 Approval of the BAC Resolution declaring the failure of Public Bidding of the Contract for the Supply and Delivery of One (1) unit Brand New Vehicle 4x2 Pick-up;
- 7.3 Approval of the BAC Resolution declaring the failure of Public Bidding of the Contract for the Construction of PPMC Office/Multi-Purpose Rooms;
- 7.4 Contract of Lease between PPMC and Converge;
- 7.5 Review of the Contract of Lease of Thunderbird Pilipinas Hotels and Resorts, Inc.;
- 7.6 Latest Amended Performance Agreement between PPMC and BCDA;
- 7.7 Venue of PPMC's Board Meeting (based on PPMC By-Laws); and
- 7.8 Possible meeting with GCG re Benefits of PPMC Board.

VIII MONTHLY REPORT/S:

- 8.1 Status Report for the month of June 2023 with Performance Evaluation Scorecard (PES) update;
- 8.2 Financial Statement as of the month of June 2023;
- 8.3 Status of Infrastructure Projects within the Poro Point Freeport Zone as of July 31, 2023

IX FOR BOARD INFORMATION

- 9.1 Postponement of the Inauguration Ceremony for the Ferry Port Terminal on August 15, 2023 (new date is to be announced); and
- 9.2 PPMC's 253rd Special Board Meeting (rescheduled from August 18, 2023 to August 25, 2023)

X OTHER MATTERS

XI ADJOURNMENT



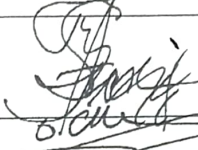
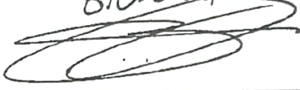

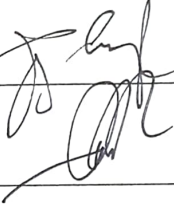

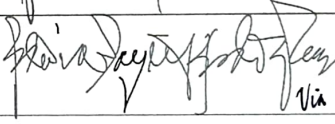





PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

PPMC's 245th Regular Board Meeting

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

AUGUST 4, 2023

NAME	SIGNATURE
ATTY. FELIX S. RACADIO	
DIR. JEREMIAS A. SINGSON, JR.	 Via Zoom
DIR. JOEL G. CARINGAL	
DIR. NICKY A. OLLER	
DIR. ABRAHAM M. MENDOZA	
DIR. EDWIN D. RODRIGUEZ	 Via Zoom
DIR. ENRICO G. GADIAN JR.	 Via Zoom
DIR. ARMANDO M. SEDENTARIO	 Via Zoom
DIR. EDGAR T. SANTOS	
DIR. WARLITO P. GUERRA	 Via Zoom
DIR. SERVILLANO C. FLORES, JR.	




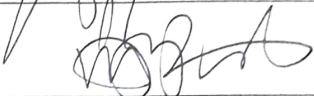



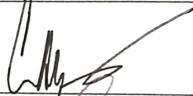


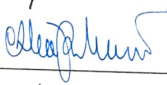


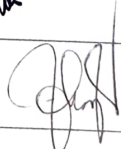
PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

PPMC's 245th Regular Board Meeting

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

AUGUST 4, 2023

NAME	SIGNATURE
MS. MARIA VICTORIA REDEMPTA DG. SORIANO	
ATTY. MARLOU P. PACLEB	
MS. JOSEFA CATHERINE T. BADA	
MS. LENIMA B. JUDAN	
MS. RUBILYN P. CABILES	
ENGR. CERILA A. CORPUZ	
MS. ELIZA M. MACONOCIDO	
ARCH. MARC LAWRENCE P. AQUINO	
MS. VICTORIA CHLOE V. PULANCO	
MR. INIGO T. BALAGOT	
MS. ARLYN P. TAN	
MS. FELYNEL L. MARIANO	




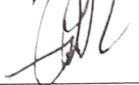

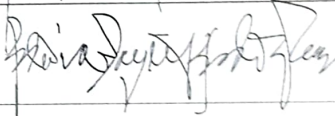

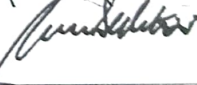

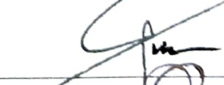




PORO POINT MANAGEMENT CORPORATION
A member of The BCDA Group

PPMC's 253rd Special Board Meeting

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

AUGUST 25, 2023

NAME	SIGNATURE
ATTY. FELIX S. RACADIO	
DIR. JEREMIAS A. SINGSON, JR.	
DIR. JOEL G. CARINGAL	
DIR. NICKY A. OLLER	
DIR. ABRAHAM M. MENDOZA	
DIR. EDWIN D. RODRIGUEZ	 Zoom
DIR. ENRICO G. GADIAN JR.	 Zoom
DIR. ARMANDO M. SEDENTARIO	 Zoom
DIR. EDGAR T. SANTOS	
DIR. WARLITO P. GUERRA	 Zoom
DIR. SERVILLANO C. FLORES, JR.	 7-25-23
ATTY. MARLOU P. PACLEB	

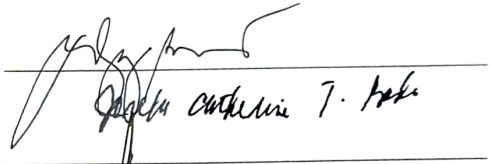
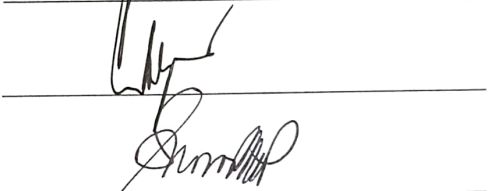
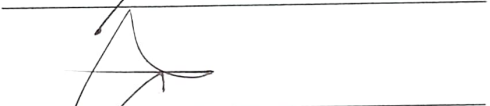
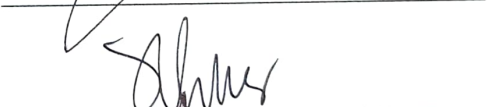
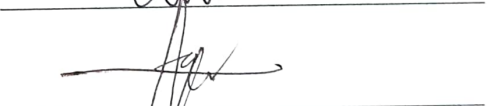
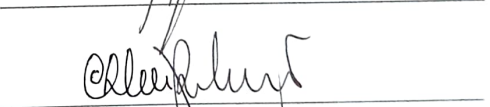
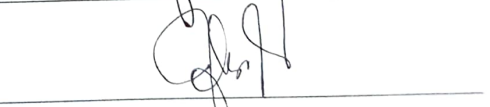






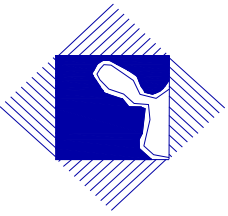
PORO POINT MANAGEMENT CORPORATION
A member of The BCDA Group

PPMC's 253rd Special Board Meeting

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

AUGUST 25, 2023

NAME	SIGNATURE
MS. MARIA VICTORIA REDEMPTA DG. SORIANO	
MS. JOSEFA CATHERINE T. BADA	
ENGR. CERILA A. CORPUZ	
MS. ELIZA M. MACONOCIDO	
MS. LENIMA B. JUDAN	
MS. RUBILYN P. CABILES	
ARCH. MARC LAWRENCE P. AQUINO	
MS. VICTORIA CHLOE V. PULANCO	
MS. FELYNEL L. MARIANO	
MR. INIGO T. BALAGOT	
MS. ARLYN P. TAN	



PORO POINT MANAGEMENT CORPORATION

A Member of the BCDA Group

AUGUST 25, 2023; 1:00 PM

*PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue
and Via Zoom Conferencing*

COMMITTEE-OF-THE-WHOLE MEETING

- Review of the contract of lease of Thunderbird Pilipinas Hotels and Resorts, Inc.
- Latest Amended Performance Agreement between PPMC and BCDA

LEGAL AND REGULATORY CONCERNS COMMITTEE MEETING

- Expropriation case vs. Serdeña, re: trees

JOINT FINANCE; INVESTMENT AND PROMOTIONS; AND LEGAL & REGULATORY CONCERNS COMMITTEE MEETING

- La Elle Group Food & Beverages Incorporated
- Approval of the request of Leading Edge International Aviation Academy Inc. (LEIAAI) to lease an additional area of 2,543.95 square meters at the San Fernando Airport

JOINT HR; NOMINATION AND REMUNERATION; AND FINANCE COMMITTEE MEETING

- Request for Supplemental Budget for the Implementation of Provident Fund for CY 2023
- Approval of the PPMC's Proposed Plans and Programs for CY 2024 and PPMC's Corporate Operating Budget (COB) for CY 2024

INFRASTRUCTURE COMMITTEE MEETING

- Public Bidding for the Improvement of the San Fernando Airport Access Road and Parking

253rd SPECIAL BOARD MEETING AGENDA

I CALL TO ORDER

II PRAYER

DIR. EDGAR T. SANTOS

III DETERMINATION OF QUORUM

IV APPROVAL OF THE AGENDA

V APPROVAL OF THE MINUTES OF THE 245th REGULAR BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON AUGUST 4, 2023 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING

VI MATTERS ARISING FROM THE 245th REGULAR BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON AUGUST 4, 2023 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING

VII FOR BOARD DISCUSSION/ACTION/APPROVAL:

- 7.1 Approval of the request of Leading Edge International Aviation Academy Inc. (LEIAAI) to lease an additional area of 2,543.95 square meters at the San Fernando Airport;
- 7.2 Approval of the PPMC's Proposed Plans and Programs for CY 2024 and PPMC's Corporate Operating Budget (COB) for CY 2024;
- 7.3 Approval of PPMC's Performance Evaluation System (PES) for CY 2024;
- 7.4 Request for Supplemental Budget for the Implementation of Provident Fund For CY 2023;
- 7.5 Committee Report/s that needs Board Resolution:
 - 7.5.1 *Committee-of-the-whole Meeting*
 - Review of the contract of lease of Thunderbird Pilipinas Hotels and Resorts, Inc.
 - Latest Amended Performance Agreement between PPMC and BCDA
 - 7.5.2 *Legal and Regulatory Concerns Committee*
 - Expropriation case vs. Serdeña, re: trees
 - 7.5.3 *Joint Finance; Investment and Promotions; and Legal and Regulatory Concerns Committee*
 - La Elle Group Food & Beverages Incorporated
 - Approval of the PPMC's Proposed Plans and Programs for CY 2024 and PPMC's Corporate Operating Budget (COB) for CY 2024
 - 7.5.4 *Joint HR; Nomination and Remuneration; and Finance Committee*
 - Request for Supplemental Budget for the Implementation of Provident Fund for CY 2023
 - 7.5.5 *Infrastructure Committee*
 - Public Bidding for the Improvement of the San Fernando Airport Access Road and Parking

VIII FOR BOARD INFORMATION

- 8.1 COA's letter and PPMC's response thereto.

IX OTHER MATTERS

X ADJOURNMENT

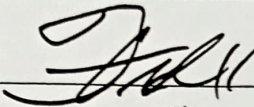
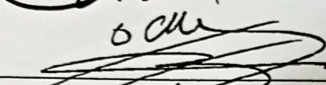
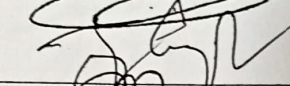
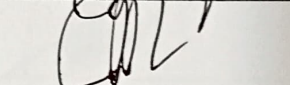
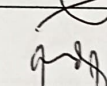
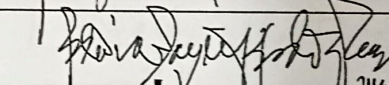
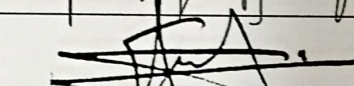
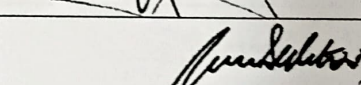
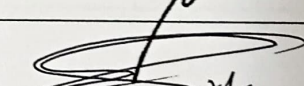
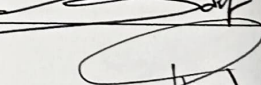
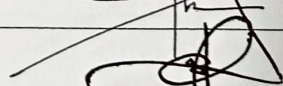
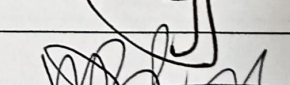


PORO POINT MANAGEMENT CORPORATION
A member of The BCDA Group

246th REGULAR BOARD MEETING

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

SEPTEMBER 8, 2023

NAME	SIGNATURE
ATTY. FELIX S. RACADIO	
DIR. JEREMIAS A. SINGSON, JR.	 via Zoom
DIR. JOEL G. CARINGAL	
DIR. NICKY A. OLLER	
DIR. ABRAHAM M. MENDOZA	
DIR. EDWIN D. RODRIGUEZ	 via Zoom
DIR. ENRICO G. GADIAN JR.	 via Zoom
DIR. ARMANDO M. SEDENTARIO	 via Zoom
DIR. EDGAR T. SANTOS	
DIR. WARLITO P. GUERRA	
DIR. SERVILLANO C. FLORES, JR.	
ATTY. MARLOU P. PACLEB	

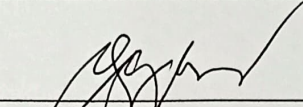
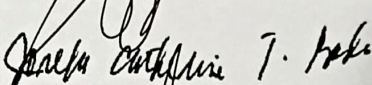
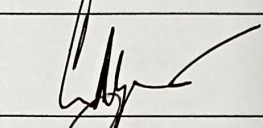
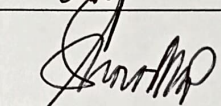
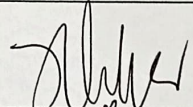
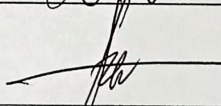
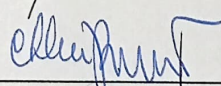
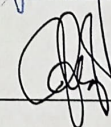
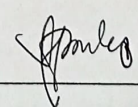



PORO POINT MANAGEMENT CORPORATION
A member of The BCDA Group

246th REGULAR BOARD MEETING

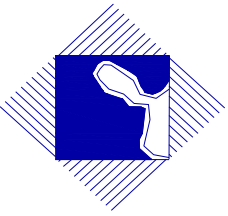
PPMC Board Room, PPMC Admin. Building, Poro Point Freeport Zone,
City of San Fernando, La Union and via Zoom

September 8, 2023; 1:00 PM

NAME	SIGNATURE
MS. MARIA VICTORIA REDEMPTA DG. SORIANO	
MS. JOSEFA CATHERINE T. BADA	
ENGR. CERILA A. CORPUZ	
MS. ELIZA M. MACONOCIDO	
MS. LENIMA B. JUDAN	in leave
MS. RUBILYN P. CABILES	
ARCH. MARC LAWRENCE P. AQUINO	
MS. VICTORIA CHLOE V. PULANCO	
MS. FELYNEL L. MARIANO	
MR. INIGO T. BALAGOT	
MS. ARLYN P. TAN	

MR. MARCO VINCENT LANUZA, TPIPA - GENERAL MANAGER

ATTY. CHRYSS ANNE ROSA LEJOS, TPIPA - SENIOR LEGAL COUNSEL



PORO POINT MANAGEMENT CORPORATION

A Member of the BCDA Group

SEPTEMBER 8, 2023; 1:00 PM

PPMC Board Room, PPMC Administration Building, Poro Point Freeport Zone, City of San Fernando, La Union and Via Zoom Conferencing

INVESTMENT PROMOTIONS COMMITTEE MEETING

- Proposed cargo handling tariff of Soiltech Integrated Port Terminal Services, Inc. (SIPTSI)

**246th REGULAR BOARD MEETING
AGENDA**

I CALL TO ORDER

II PRAYER

DIR. EDWIN D. RODRIGUEZ

III DETERMINATION OF QUORUM

IV APPROVAL OF THE AGENDA

V APPROVAL OF THE MINUTES OF THE 253rd SPECIAL BOARD MEETING HELD ON AUGUST 25, 2023 AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION BUILDING, GOV. JOAQUIN L. ORTEGA AVENUE, PORO POINT FREEPORT ZONE, CITY OF SAN FERNANDO, LA UNION

VI MATTERS ARISING FROM THE 253rd SPECIAL BOARD MEETING HELD ON AUGUST 25, 2023 AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION BUILDING, GOV. JOAQUIN L. ORTEGA AVENUE, PORO POINT FREEPORT ZONE, CITY OF SAN FERNANDO, LA UNION

VII FOR BOARD DISCUSSION/ACTION/APPROVAL:

- 7.1 Invitation for the President and Chairman of Thunderbird Pilipinas Hotels and Resorts Inc. (TPHRI);
- 7.2 BAC Resolution declaring the failure of Public Bidding of the Contract for the Construction of PPMC Office/Multi-Purpose Rooms;
- 7.3 Approval of the renewal of the Contract of Lease of Smart Communications, Inc.;
- 7.4
 - a. PPMC's letter to BCDA requesting for meeting regarding the Amended Performance Agreement (APA) and BCDA's response thereto;
 - b. Specific concern/s of the PPMC Board to be discussed with BCDA regarding the APA
- 7.5 COA's letter regarding Dir. Joel G. Caringal and PPMC's reply thereto;
- 7.6 Request for extension of services for the Office of Regulatory Services by Vice President and Director Joel G. Caringal;

- 7.7 Committee Report/s that needs Board Resolution/s:
-Investment and Promotions Committee

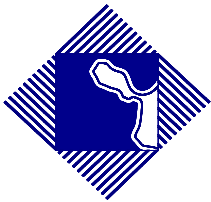
VIII MONTHLY REPORT/S:

- 8.1 Status Report for the month of July 2023 with Performance Evaluation Scorecard (PES) update;
8.2 Financial Statement as of the month of July 2023;
8.3 Status of Infrastructure Projects within the Poro Point Freeport Zone as of August 31, 2023

IX FOR BOARD INFORMATION

X OTHER MATTERS

XI ADJOURNMENT



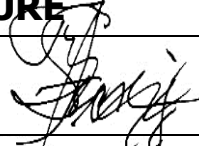
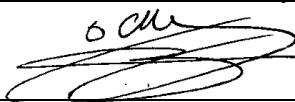





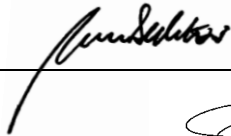


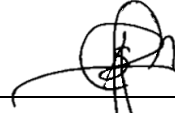

PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

254th SPECIAL BOARD MEETING

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

SEPTEMBER 22, 2023

NAME	SIGNATURE
ATTY. FELIX S. RACADIO	
DIR. JEREMIAS A. SINGSON, JR.	 Via Zoom
DIR. JOEL G. CARINGAL	
DIR. NICKY A. OLLER	
DIR. ABRAHAM M. MENDOZA	
DIR. EDWIN D. RODRIGUEZ	 Via Zoom
DIR. ENRICO G. GADIAN JR.	 Via Zoom
DIR. ARMANDO M. SEDENTARIO	 Via Zoom
DIR. EDGAR T. SANTOS	
DIR. WARLITO P. GUERRA	 Via Zoom
DIR. SERVILLANO C. FLORES, JR.	
ATTY. MARLOU P. PACLEB	-ON LEAVE- 



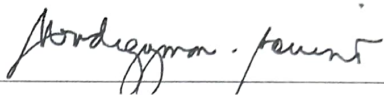







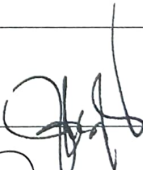

PORO POINT MANAGEMENT CORPORATION

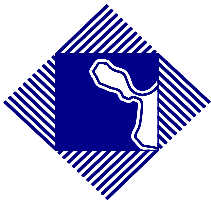
A member of The BCDA Group

PPMC's 254th SPECIAL BOARD MEETING

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

SEPTEMBER 22, 2023; 1:00 PM

NAME	SIGNATURE
MS. MARIA VICTORIA REDEMPTA DG. SORIANO	
MS. JOSEFA CATHERINE T. BADA	
ENGR. CERILA A. CORPUZ	
MS. ELIZA M. MACONOCIDO	
MS. LENIMA B. JUDAN	
MS. RUBILYN P. CABILES	
ARCH. MARC LAWRENCE P. AQUINO	
MS. VICTORIA CHLOE V. PULANCO	
MS. FELYNEL L. MARIANO	
MR. MANUEL RAPHAEL H. ORTEGA	



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

SEPTEMBER 22, 2023; 1:00 PM

*PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue
and Via Zoom Conferencing*

JOINT HR; NOMINATION AND REMUNERATION; AND FINANCE COMMITTEE

- Request for Supplemental Budget for the release of Loyalty Award for CY 2022
- Request for Supplemental Budget for the Implementation of corrections on the effectivity of Step Increments and Salary Adjustments of Engr. Cerila A. Corpuz

JOINT HR; NOMINATION AND REMUNERATION; AND INFRASTRUCTURE COMMITTEE

- BAC Resolution declaring a Failure of Public Bidding of the Contract for the Supply, Delivery, Installation and Commissioning of Generator Sets.
- Trees that obstruct the line of sight of the San Fernando Airport Tower.
- Design for the gazebos.

253rd SPECIAL BOARD MEETING AGENDA

I CALL TO ORDER

II PRAYER

DIR. JEREMIAS A. SINGSON JR.

III DETERMINATION OF QUORUM

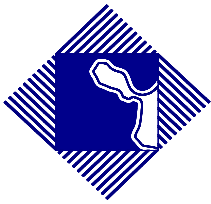
IV APPROVAL OF THE AGENDA

V APPROVAL OF THE MINUTES OF THE 246th REGULAR BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON SEPTEMBER 8, 2023 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING

VI MATTERS ARISING FROM THE 246th REGULAR BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON SEPTEMBER 8, 2023 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING

VII FOR BOARD DISCUSSION/ACTION/APPROVAL:

- 7.1 BAC Resolution declaring a Failure of Public Bidding of the Contract for the Supply, Delivery, Installation and Commissioning of Generator Sets;
- 7.2 Request for Supplemental Budget for the release of Loyalty Award for CY 2022;
- 7.3 Request for Supplemental Budget for the Implementation of corrections on the effectivity of Step Increments and Salary Adjustments of Engr. Cerila A. Corpuz;
- 7.4 Draft Agreement between PPMC and Summa Water Resources, Inc.;



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

- 7.5 Christmas Party/Foundation Day Celebration; and
- 7.6 Committee Report/s that needs Board Resolution:
 - Joint HR; Nomination and Remuneration; and Finance Committee
 - Joint HR; Nomination and Remuneration; and Infrastructure Committee

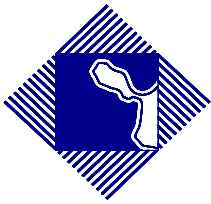
VIII FOR BOARD INFORMATION

- 8.1 GCG letters addressed to the PPMC Directors in response to submission of documentary requirements; and
- 8.2 Tri-city Ferry System inside PPFZ (*to be discussed by Dir. Edgar Santos*).

IX OTHER MATTERS

- 9.1 Potential locator – Pacific Island (to be discussed by Dir. Nicky A. Oller); and
- 9.2 Entrance Conference with COA on September 27, 2023.

X ADJOURNMENT



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

247th REGULAR BOARD MEETING

October 6, 2023; 10:00 AM

Gold Room, F1 Hotel, 32nd Street, Bonifacio Global City, Taguig City
and via Zoom Conferencing

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.

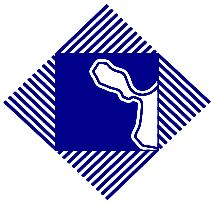
DIR. SERVILLANO C. FLORES, JR.

DIR. EDWIN D. RODRIGUEZ

DIR. NICKY A. OLLER

DIR. ABRAHAM M. MENDOZA

ATTY. MARLOU P. PACLEB



PORO POINT MANAGEMENT CORPORATION

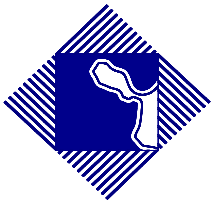
A member of The BCDA Group

247nd REGULAR BOARD MEETING

October 6, 2023; 10:00 AM

Gold Room, F1 Hotel, 32nd Street, Bonifacio Global City, Taguig City
and via Zoom Conferencing

NAME	SIGNATURE
MS. MARIA VICTORIA REDEMPTA DG. SORIANO	
MS. JOSEFA CATHERINE T. BADA	
ENGR. CERILA A. CORPUZ	
MS. ELIZA M. MACONOCIDO	
MS. LENIMA B. JUDAN	
MS. RUBILYN P. CABILES	
ARCH. MARC LAWRENCE P. AQUINO	
MS. FELYNEL L. MARIANO	



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

OCTOBER 6, 2023; 10:00 AM

*Gold Room, F1 Hotel, 32nd Street, Bonifacio Global City, Taguig City
and Via Zoom Conferencing*

247th REGULAR BOARD MEETING AGENDA

I CALL TO ORDER

II PRAYER

DIR. ABRAHAM M. MENDOZA

III DETERMINATION OF QUORUM

IV APPROVAL OF THE AGENDA

V APPROVAL OF THE MINUTES OF THE 254th SPECIAL BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON SEPTEMBER 22, 2023 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING

VI MATTERS ARISING FROM THE 254th SPECIAL BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON SEPTEMBER 22, 2023 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING

VII FOR BOARD DISCUSSION/ACTION/APPROVAL:

- 7.1 Proposed PPMC Anniversary and Year-end Activities (Thanksgiving and Conferment of Plaques of Recognition to Service Awardees);
- 7.2 Budget for Christmas Gift packs;
- 7.3 Approval of the conduct of public consultation of the Port fees and charges and cargo handling tariff of Soiltech Integrated Port Terminal Services, Inc. (SIPTSI);
- 7.4 Committee Report/s that needs Board Resolution:

VIII MONTHLY REPORT/S:

- 8.1 Status Report as of August 2023 and Status Update on PPMC's Performance Scorecard;
- 8.2 Financial Statements as of August 2023; and
- 8.3 Status of Infrastructure Projects inside the PPFZ as of September 30, 2023.

IX FOR BOARD INFORMATION

- 9.1 GCG letter dated September 12, 2023, re: Performance Evaluation Directors (PED) Scores of the Members of the Poro Point Management Corporation (PPMC) Governing Board.

X OTHER MATTERS

XI ADJOURNMENT



PORO POINT MANAGEMENT CORPORATION
A member of The BCDA Group

255th SPECIAL BOARD MEETING

October 27, 2023; 1:00PM

PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Ave., Poro Point Freeport Zone, Poro, City of San Fernando, La Union and via Zoom Conferencing

ATTY. FELIX S. RACADIO

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

DIR. ABRAHAM M. MENDOZA

ATTY. MARLOU P. PACLEB



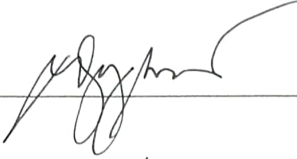
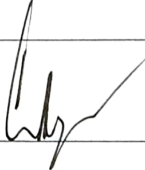

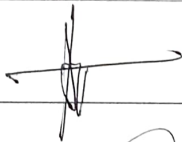
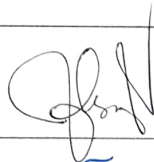
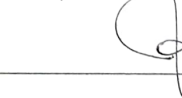

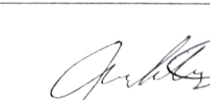


PORO POINT MANAGEMENT CORPORATION

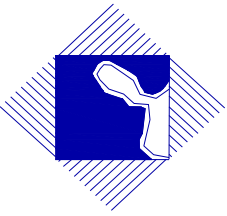
A member of The BCDA Group

255th SPECIAL BOARD MEETING

October 27, 2023; 1:00 PM

PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Ave.,
Poro Point Freeport Zone, Poro, City of San Fernando, La Union
and via Zoom Conferencing

NAME	SIGNATURE
MS. MARIA VICTORIA REDEMPTA DG. SORIANO	
MS. JOSEFA CATHERINE T. BADA	
ENGR. CERILA A. CORPUZ	
MS. ELIZA M. MACONOCIDO	
MS. LENIMA B. JUDAN	
MS. RUBILYN P. CABILES	
ARCH. MARC LAWRENCE P. AQUINO	
MS. FELYNEL L. MARIANO	
MS. VICTORIA CHLOE V. PULANCO	
MR. MANUEL RAPHAEL H. ORTEGA	



PORO POINT MANAGEMENT CORPORATION

A Member of the BCDA Group

OCTOBER 27, 2023; 1:00 PM

*PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue
and Via Zoom Conferencing*

**JOINT LEGAL AND REGULATORY CONCERNS COMMITTEE; HR; AND
FINANCE COMMITTEE**

- Request for Supplemental Budget for the Salary of Legal Assistant

**255th SPECIAL BOARD MEETING
AGENDA**

I CALL TO ORDER

II PRAYER

DIR. NICKY A. OLLER

III DETERMINATION OF QUORUM

IV APPROVAL OF THE AGENDA

V APPROVAL OF THE MINUTES OF THE 247th REGULAR BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON OCTOBER 6, 2023 AT THE GOLD ROOM, F1 HOTEL, 32nd STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY AND VIA ZOOM CONFERENCING

VI MATTERS ARISING FROM THE 247th REGULAR BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON OCTOBER 6, 2023 AT THE GOLD ROOM, F1 HOTEL, 32nd STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY AND VIA ZOOM CONFERENCING

VII FOR BOARD DISCUSSION/ACTION/APPROVAL:

- 7.1 Confirmation of approved Referendum dated October 17, 2023, re: Supplemental Budget for PPMC's proposed Participation to the Business Mission to Osaka, Japan on November 13-18, 2023;
- 7.2 Confirmation of approved Referendum dated October 18, 2023, re: Failure of Negotiated Procurement after Two Failed Biddings of the Contract for the Construction of PPMC Office/Multi-purpose rooms;
- 7.3 Approval of the BAC Resolution declaring the Bid of MKPJ Construction as a Single Calculated and Responsive Bid of the Contract for the Improvement of the San Fernando Airport Access Road and Parking;
- 7.4 Approval of the request for Supplemental Budget for the Salary of Legal Assistant;
- 7.5 Approval of the request for revision in the budget for Security Services for CY 2024;
- 7.6 Request for realignment of budget for BOD Meals;
- 7.7 Approval of the extension of Retainer's Agreement;

7.8 Approval of the resignation of Vice President for Regulatory Services, Maj. (Ret.) Joel G. Caringal; and

7.7 Committee Report/s that needs Board Resolution:
-Joint Legal and Regulatory Concerns Committee; HR; and Finance Committee

VIII FOR BOARD INFORMATION

8.1 Legal Roadmap regarding turnover of the San Fernando Seaport to BCDA.

IX OTHER MATTERS

X ADJOURNMENT



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

248th REGULAR BOARD MEETING

November 10, 2023; 1:00PM

PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Ave., Poro Point Freeport Zone, Poro, City of San Fernando, La Union and via Zoom Conferencing

ATTY. FELIX S. RACADIO

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

DIR. ABRAHAM M. MENDOZA

ATTY. MARLOU P. PACLEB




PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

248th REGULAR BOARD MEETING

November 10, 2023; 1:00PM

PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Ave.,
Poro Point Freeport Zone, Poro, City of San Fernando, La Union
and via Zoom Conferencing

NAME	SIGNATURE
MS. MARIA VICTORIA REDEMPTA DG. SORIANO	
MS. JOSEFA CATHERINE T. BADA	<i>on leave</i> _____ <i>Josefa Catherine T. Bada</i>
ENGR. CERILA A. CORPUZ	_____ <i>Cerila A. Corpuz</i>
MS. ELIZA M. MACONOCIDO	_____ <i>Eliza M. Macanocido</i>
MS. LENIMA B. JUDAN	_____ <i>Lenima B. Judan</i>
MS. RUBILYN P. CABILES	_____ <i>Rubilyn P. Cabiles</i>
ARCH. MARC LAWRENCE P. AQUINO	_____ <i>Marc Lawrence P. Aquino</i>
MS. FELYNEL L. MARIANO	_____ <i>Felynel L. Mariano</i>
MS. VICTORIA CHLOE V. PULANCO	_____ <i>Victoria Chloe V. Pulanco</i>
MR. INIGO T. BALAGOT	_____ <i>Inigo T. Balagot</i>



PORO POINT MANAGEMENT CORPORATION

A Member of the BCDA Group

NOVEMBER 10, 2023; 1:00PM

*PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue,
Poro Point Freeport Zone, City of San Fernando, La Union
and Via Zoom Conferencing*

**248th REGULAR BOARD MEETING
AGENDA**

- I CALL TO ORDER**
- II PRAYER** *ATTY. FELIX S. RACADIO*
- III DETERMINATION OF QUORUM**
- IV APPROVAL OF THE AGENDA**
- V APPROVAL OF THE MINUTES OF THE 255th SPECIAL BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON OCTOBER 27, 2023 AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION BUILDING, GOV. JOAQUIN L. ORTEGA AVENUE, PPFZ, CITY OF SAN FERNANDO, LA UNION AND VIA ZOOM CONFERENCING**
- VI MATTERS ARISING FROM THE 255th SPECIAL BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON OCTOBER 27, 2023 AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION BUILDING, GOV. JOAQUIN L. ORTEGA AVENUE, PPFZ, CITY OF SAN FERNANDO, LA UNION AND VIA ZOOM CONFERENCING**
- VII FOR BOARD DISCUSSION/ACTION/APPROVAL:**
 - 7.1 Approval of the request for realignment of budget for Legal Fees/Expenses;
 - 7.2 Approval of the request for supplemental budget for the retirement benefits of Mr. Joel G. Caringal; and
 - 7.3 Status of the implementation of Water Connectivity and Water Source projects.
- VIII FOR BOARD INFORMATION**
 - 8.1 Itinerary of Trade Mission in Japan (*requested by Director Santos*).
- IX OTHER MATTERS**
- X ADJOURNMENT**



PORO POINT MANAGEMENT CORPORATION
A member of The BCDA Group

256th SPECIAL BOARD MEETING

November 24, 2023; 1:00PM

Opulence Function Room, Royce Hotel and Casino, Manue A. Roxas Highway, Ninoy Aquino Avenue corner Clark Freeport, Pampanga and via Zoom Conferencing

ATTY. FELIX S. RACADIO

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

DIR. ABRAHAM M. MENDOZA

ATTY. MARLOU P. PACLEB



PORO POINT MANAGEMENT CORPORATION

A Member of the BCDA Group

NOVEMBER 24, 2023; 1:00PM

*Opulence Function Room, Royce Hotel and Casino, Manuel A. Roxas Highway,
Ninoy Aquino Avenue corner Clark Freeport, Pampanga and Via Zoom
Conferencing*

***Teleconferencing product demonstration by Metatech
Solutions and Systems Corp.***

**256th SPECIAL BOARD MEETING
AGENDA**

I CALL TO ORDER

II PRAYER

DIR. EDWIN D. RODRIGUEZ

III DETERMINATION OF QUORUM

IV APPROVAL OF THE AGENDA

V APPROVAL OF THE MINUTES OF THE 248th REGULAR BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON NOVEMBER 10, 2023 AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION BUILDING, GOV. JOAQUIN L. ORTEGA AVENUE, PPFZ, CITY OF SAN FERNANDO, LA UNION AND VIA ZOOM CONFERENCING

VI MATTERS ARISING FROM THE 248th REGULAR BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON NOVEMBER 10, 2023 AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION BUILDING, GOV. JOAQUIN L. ORTEGA AVENUE, PPFZ, CITY OF SAN FERNANDO, LA UNION AND VIA ZOOM CONFERENCING

VII FOR BOARD DISCUSSION/ACTION/APPROVAL:

7.1 Approval of the BCDA-approved PPMC's Corporate Operating Budget (COB) for CY 2024;

7.2 Budget Monitoring Report for CY 2023; and

7.3 Memorandum of Agreement with Veteransbank for salary loan program and ATM installation.

VIII MONTHLY REPORT/S:

8.1 Status Report as of September 2023 and Status Update on PPMC's Performance Scorecard;

8.2 Financial Statements as of September 2023; and

8.3 Status of Infrastructure Projects inside the PPFZ as of October 31, 2023.

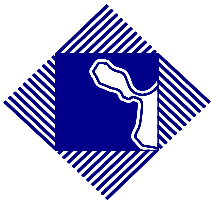
IX FOR BOARD INFORMATION

9.1 Corporate Governance Scorecard Exit Conference and GOCC Awards held on November 20, 2023; and

9.2 Report on the Business Mission held on November 13-18, 2023 at Osaka, Japan.

X OTHER MATTERS

XI ADJOURNMENT



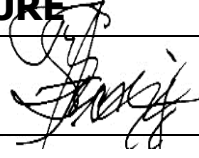
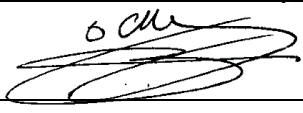
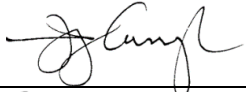

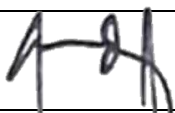


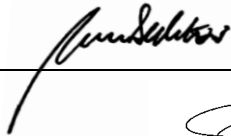

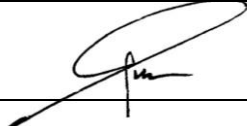


PORO POINT MANAGEMENT CORPORATION

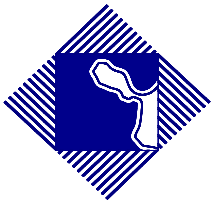
A member of The BCDA Group

249th REGULAR BOARD MEETING

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

DECEMBER 14, 2023

NAME	SIGNATURE
ATTY. FELIX S. RACADIO	
DIR. JEREMIAS A. SINGSON, JR.	
DIR. JOEL G. CARINGAL	
DIR. NICKY A. OLLER	
DIR. ABRAHAM M. MENDOZA	
DIR. EDWIN D. RODRIGUEZ	
DIR. ENRICO G. GADIAN JR.	
DIR. ARMANDO M. SEDENTARIO	
DIR. EDGAR T. SANTOS	
DIR. WARLITO P. GUERRA	
DIR. SERVILLANO C. FLORES, JR.	
ATTY. MARLOU P. PACLEB	



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

DECEMBER 14, 2023; 10:00 AM

PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro Point Freeport Zone, City of San Fernando, La Union and Via Zoom Conferencing

249th REGULAR BOARD MEETING AGENDA

I CALL TO ORDER

II PRAYER

DIR. EDGAR T. SANTOS

III DETERMINATION OF QUORUM

IV APPROVAL OF THE AGENDA

V APPROVAL OF THE MINUTES OF THE 256th SPECIAL BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON NOVEMBER 24, 2023 AT THE OPULENCE FUNCTION ROOM, ROYCE HOTEL AND CASINO, CLARK FREEPORT ZONE, PAMPANGA AND VIA ZOOM CONFERENCING

VI MATTERS ARISING FROM THE 256th SPECIAL BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON NOVEMBER 24, 2023 AT THE OPULENCE FUNCTION ROOM, ROYCE HOTEL AND CASINO, CLARK FREEPORT ZONE, PAMPANGA AND VIA ZOOM CONFERENCING

VII FOR BOARD DISCUSSION/ACTION/APPROVAL:

- 7.1 Confirmation of approved Referendum dated December 6, 2023
Re: Request for the approval of Recalibrated Performance Evaluation System (PES) for CY 2024; and
- 7.2 Approval of the request for realignment of budget for the grant of Service Recognition Incentive (SRI).

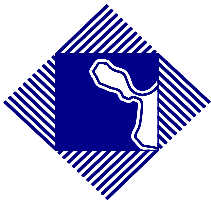
VIII MONTHLY REPORT/S:

- 8.1 Status Report as of October 2023 and Status Update on PPMC's Performance Scorecard;
- 8.2 Financial Statements as of October 2023; and
- 8.3 Status of Infrastructure Projects inside the PPFZ as of November 30, 2023.

IX FOR BOARD INFORMATION

X OTHER MATTERS

XI ADJOURNMENT



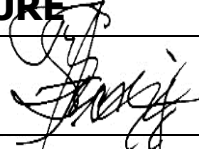
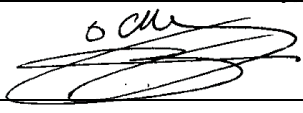
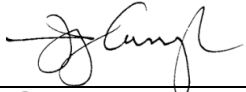




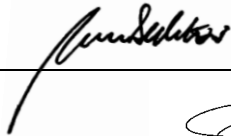




PORO POINT MANAGEMENT CORPORATION

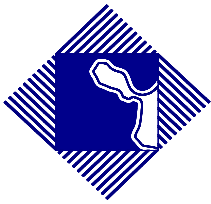
A member of The BCDA Group

257th SPECIAL BOARD MEETING

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

DECEMBER 15, 2023

NAME	SIGNATURE
ATTY. FELIX S. RACADIO	
DIR. JEREMIAS A. SINGSON, JR.	
DIR. JOEL G. CARINGAL	
DIR. NICKY A. OLLER	
DIR. ABRAHAM M. MENDOZA	
DIR. EDWIN D. RODRIGUEZ	
DIR. ENRICO G. GADIAN JR.	
DIR. ARMANDO M. SEDENTARIO	
DIR. EDGAR T. SANTOS	
DIR. WARLITO P. GUERRA	
DIR. SERVILLANO C. FLORES, JR.	
ATTY. MARLOU P. PACLEB	



PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

DECEMBER 15, 2023; 10:00 AM

PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro Point Freeport Zone, City of San Fernando, La Union and Via Zoom Conferencing

AUDIT & RISK OVERSIGHT COMMITTEE MEETING

- Monitoring of management's execution and implementation of approved PPMC Board Resolutions for the period January to October 31, 2023.

257th SPECIAL BOARD MEETING AGENDA

I CALL TO ORDER

II PRAYER

DIR. ARMANDO M. SEDENTARIO

III DETERMINATION OF QUORUM

IV APPROVAL OF THE AGENDA

V FOR BOARD DISCUSSION/ACTION/APPROVAL:

- 5.1 Approval of the proposed schedule of PPMC Board Meetings for CY 2024;
- 5.2 BAC Resolution declaring the Bid of Dynamic Power & Marine Industrial Hardware, Inc. as a Single Calculated and Responsive Bid for the Contract for the Supply, Delivery, Installation and Commissioning of Generator Sets; and
- 5.3 Approval of Contract Extension of Bannuar Security Agency, Inc. for Three (3) months from January 1, 2024 to March 31, 2024.

VI FOR BOARD INFORMATION

VII OTHER MATTERS

VIII ADJOURNMENT