

1 MINUTES OF THE 143rd REGULAR BOARD MEETING OF THE PORO POINT
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 12
3 JANUARY 2015, AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION
4 BUILDING, GOV. JOAQUIN L. ORTEGA AVENUE, PORO, CITY OF SAN
5 FERNANDO, LA UNION
6

7 **PRESENT:**

8		
9	HON. IVES Q. NISCE	DIRECTOR/CHAIRMAN
10	HON. FLORANTE S. GERDAN	DIRECTOR/PRESIDENT
11	HON. NICOLAS R. TABORA	DIRECTOR/TREASURER
12	HON. ELMER NA. CADANO	DIRECTOR
13	HON. JORGE L. BANAL	DIRECTOR
14	HON. LOUIS FUNA-AY CLAVER, JR.	DIRECTOR
15	HON. CELIA V. GUZMAN	DIRECTOR
16	HON. MITCHEL I. VERSOZA	DIRECTOR
17	HON. VLADIMIR S. RODRIGUEZ	DIRECTOR
18	HON. MANOLITO S. HIDALGO	DIRECTOR
19		
20		

21 **ALSO PRESENT:**

22		
23	ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY
24	MARIA VICTORIA DG. SORIANO	VP-HR & ADMIN
25	JOSEFA CATHERINE T. BADA	VP – AIRPORT MANAGEMENT
26	JOEL G. CARINGAL	VP – REGULATORY SERVICES
27	CERILA A. CORPUZ	VP - INFRASTRUCTURE
28	ATTY. MARLOU P. PACLEB	LEGAL COUNSEL
29	ELIZA M. MACONOCIDO	BUSINESS DEV'T MANAGER
30	LENIMA B. JUDAN	FINANCE MANAGER
31	RUBILYN P. CABILES	INTERNAL AUDITOR
32	LASTINA L. BAGUYA	PR & COMM. DEVT. OFFICER
33	ABIGAIL Q. PERALTA	BOARD SECRETARIAT
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APPROVED BY:

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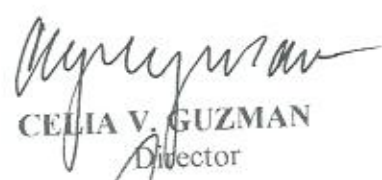

IVES Q. NISCE
Director/Chairman


FLORANTE S. GERDAN
Director/President


NICOLAS R. TABORA
Director/Treasurer


LOUIS FUNA-AY CLAVER, JR.
Director


JORGE L. BANAL
Director


CELIA V. GUZMAN
Director


ELMER NA. CADANO
Director


MITCHEM I. VERZOSA
Director


MANOLITO S. HIDALGO
Director


VLADIMIR S. RODRIGUEZ
Director

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6



PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

143rd Regular Board Meeting
Attendance Sheet

PPMC Board Room
January 12, 2015

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. HOWARD RANDY A. ARZADON

1 MINUTES OF THE 149th SPECIAL BOARD MEETING OF THE PORO POINT
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 26
3 JANUARY 2015, AT THE BCDA BOARD ROOM, BASES CONVERSION AND
4 DEVELOPMENT AUTHORITY, 2ND FLOOR BONIFACIO TECHNOLOGY CENTER,
5 31ST STREET, CRESCENT PARK WEST, BONIFACIO GLOBAL CITY, TAGUIG,
6 METRO MANILA

7
8 **PRESENT:**
9

10 HON. IVES Q. NISCE	DIRECTOR/CHAIRMAN
11 HON. FLORANTE S. GERDAN	DIRECTOR/PRESIDENT
12 HON. NICOLAS R. TABORA	DIRECTOR/TREASURER
13 HON. ELMER NA. CADANO	DIRECTOR
14 HON. JORGE L. BANAL	DIRECTOR
15 HON. LOUIS FUNA-AY CLAVER, JR.	DIRECTOR
16 HON. CELIA V. GUZMAN	DIRECTOR
17 HON. MITCHEL I. VERSOZA	DIRECTOR
18 HON. VLADIMIR S. RODRIGUEZ	DIRECTOR
19 HON. MANOLITO S. HIDALGO	DIRECTOR

20
21
22 **ALSO PRESENT:**
23

24 ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY
25 JOSEFA CATHERINE T. BADA	VP – AIRPORT MANAGEMENT
26 CERILA A. CORPUZ	VP - INFRASTRUCTURE
27 ATTY. MARLOU P. PACLEB	LEGAL COUNSEL
28 ELIZA M. MACONOCIDO	BUSINESS DEV'T MANAGER
29 LENIMA B. JUDAN	FINANCE MANAGER
30 RUBILYN P. CABILES	INTERNAL AUDITOR
31 LASTINA L. BAGUYA	PR & COM. DEVT.MANAGER
32 ARLYN P. TAN	CORPORATE PLANNING OFFICER
33 ABIGAIL Q. PERALTA	BOARD SECRETARIAT
34 JENALYN ZENAROSA	BCDA REPRESENTATIVE

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PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

149th Special Board Meeting
Attendance Sheet

BCDA Board Room
January 26, 2015

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. HOWARD RANDY A. ARZADON

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XI. ADJOURNMENT

There being no other matters to be discussed and upon motion of Dir. Rodriguez, duly seconded by Dir. Cadano, the meeting was adjourned at 3:10 PM.

Prepared by and Certified by:


ATTY. HOWARD RANDY A. ARZADON
Corporate Secretary


ABIGAIL Q. PERALTA
Board Secretariat

APPROVED BY:

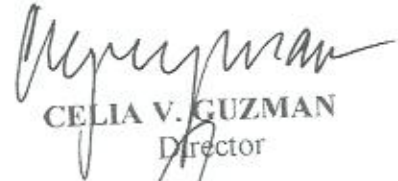

IVES Q. NISCE
Director/Chairman


FLORANTE S. GERDAN
Director/President


NICOLAS R. TABORA
Director/Treasurer


LOUIS FUNA-AY CLAVER, JR.
Director



JORGE L. BANAL
Director


CELIA V. GUZMAN
Director


ELMERINA CADANO
Director


MITCHELL I. VERZOSA
Director


MANOLITO S. HIDALGO
Director


VLADIMIR S. RODRIGUEZ
Director



1 MINUTES OF THE 144th REGULAR BOARD MEETING OF THE PORO POINT
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 9
3 FEBRUARY 2015, AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION
4 BUILDING, GOV. JOAQUIN L. ORTEGA AVENUE, PORO, CITY OF SAN
5 FERNANDO, LA UNION
6

7 **PRESENT:**
8

9 HON. IVES Q. NISCE	DIRECTOR/CHAIRMAN
10 HON. FLORANTE S. GERDAN	DIRECTOR/PRESIDENT
11 HON. NICOLAS R. TABORA	DIRECTOR/TREASURER
12 HON. JORGE L. BANAL	DIRECTOR
13 HON. LOUIS FUNA-AY CLAVER, JR.	DIRECTOR
14 HON. CELIA V. GUZMAN	DIRECTOR
15 HON. MITCHEL I. VERSOZA	DIRECTOR
16 HON. VLADIMIR S. RODRIGUEZ	DIRECTOR
17 HON. MANOLITO S. HIDALGO	DIRECTOR

18
19 **ALSO PRESENT:**

20		
21 ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY	
22 MARIA VICTORIA DG. SORIANO	VP-HR & ADMIN	
23 JOSEFA CATHERINE T. BADA	VP-INFRASTRUCTURE	
24 JOEL G. CARINGAL	VP-REGULATORY SERVICES	
25 ATTY. MARLOU P. PACLEB	LEGAL COUNSEL	
26 ELIZA M. MACONOCIDO	BUSINESS DEV'T MANAGER	
27 LENIMA B. JUDAN	FINANCE MANAGER	
28 RUBILYN P. CABILES	INTERNAL AUDITOR	
29 LASTINA P. BAGUYA	PR&COM.DEVT.OFFICER	
30 ABIGAIL Q. PERALTA	BOARD SERETARIAT	
31 INIGO BALAGOT	IT OFFICER	
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APPROVED BY:



IVES Q. NISCE
Director/Chairman



FLORANTE S. GERDAN
Director/President



NICOLAS R. TABORA
Director/Treasurer



LOUIS EUNA-AY CLAVER, JR.
Director



JORGE L. BANAL
Director



CELIA V. GUZMAN
Director

ELMER NA. CADANO
Director



MITCHELL VERZOSA
Director



MANOLITO S. HIDALGO
Director



VLADIMIR S. RODRIGUEZ
Director

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PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

144th Regular Board Meeting
Attendance Sheet

PPMC Board Room
February 09, 2015

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

NA

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. HOWARD RANDY A. ARZADON

1 MINUTES OF THE 150th SPECIAL BOARD MEETING OF THE PORO POINT
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 25
3 FEBRUARY 2015, AT THE BCDA BOARD ROOM, BASES CONVERSION AND
4 DEVELOPMENT AUTHORITY, 2ND FLOOR BONIFACIO TECHNOLOGY CENTER,
5 31ST STREET, CRESCENT PARK WEST, BONIFACIO GLOBAL CITY, TAGUIG,
6 METRO MANILA
7

8 **PRESENT:**
9

10 HON. IVES Q. NISCE	DIRECTOR/CHAIRMAN
11 HON. FLORANTE S. GERDAN	DIRECTOR/PRESIDENT
12 HON. NICOLAS R. TABORA	DIRECTOR/TREASURER
13 HON. JORGE L. BANAL	DIRECTOR
14 HON. LOUIS FUNA-AY CLAVER, JR.	DIRECTOR
15 HON. CELIA V. GUZMAN	DIRECTOR
16 HON. MITCHEL I. VERSOZA	DIRECTOR
17 HON. VLADIMIR S. RODRIGUEZ	DIRECTOR
18 HON. MANOLITO S. HIDALGO	DIRECTOR

19
20 **ALSO PRESENT:**
21

22 ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY
23 MARIA VICTORIA DG. SORIANO	VP-HR & ADMIN
24 ATTY. MARLOU P. PACLEB	LEGAL COUNSEL
25 CERILA B. CORPUZ	VP-INFRASTRUCTURE
26 ELIZA M. MACONOCIDO	BUSINESS DEV'T MANAGER
27 LENIMA B. JUDAN	FINANCE MANAGER
28 RUBILYN P. CABILES	INTERNAL AUDITOR
29 ABIGAIL Q. PERALTA	BOARD SERETARIAT
30 ARLYN P. TAN	CORPORATE PLANNING OFFICER
31 JONALYN ZENAROSA	BCDA REPRESENTATIVE

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APPROVED BY:

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IVES Q. NISCE
Director/Chairman


FLORANTE S. GERDAN
Director/President


NICOLAS R. TABORA
Director/Treasurer


LOUIS FUNA AY CLAVER, JR.
Director


JORGE L. BANAL
Director


CELIA V. GUZMAN
Director

ELMER N^A. CADANO
Director


MITCHEL L. VERZOSA
Director


MANOLITO S. HIDALGO
Director


VLADIMIR S. RODRIGUEZ
Director

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PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

150th Special Board Meeting
Attendance Sheet
BCDA Board Room, Taguig City
February 25, 2015

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

SB

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. HOWARD RANDY A. ARZADON ✓

1 MINUTES OF THE 145th REGULAR BOARD MEETING OF THE PORO POINT
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 9 MARCH
3 2015, AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION BUILDING, GOV.
4 JOAQUIN L. ORTEGA AVENUE, PORO, CITY OF SAN FERNANDO, LA UNION
5

6 **PRESENT:**
7

8 HON. IVES Q. NISCE	DIRECTOR/CHAIRMAN
9 HON. FLORANTE S. GERDAN	DIRECTOR/PRESIDENT
10 HON. NICOLAS R. TABORA	DIRECTOR/TREASURER
11 HON. JORGE L. BANAL	DIRECTOR
12 HON. LOUIS FUNA-AY CLAVER, JR.	DIRECTOR
13 HON. CELIA V. GUZMAN	DIRECTOR
14 HON. MITCHEL I. VERSOZA	DIRECTOR
15 HON. VLADIMIR S. RODRIGUEZ	DIRECTOR
16 HON. MANOLITO S. HIDALGO	DIRECTOR

17
18 **ALSO PRESENT:**
19

20 ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY
21 MARIA VICTORIA DG. SORIANO	VP-HR & ADMIN
22 JOSEFA CATHERINE T. BADA	VP-AIRPORT MANAGEMENT
23 JOEL G. CARINGAL	VP-REGULATORY SERVICES
24 ATTY. MARLOU P. PACLEB	LEGAL COUNSEL
25 CERILA B. CORPUZ	VP-INFRASTRUCTURE
26 ELIZA M. MACONOCIDO	BUSINESS DEV'T MANAGER
27 LENIMA B. JUDAN	FINANCE MANAGER
28 RUBILYN P. CABILES	INTERNAL AUDITOR
29 ABIGAIL Q. PERALTA	BOARD SERETARIAT

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Prepared by and Certified by:


ATTY. HOWARD RANDY A. ARZADON
Corporate Secretary


ABIGAIL Q. PERALTA
Board Secretariat

APPROVED BY:


IVES Q. NISCE
Director/Chairman


FLORANTE S. GERDAN
Director/President


NICOLAS R. TABORA
Director/Treasurer


LOUIS FUNA-AY CLAVER, JR.
Director


JORGE L. BANAL
Director


CELIA V. GUZMAN
Director

ELMER NA. CADANO
Director


MITCHEL J. VERZOSA
Director


MANOLITO S. HIDALGO
Director


VLADIMIR S. RODRIGUEZ
Director

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PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

145th Regular Board Meeting
Attendance Sheet

PPMC BOARD ROOM

March 09, 2015

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. HOWARD RANDY A. ARZADON

1 MINUTES OF THE 151ST SPECIAL BOARD MEETING OF THE PORO POINT
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 23 MARCH
3 2015, AT THE BCDA BOARD ROOM, BASES CONVERSION AND DEVELOPMENT
4 AUTHORITY, 2ND FLOOR BONIFACIO TECHNOLOGY CENTER, 31ST STREET,
5 CRESCENT PARK WEST, BONIFACIO GLOBAL CITY, TAGUIG, METRO MANILA
6

7 **PRESENT:**

8		
9	HON. IVES Q. NISCE	DIRECTOR/CHAIRMAN
10	HON. FLORANTE S. GERDAN	DIRECTOR/PRESIDENT
11	HON. NICOLAS R. TABORA	DIRECTOR/TREASURER
12	HON. ELMER NA. CADANO	DIRECTOR
13	HON. JORGE L. BANAL	DIRECTOR
14	HON. LOUIS FUNA-AY CLAVER, JR.	DIRECTOR
15	HON. CELIA V. GUZMAN	DIRECTOR
16	HON. MITCHEL I. VERSOZA	DIRECTOR
17	HON. VLADIMIR S. RODRIGUEZ	DIRECTOR
18	HON. MANOLITO S. HIDALGO	DIRECTOR

19
20 **ALSO PRESENT:**

21		
22	ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY
23	JOSEFA CATHERINE T. BADA	VP-AIRPORT MANAGEMENT
24	ATTY. MARLOU P. PACLEB	LEGAL COUNSEL
25	ELIZA M. MACONOCIDO	BUSINESS DEV'T MANAGER
26	ARLYN P. TAN	CORPORATE PLANNING OFFICER
27	ABIGAIL Q. PERALTA	BOARD SECRETARIAT
28	JENALYN ZENAROSA	BCDA REPRESENTATIVE

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1 Attendance in the Annual Stockholders' Meeting and the Regular Board Meeting on 10 April
2 2015 and in the Special Board Meeting on 12 April 2015 are also expected from all the Directors
3

4 In closing, CM Nisce encouraged everyone to join all the activities to display the Board's
5 oneness with and support to the officers and staff of PPMC who are working hard to ensure the
6 success of the Sillag Festival. The Directors' participation in the activities will also show the
7 towns people of La Union that they are actively participating in the activities.
8

9 **XI. ADJOURNMENT**


10
11 There being no other matters to be discussed and upon motion of Dir. Cadano, duly
12 seconded by Dir. Guzman, the meeting was adjourned at 3:25 PM.
13

14 Prepared by and Certified by:

15
16 
17 **ATTY. HOWARD RANDY A. ARZADON**
18 Corporate Secretary

19
20 
21 **ABIGAIL Q. PERALTA**
22 Board Secretariat

23
24 APPROVED BY:

25

IVES Q. NISCE
Director/Chairman


FLORANTE S. GERDAN
Director/President


NICOLAS R. TABORA
Director/Treasurer


LOUIS FUNA-AY CLAVER, JR.
Director


JORGE L. BANAL
Director


CELIA V. GUZMAN
Director


ELMER NA. CADANO
Director


MITCHELL M. VERZOSA
Director

ms Hidalgo
MANOLITO S. HIDALGO
Director

V. S. Rodriguez
VLADIMIR S. RODRIGUEZ
Director

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PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

151st Special Board Meeting
Attendance Sheet
BCDA BOARD ROOM
March 23, 2015

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. HOWARD RANDY A. ARZADON

1 MINUTES OF THE 153rd SPECIAL BOARD MEETING OF THE PORO POINT
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 20 MAY
3 2015, AT THE SEQUIOA FUNCTION ROOM, RICHMONDE HOTEL, 21 SAN MIGUEL
4 AVE. COR. LOURDES ST. ORTIGAS CENTER, PASIG CITY
5
6

7 **PRESENT:**

8		
9	HON. IVES Q. NISCE	DIRECTOR/CHAIRMAN
10	HON. FLORANTE S. GERDAN	DIRECTOR/PRESIDENT (via-teleconferencing)
11	HON. NICOLAS R. TABORA	DIRECTOR/TREASURER(via-teleconferencing)
12	HON. JORGE L. BANAL	DIRECTOR (via-teleconferencing)
13	HON. ELMER NONNATUS A. CADANO	DIRECTOR
14	HON. LOUIS FUNA-AY CLAVER, JR.	DIRECTOR
15	HON. CELIA V. GUZMAN	DIRECTOR
16	HON. MITCHEL I. VERSOZA	DIRECTOR
17	HON. VLADIMIR S. RODRIGUEZ	DIRECTOR
18	HON. MANOLITO S. HIDALGO	DIRECTOR

19
20 **ABSENT:**

21		
22	ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY

23
24
25 **ALSO PRESENT:**

26		
27	ATTY. MARLOU P. PACLEB	ACTING CORPORATE SECRETARY
28	ENGR. CERILA A. CORPUZ	VP-INFRASTRUCTURE
29	ELIZA M. MACONOCIDO	BUSINESS DEV'T MANAGER
30	LENIMA B. JUDAN	FINANCE MANAGER
31	RUBILYN P. CABILES	INTERNAL AUDITOR
32	ABIGAIL Q. PERALTA	BOARD SECRETARIAT

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PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

153rd Special Board Meeting Attendance Sheet

Richmonde Hotel, PasigCity

May 20, 2015

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. HOWARD RANDY A. ARZADON

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APPROVED BY:



IVES Q. NISCE
Director/Chairman



FLORANTE S. GERDAN
Director/President



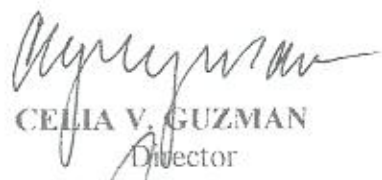
NICOLAS R. TABORA
Director/Treasurer



LOUIS FUNA-AY CLAVER, JR.
Director



JORGE L. BANAL
Director



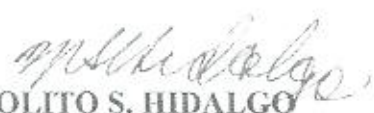
CELIA V. GUZMAN
Director



ELMER N. CADANO
Director




MITCHEL I. VERZOSA
Director



MANOLITO S. HIDALGO
Director



VLADIMIR S. RODRIGUEZ
Director



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1 MINUTES OF THE 146th REGULAR BOARD MEETING OF THE PORO POINT
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 10 APRIL
3 2015, AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION BUILDING, GOV.
4 JOAQUIN L. ORTEGA AVENUE, PORO, CITY OF SAN FERNANDO, LA UNION
5

6 **PRESENT:**

7		
8	HON. IVES Q. NISCE	DIRECTOR/CHAIRMAN
9	HON. FLORANTE S. GERDAN	DIRECTOR/PRESIDENT
10	HON. NICOLAS R. TABORA	DIRECTOR/TREASURER
11	HON. JORGE L. BANAL	DIRECTOR
12	HON. LOUIS FUNA-AY CLAVER, JR.	DIRECTOR
13	HON. ELMER NONNATUS A. CADANO	DIRECTOR
14	HON. CELIA V. GUZMAN	DIRECTOR
15	HON. MITCHEL I. VERSOZA	DIRECTOR
16	HON. VLADIMIR S. RODRIGUEZ	DIRECTOR
17	HON. MANOLITO S. HIDALGO	DIRECTOR

18
19 **ALSO PRESENT:**

20		
21	ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY
22	JOSEFA CATHERINE T. BADA	VP-AIRPORT MANAGEMENT
23	ATTY. MARLOU P. PACLEB	LEGAL COUNSEL
24	LENIMA B. JUDAN	FINANCE MANAGER
25	FERDINAND S. GOLEZ	BCDA REPRESENTATIVE
26	ABIGAIL Q. PERALTA	BOARD SECRETARIAT

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1 The Board agreed to conduct the next Board Meeting on 12 April 2015 at 10AM at the
2 PPMC Board Room, PPMC Administration Building, Poro, City of San Fernando, La Union.
3

4 The Board also reminded the Directors as regards the deadline of the submission of the
5 SALN which is on 30 April 2015.
6

7 **X. ADJOURNMENT**

8
9 There being no other matters to be discussed the meeting was adjourned at 1.20 PM.
0

1 Prepared by and Certified by:

2
3 

4 **ATTY. HOWARD RANDY A. ARZADON**
5 Corporate Secretary

6
7 

8 **ABIGAIL Q. PERALTA**
9 Board Secretariat
0

1 APPROVED BY:

2
3 

4 **IVES Q. NISCE**
5 Director/Chairman

6
7 

8 **FLORANTE S. GERDAN**
9 Director/President

0
1 

2 **NICOLAS R. TABORA**
3 Director/Treasurer

4
5 

6 **LOUIS EUNAMAY CLAVER, JR.**
7 Director

8
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0 **JORGE L. BANAL**
1 Director

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4 **CELIA V. GUZMAN**
5 Director

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8 **ELMER NA. CADANO**
9 Director

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2 **MITCHELL I. VERZOSA**
3 Director

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5 

6 **MANOLITO S. HIDALGO**
7 Director

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9 

0 **VLADIMIR S. RODRIGUEZ**
1 Director

2
3 



PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

146th Regular Board Meeting
Attendance Sheet
PPMC BOARD ROOM
April 10, 2015

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. HOWARD RANDY A. ARZADON

Ferdinand S. Gouz

1 MINUTES OF THE 152nd SPECIAL BOARD MEETING OF THE PORO POINT
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 12 APRIL
3 2015, AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION BUILDING, GOV.
4 JOAQUIN ORTEGA AVENUE, PORO, CITY OF SAN FERNANDO, LA UNION
5

6 **PRESENT:**

7		
8	HON. IVES Q. NISCE	DIRECTOR/CHAIRMAN
9	HON. FLORANTE S. GERDAN	DIRECTOR/PRESIDENT
10	HON. NICOLAS R. TABORA	DIRECTOR/TREASURER
11	HON. ELMER NA. CADANO	DIRECTOR
12	HON. JORGE L. BANAL	DIRECTOR
13	HON. LOUIS FUNA-AY CLAVER, JR.	DIRECTOR
14	HON. CELIA V. GUZMAN	DIRECTOR
15	HON. MITCHEL I. VERSOZA	DIRECTOR
16	HON. VLADIMIR S. RODRIGUEZ	DIRECTOR
17	HON. MANOLITO S. HIDALGO	DIRECTOR

18
19 **ALSO PRESENT:**

20		
21	ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY
22	MS. MARIA VICTORIA DG. SORIANO	VP-HR & ADMINISTRATION
23	MS. JOSEFA CATHERINE T. BADA	VP-AIRPORT MANAGEMENT
24	ENGR. CERILA A. CORPUZ	VP-INFRASTRUCTURE
25	ATTY. MARLOU P. PACLEB	LEGAL COUNSEL
26	ARLYN P. TAN	CORPORATE PLANNING OFFICER
27	ABIGAIL Q. PERALTA	BOARD SECRETARIAT

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PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

152nd Special Board Meeting
Attendance Sheet

PPMC BOARD ROOM

April 12, 2015

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. HOWARD RANDY A. ARZADON

APPROVED BY:

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IVES Q. NISCE
Director/Chairman



FLORANTE S. GERDAN
Director/President



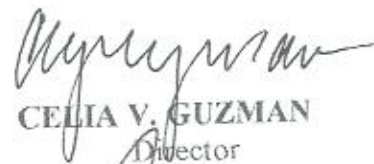
NICOLAS R. TABORA
Director/Treasurer



LOUIS FUNA-AY CLAVER, JR.
Director



JORGE L. BANAL
Director



CELIA V. GUZMAN
Director



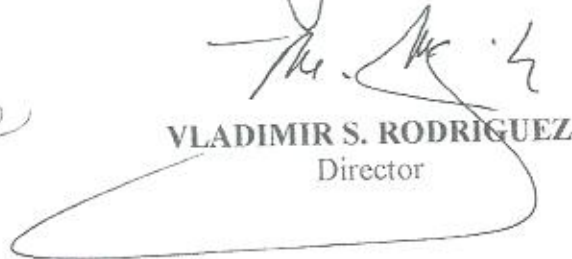
ELMER NA. CADANO
Director



MITCHEL I. VERZOSA
Director



MANOLITO S. HIDALGO
Director



VLADIMIR S. RODRIGUEZ
Director

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1 MINUTES OF THE 147th REGULAR BOARD MEETING OF THE PORO POINT
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 4 MAY 2015,
3 AT THE POWERHOUSE FUNCTION ROOM, BAGUIO COUNTRY CLUB, COUNTRY
4 CLUB ROAD, BAGUIO CITY
5
6

7 **PRESENT:**
8

9 HON. IVES Q. NISCE	DIRECTOR/CHAIRMAN(via-teleconferencing)
10 HON. FLORANTE S. GERDAN	DIRECTOR/PRESIDENT
11 HON. NICOLAS R. TABORA	DIRECTOR/TREASURER
12 HON. JORGE L. BANAL	DIRECTOR
13 HON. LOUIS FUNA-AY CLAVER, JR.	DIRECTOR
14 HON. CELIA V. GUZMAN	DIRECTOR
15 HON. MITCHEL I. VERSOZA	DIRECTOR
16 HON. VLADIMIR S. RODRIGUEZ	DIRECTOR
17 HON. MANOLITO S. HIDALGO	DIRECTOR

18
19
20 **ALSO PRESENT:**
21






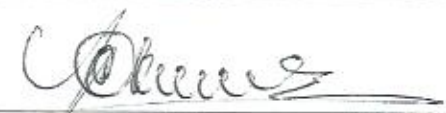

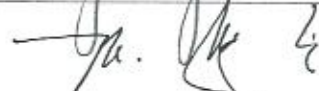



22 ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY
23 MARIA VICTORIA DG SORIANO	VP-HR & ADMINISTRATION
24 JOSEFA CATHERINE T. BADA	VP-AIRPORT MANAGEMENT
25 ENGR. CERILA A. CORPUZ	VP-INFRASTRUCTURE
26 ATTY. MARLOU P. PACLEB	LEGAL COUNSEL
27 ELIZA M. MACONOCIDO	BUSINESS DEV'T MANAGER
28 LENIMA B. JUDAN	FINANCE MANAGER
29 RUBILYN P. CABILES	INTERNAL AUDITOR
30 ARLYN P. TAN	CORPORATE PLANNING OFFICER
31 ABIGAIL Q. PERALTA	BOARD SECRETARIAT

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PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

147th Regular Board Meeting
Attendance Sheet
Baguio Country Club, Baguio City
May 04, 2015

Hon. IVES Q. NISCE	 via teleconference
Hon. FLORANTE S. GERDAN	
Hon. NICOLAS R. TABORA	
Hon. JORGE L. BANAL	
Hon. ELMER NA. CADANO	
Hon. LOUIS FUNA-AY CLAVER, JR.	
Hon. CELIA V. GUZMAN	
Hon. VLADIMIR S. RODRIGUEZ	
Hon. MITCHEL I. VERZOSA	
Hon. MANOLITO S. HIDALGO	
Atty. HOWARD RANDY A. ARZADON	


APPROVED BY:

1
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3


IVES Q. NISCE
Director/Chairman


FLORANTE S. GERDAN
Director/President


NICOLAS R. TABORA
Director/Treasurer


LOUIS EUNA-AY CLAVER, JR.
Director


JORGE L. BANAL
Director


CELIA V. GUZMAN
Director

ELMER NA. CADANO
Director


MITCHEL I. VERZOSA
Director


MANOLITO S. HIDALGO
Director


VLADIMIR S. RODRIGUEZ
Director

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1 MINUTES OF THE 148th REGULAR BOARD MEETING OF THE PORO POINT
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 2 JUNE
3 2015, AT THE RHD FUNCTION ROOM, KAHUNA HOTEL, CAFE &
4 RESTAURANT, URBIZTONDO, SAN JUAN, LA UNION
5

6 PRESENT:
7

8 HON. IVES Q. NISCE	DIRECTOR/CHAIRMAN
9 HON. FLORANTE S. GERDAN	DIRECTOR/PRESIDENT
10 HON. NICOLAS R. TABORA	DIRECTOR/TREASURER
11 HON. ELMER NA. CADANO	DIRECTOR (via-teleconferencing)
12 HON. JORGE L. BANAL	DIRECTOR
13 HON. LOUIS FUNA-AY CLAVER, JR.	DIRECTOR
14 HON. CELIA V. GUZMAN	DIRECTOR
15 HON. MITCHEL I. VERSOZA	DIRECTOR
16 HON. VLADIMIR S. RODRIGUEZ	DIRECTOR
17 HON. MANOLITO S. HIDALGO	DIRECTOR

18

19 ALSO PRESENT:
20

21 ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY
22 MARIA VICTORIA DG SORIANO	VP-HR & ADMIN
23 ENGR. CERILA A. CORPUZ	VP-INFRASTRUCTURE MGMNT
24 ATTY. MARLOU P. PACLEB	LEGAL COUNSEL
25 ELIZA M. MACONOCIDO	BUSINESS DEV'T MANAGER
26 LENIMA B. JUDAN	FINANCE MANAGER
27 RUBILYN P. CABILES	INTERNAL AUDITOR
28 ARLYN P. TAN	CORPORATE PLANNING OFFICER
29 CHARLOTTE COLCOL	HR OFFICER
30 ABIGAIL Q. PERALTA	BOARD SECRETARIAT

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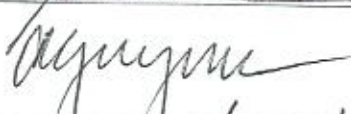




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PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

148th Regular Board Meeting
Attendance Sheet
Kahuna Hotel, Café & Restaurant
June 02, 2015

Hon. IVES Q. NISCE	
Hon. FLORANTE S. GERDAN	
Hon. NICOLAS R. TABORA	
Hon. JORGE L. BANAL	
Hon. ELMER NA. CADANO	
Hon. LOUIS FUNA-AY CLAVER, JR.	
Hon. CELIA V. GUZMAN	
Hon. VLADIMIR S. RODRIGUEZ	
Hon. MITCHEL I. VERZOSA	
Hon. MANOLITO S. HIDALGO	
Atty. HOWARD RANDY A. ARZADON	

1 APPROVED BY:
2
3



IVES Q. NISCE
Director/Chairman



FLORANTE S. GERDAN
Director/President



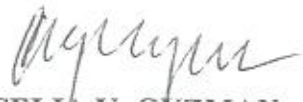
NICOLAS R. TABORA
Director/Treasurer



LOUIS FUNA-AY CLAVER, JR.
Director



JORGE L. BANAL
Director



CELIA V. GUZMAN
Director



ELMER NA CADANO
Director



MITCHELL VERZOSA
Director



MANOLITO S. HIDALGO
Director



VLADIMIR S. RODRIGUEZ
Director

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1 MINUTES OF THE 154th SPECIAL BOARD MEETING OF THE PORO POINT
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 15 JUNE
3 2015, AT THE BCDA BOARD ROOM, BASES CONVERSION AND DEVELOPMENT
4 AUTHORITY, 2ND FLOOR BONIFACIO TECHNOLOGY CENTER, 31ST STREET,
5 CRESCENT PARK WEST, BONIFACIO GLOBAL CITY, TAGUIG, METRO MANILA
6

7 **PRESENT:**

8		
9	HON. IVES Q. NISCE	DIRECTOR/CHAIRMAN
10	HON. FLORANTE S. GERDAN	DIRECTOR/PRESIDENT
11	HON. NICOLAS R. TABORA	DIRECTOR/TREASURER
12	HON. JORGE L. BANAL	DIRECTOR
13	HON. LOUIS FUNA-AY CLAVER, JR.	DIRECTOR
14	HON. CELIA V. GUZMAN	DIRECTOR
15	HON. MITCHEL I. VERSOZA	DIRECTOR
16	HON. VLADIMIR S. RODRIGUEZ	DIRECTOR
17	HON. MANOLITO S. HIDALGO	DIRECTOR
18		

19 **ALSO PRESENT:**

20		
21	ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY
22	MARIA VICTORIA DG SORIANO	VP-HR & ADMINISTRATION
23	ENGR. CERILA CORPUZ	VP-INFRASTRUCTURE
24	ATTY. MARLOU P. PACLEB	LEGAL COUNSEL
25	ELIZA M. MACONOCIDO	BUSINESS DEV'T MANAGER
26	LENIMA B. JUDAN	FINANCE MANAGER
27	RUBILYN P. CABILES	INTERNAL AUDITOR
28	ARLYN P. TAN	CORPORATE PLANNING OFFICER
29	JONALYN ZENAROSA	BCDA REPRESENTATIVE
30	ABIGAIL Q. PERALTA	BOARD SECRETARIAT
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PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

154th Special Board Meeting Attendance Sheet

BCDA Board Room, Taguig City
June 15, 2015

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Absent

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. HOWARD RANDY A. ARZADON

Prepared by and Certified by:


ATTY. HOWARD RANDY A. ARZADON
Corporate Secretary


ABIGAIL Q. PERALTA
Board Secretariat

APPROVED BY:


IVES Q. NISCE
Director/Chairman


FLORANTE S. GERDAN
Director/President


NICOLAS R. TABORA
Director/Treasurer


LOUIS FUNA-AY CLAVER, JR.
Director


JORGE L. BANAL
Director


CELIA V. GUZMAN
Director

ELMER NA. CADANO
Director


MITCHEL D. VERZOSA
Director


MANOLITO S. HIDALGO
Director


VLADIMIR S. RODRIGUEZ
Director

1 MINUTES OF THE 149th REGULAR BOARD MEETING OF THE PORO POINT
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 6 JULY 2015,
3 AT THE CALLA FUNCTION ROOM, PICO SANDS HOTEL, HAMILO COAST, BRGY.
4 PAPAYA, NASUGBU, BATANGAS
5

6 **PRESENT:**
7

8 HON. IVES Q. NISCE	DIRECTOR/CHAIRMAN
9 HON. FLORANTE S. GERDAN	DIRECTOR/PRESIDENT
10 HON. NICOLAS R. TABORA	DIRECTOR/TREASURER
11 HON. ELMER NA. CADANO	DIRECTOR
12 HON. JORGE L. BANAL	DIRECTOR
13 HON. LOUIS FUNA-AY CLAVER, JR.	DIRECTOR
14 HON. CELIA V. GUZMAN	DIRECTOR
15 HON. MITCHEL I. VERSOZA	DIRECTOR
16 HON. VLADIMIR S. RODRIGUEZ	DIRECTOR
17 HON. MANOLITO S. HIDALGO	DIRECTOR

18
19 **ALSO PRESENT:**
20

21 ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY
22 MARIA VICTORIA DG SORIANO	VP-HR & ADMIN
23 JOSEFA CATHERINE T. BADA	VP-AIRPORT MANAGEMENT
24 JOEL CARINGAL	VP-REGULATORY
25 ENGR. CERILA A. CORPUZ	VP-INFRASTRUCTURE
26 ATTY. MARLOU P. PACLEB	LEGAL COUNSEL
27 ELIZA M. MACONOCIDO	BUSINESS DEV'T MANAGER
28 LENIMA B. JUDAN	FINANCE MANAGER
29 RUBILYN P. CABILES	INTERNAL AUDITOR
30 ABIGAIL Q. PERALTA	BOARD SECRETARIAT

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PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

149th Regular Board Meeting
Attendance Sheet

Nasugbu, Batangas
July 06, 2015

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. HOWARD RANDY A. ARZADON

1 APPROVED BY:

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IVES Q. NISCE
Director/Chairman



FLORANTE S. GERDAN
Director/President



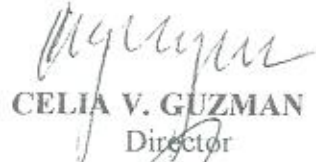
NICOLAS R. TABORA
Director/Treasurer



LOUIS FUNA-AY CLAVER, JR.
Director



JORGE L. BANAL
Director



CELIA V. GUZMAN
Director



ELMERNA CADANO
Director



MITCHELL LIVERZOSA
Director



MANOLITO S. HIDALGO
Director



VLADIMIR S. RODRIGUEZ
Director

4

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1 MINUTES OF THE 155th SPECIAL BOARD MEETING OF THE PORO POINT
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 20 JULY
3 2015, AT THE PALM FUNCTION ROOM, RICHMONDE HOTEL, 21 SAN MIGUEL
4 AVENUE, CORNER LOURDES STREET, ORTIGAS CENTER, PASIG
5

6 **PRESENT:**
7

8 HON. IVES Q. NISCE	DIRECTOR/CHAIRMAN
9 HON. FLORANTE S. GERDAN	DIRECTOR/PRESIDENT
10 HON. NICOLAS R. TABORA	DIRECTOR/TREASURER
11 HON. ELMER NA. CADANO	DIRECTOR
12 HON. JORGE L. BANAL	DIRECTOR
13 HON. LOUIS FUNA-AY CLAVER, JR.	DIRECTOR
14 HON. CELIA V. GUZMAN	DIRECTOR
15 HON. MITCHEL I. VERSOZA	DIRECTOR
16 HON. VLADIMIR S. RODRIGUEZ	DIRECTOR
17 HON. MANOLITO S. HIDALGO	DIRECTOR

18
19 **ALSO PRESENT:**
20

21 ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY
22 ANTHONY TABAQUIN IV	OGCC-REPRESENTATIVE
23 JOSEFA CATHERINE T. BADA	VP-AIRPORT MANAGEMENT
24 ATTY. MARLOU P. PACLEB	LEGAL COUNSEL
25 ELIZA M. MACONOCIDO	BUSINESS DEV'T MANAGER
26 LENIMA B. JUDAN	FINANCE MANAGER
27 SATURNINO L. BUCCAT JR.	LAND & ASSETS DEV'T. OFFICER
28 ARLYN P. TAN	CORPORATE PLANNING OFFICER
29 CHARLOTTE D. COLCOL	HR OFFICER
30 ABIGAIL Q. PERALTA	BOARD SECRETARIAT

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PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

155th Special Board Meeting
Attendance Sheet

Richmonde Hotel, Pasig City
July 20, 2015

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. HOWARD RANDY A. ARZADON

1 APPROVED BY:

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IVES Q. NISCE
Director/Chairman



FLORANTE S. GERDAN
Director/President



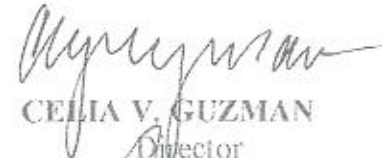
NICOLAS R. TABORA
Director/Treasurer



LOUIS FUNA-AY CLAVER, JR.
Director



JORGE L. BANAL
Director



CELIA V. GUZMAN
Director



ELMER N. CADANO
Director



MITCHEL I. VERZOSA
Director



MANOLITO S. HIDALGO
Director



VLADIMIR S. RODRIGUEZ
Director



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1 MINUTES OF THE 150th REGULAR BOARD MEETING OF THE PORO POINT
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 05 AUGUST
3 2015, AT THE CICELY FUNCTION ROOM, CITY GARDEN GRAND HOTEL, 8008
4 MAKATI, CORNER KALAYAAN AVENUE, MAKATI CITY
5

6 **PRESENT:**
7

8 HON. IVES Q. NISCE	DIRECTOR/CHAIRMAN
9 HON. FLORANTE S. GERDAN	DIRECTOR/PRESIDENT
10 HON. NICOLAS R. TABORA	DIRECTOR/TREASURER
11 HON. ELMER NA. CADANO	DIRECTOR
12 HON. JORGE L. BANAL	DIRECTOR
13 HON. LOUIS FUNA-AY CLAVER, JR.	DIRECTOR
14 HON. CELIA V. GUZMAN	DIRECTOR
15 HON. MITCHEL I. VERSOZA	DIRECTOR
16 HON. VLADIMIR S. RODRIGUEZ	DIRECTOR
17 HON. MANOLITO S. HIDALGO	DIRECTOR

18
19 **ALSO PRESENT:**
20

21 ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY
22 JOSEFA CATHERINE T. BADA	VP-AIRPORT MANAGEMENT
23 ATTY. MARLOU P. PACLEB	LEGAL COUNSEL
24 ENGR. CERILA A. CORPUZ	VP-INFRASTRUCTURE
25 ELIZA M. MACONOCIDO	BUSINESS DEV'T MANAGER
26 LENIMA B. JUDAN	FINANCE MANAGER
27 ATTY. MARIA FARAH SUCHIANGCO	THPRI REPRESENTATIVE
28 ARLYN P. TAN	CORPORATE PLANNING OFFICER
29 ABIGAIL Q. PERALTA	BOARD SECRETARIAT

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PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

150th Regular Board Meeting
Attendance Sheet
City Garden Grand Hotel, Makati City
August 05, 2015

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ


Hon. MITCHEL I. VERZOSA


Hon. MANOLITO S. HIDALGO


Atty. HOWARD RANDY A. ARZADON


1 APPROVED BY:


2



IVES Q. NISCE
Director/Chairman


FLORANTE S. GERDAN
Director/President


NICOLAS R. TABORA
Director/Treasurer



LOUIS FUNA-AY CLAVER, JR.
Director


JORGE L. BANAL
Director


CELIA V. GUZMAN
Director


ELMER NA/CADANO
Director


MITCHELL S. VERZOSA
Director


MANOLITO S. HIDALGO
Director


VLADIMIR S. RODRIGUEZ
Director

3

1 MINUTES OF THE 156th SPECIAL BOARD MEETING OF THE PORO POINT
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 17 AUGUST
3 2015, AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION BUILDING, GOV.
4 JOAQUIN L. ORTEGA AVENUE, PORO, CITY OF SAN FERNANDO, LA UNION
5

6 **PRESENT:**
7

8 HON. IVES Q. NISCE	DIRECTOR/CHAIRMAN
9 HON. FLORANTE S. GERDAN	DIRECTOR/PRESIDENT
10 HON. NICOLAS R. TABORA	DIRECTOR/TREASURER
11 HON. ELMER NA. CADANO	DIRECTOR
12 HON. JORGE L. BANAL	DIRECTOR
13 HON. LOUIS FUNA-AY CLAVER, JR.	DIRECTOR
14 HON. CELIA V. GUZMAN	DIRECTOR
15 HON. MITCHEL I. VERSOZA	DIRECTOR
16 HON. VLADIMIR S. RODRIGUEZ	DIRECTOR
17 HON. MANOLITO S. HIDALGO	DIRECTOR

18
19 **ALSO PRESENT:**
20

21 ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY
22 MARIA VICTORIA DG SORIANO	VP-HR & ADMIN
23 JOSEFA CATHERINE T. BADA	VP-AIRPORT MANAGEMENT
24 ATTY. MARLOU P. PACLEB	LEGAL COUNSEL
25 CERILA CORPUZ	VP-INFRASTRUCTURE MGMT
26 ELIZA M. MACONOCIDO	BUSINESS DEV'T MANAGER
27 LENIMA B. JUDAN	FINANCE MANAGER
28 RUBILYN P. CABILES	INTERNAL AUDITOR
29 HARRY GATCHALIAN	ENVIRONMENTAL & SAFETY OFFICER
30 ABIGAIL Q. PERALTA	BOARD SECRETARIAT

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PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

156th Special Board Meeting Attendance Sheet

PPMC Admin Building, SFLU
August 17, 2015

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. HOWARD RANDY A. ARZADON

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APPROVED BY:

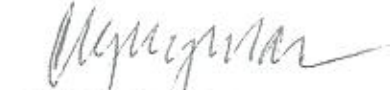

IVES Q. NISCE
Director/Chairman


FLORANTE S. GERDAN
Director/President


NICOLAS R. TABORA
Director/Treasurer


LOUIS TUNA-AY CLAVER, JR.
Director


JORGE L. BANAL
Director


CELIA V. GUZMAN
Director


ELMERINA CADANO
Director


MITCHELL E. VERZOSA
Director


MANOLITO S. HIDALGO
Director


VLADIMIR S. RODRIGUEZ
Director

3

1 MINUTES OF THE 151st REGULAR BOARD MEETING OF THE PORO POINT
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 07
3 SEPTEMBER 2015, AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION
4 BUILDING, GOV. JOAQUIN L. ORTEGA AVENUE, PORO, CITY OF SAN
5 FERNANDO, LA UNION
6

7 **PRESENT:**
8

9 HON. IVES Q. NISCE	DIRECTOR/CHAIRMAN
10 HON. FLORANTE S. GERDAN	DIRECTOR/PRESIDENT
11 HON. NICOLAS R. TABORA	DIRECTOR/TREASURER
12 HON. ELMER NA. CADANO	DIRECTOR
13 HON. JORGE L. BANAL	DIRECTOR
14 HON. LOUIS FUNA-AY CLAVER, JR.	DIRECTOR
15 HON. CELIA V. GUZMAN	DIRECTOR
16 HON. MITCHEL I. VERSOZA	DIRECTOR
17 HON. VLADIMIR S. RODRIGUEZ	DIRECTOR
18 HON. MANOLITO S. HIDALGO	DIRECTOR

19
20 **ALSO PRESENT:**
21

22 ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY
23 MARIA VICTORIA DG SORIANO	VP-HR & ADMIN
24 JOSEFAT CATHERINE T. BADA	VP-AIRPORT MANAGEMENT
25 JOEL G. CARINGAL	VP-REGULATORY SERVICES
26 CERILA A. CORPUZ	VP-INFRASTRUCTURE
27 ATTY. MARLOU P. PACLEB	LEGAL COUNSEL
28 ELIZA M. MACONOCIDO	BUSINESS DEV'T MANAGER
29 LENIMA B. JUDAN	FINANCE MANAGER
30 RUBILYN P. CABILES	INTERNAL AUDITOR
31 ABIGAIL Q. PERALTA	BOARD SECRETARIAT

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PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

151st Regular Board Meeting
Attendance Sheet

PPMC Admin Building, SFLU
September 07, 2015

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. HOWARD RANDY A. ARZADON


1 Prepared by and Certified by:


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3
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ATTY. HOWARD RANDY A. ARZADON
Corporate Secretary


ABIGAIL Q. PERALTA
Board Secretariat

APPROVED BY:


IVES Q. NISCE
Director/Chairman


FLORANTE S. GERDAN
Director/President


NICOLAS R. TABORA
Director/Treasurer


LOUIS FUNA-AY CLAVER, JR.
Director


JORGE L. BANAL
Director


CELIA V. GUZMAN
Director


ELMER NA. CADANO
Director


MITCHEL I. VERZOSA
Director


MANOLITO S. HIDALGO
Director


VLADIMIR S. RODRIGUEZ
Director

14

1 MINUTES OF THE 157th SPECIAL BOARD MEETING OF THE PORO POINT
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 30
3 SEPTEMBER 2015, AT THE BCDA BOARD ROOM, BASES CONVERSION AND
4 DEVELOPMENT AUTHORITY, 2ND FLOOR BONIFACIO TECHNOLOGY CENTER,
5 31ST STREET, CRESCENT PARK WEST, BONIFACIO GLOBAL CITY, TAGUIG
6

7 **PRESENT:**

8		
9	HON. IVES Q. NISCE	DIRECTOR/CHAIRMAN
10	HON. FLORANTE S. GERDAN	DIRECTOR/PRESIDENT
11	HON. NICOLAS R. TABORA	DIRECTOR/TREASURER(via-teleconferencing)
12	HON. ELMER NA. CADANO	DIRECTOR
13	HON. JORGE L. BANAL	DIRECTOR
14	HON. LOUIS FUNA-AY CLAVER, JR.	DIRECTOR
15	HON. CELIA V. GUZMAN	DIRECTOR
16	HON. MITCHEL I. VERSOZA	DIRECTOR
17	HON. VLADIMIR S. RODRIGUEZ	DIRECTOR
18	HON. MANOLITO S. HIDALGO	DIRECTOR

19
20 **ALSO PRESENT:**

21		
22	ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY
23	MARIA VICTORIA DG SORIANO	VP-HR & ADMINISTRATION
24	JOSEFA CATHERINE T. BADA	VP-AIRPORT MANAGEMENT
25	CERILA A. CORPUZ	VP-INFRASTRUCTURE
26	ATTY. MARLOU P. PACLEB	LEGAL COUNSEL
27	ELIZA M. MACONOCIDO	BUSINESS DEV'T MANAGER
28	LENIMA B. JUDAN	FINANCE MANAGER
29	RUBILYN P. CABLES	INTERNAL AUDITOR
30	LASTINA BAGUYA	PR & COM.DEVT.OFFICER
31	JONALYN ZENAROSA	BCDA REPRESENTATIVE

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PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

157th Special Board Meeting
Attendance Sheet
BCDA Board Room, Taguig City
September 30, 2015

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. HOWARD RANDY A. ARZADON

1 9.3 Schedule of the Next Board Meeting

2
3 The Board agreed to hold the next Board Meeting on 9 October 2015 at the PPMC Board
4 Room, PPMC Administration Building, Poro, City of San Fernando, La Union.

5
6
7 **XI. ADJOURNMENT**

8
9 There being no other matters to be discussed the meeting was adjourned at 5:45 PM.

10
11 Prepared by and Certified by:

12
13
14 
15 **ATTY. HOWARD RANDY A. ARZADON**
16 Corporate Secretary

17
18 
19 **ABIGAIL Q. PERALTA**
20 Board Secretariat

21
22 APPROVED BY:
23 
24 **IVES Q. NISCE**
Director/Chairman


FLORANTE S. GERDAN
Director/President


NICOLAS R. TABORA
Director/Treasurer


LOUIS FUNA-AY CLAVER, JR.
Director


JORGE L. BANAL
Director


CELIA V. GUZMAN
Director


ELMERINA CADANO
Director


MITCHEL I. VERZOSA
Director


MANOLITO S. HIDALGO
Director


VLADIMIR S. RODRIGUEZ
Director

1 MINUTES OF THE 152nd REGULAR BOARD MEETING OF THE PORO POINT
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 9 OCTOBER
3 2015, AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION BUILDING, GOV.
4 JOAQUIN L. ORTEGA AVENUE, PORO, CITY OF SAN FERNANDO, LA UNION
5

6 **PRESENT:**

7		
8	HON. IVES Q. NISCE	DIRECTOR/CHAIRMAN
9	HON. FLORANTE S. GERDAN	DIRECTOR/PRESIDENT
10	HON. NICOLAS R. TABORA	DIRECTOR/TREASURER
11	HON. JORGE L. BANAL	DIRECTOR
12	HON. LOUIS FUNA-AY CLAVER, JR.	DIRECTOR
13	HON. CELIA V. GUZMAN	DIRECTOR (via-teleconferencing)
14	HON. VLADIMIR S. RODRIGUEZ	DIRECTOR
15	HON. MANOLITO S. HIDALGO	DIRECTOR
16		

17 **ALSO PRESENT:**

18		
19	ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY
20	JOSEFA CATHERINE T. BADA	VP-AIRPORT MANAGEMENT
21	JOEL G. CARINGAL	VP-REGULATORY SERVICES
22	CERILA A. CORPUZ	VP-INFRASTRUCTURE
23	ATTY. MARLOU P. PACLEB	LEGAL COUNSEL
24	ELIZA M. MACONOCIDO	BUSINESS DEV'T MANAGER
25	LENIMA B. JUDAN	FINANCE MANAGER
26	RUBILYN P. CABILES	INTERNAL AUDITOR
27	ABIGAIL Q. PERALTA	BOARD SECRETARIAT
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152nd Regular Board Meeting
Attendance Sheet

PPMC Board Room, SFLU

October 09, 2015

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ


Hon. MITCHEL I. VERZOSA

ABSENT

Hon. MANOLITO S. HIDALGO

Atty. HOWARD RANDY A. ARZADON

APPROVED BY:



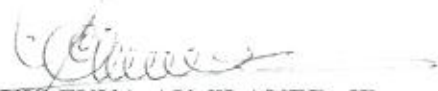
IVES Q. NISCE
Director/Chairman



FLORANTE S. GERDAN
Director/President



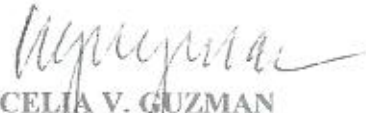
NICOLAS R. TABORA
Director/Treasurer



LOUIS FUNA-AY CLAVER, JR.
Director



JORGE L. BANAL
Director



CELIA V. GUZMAN
Director

ELMER NA. CADANO
Director

MITCHEL I. VERZOSA
Director



MANOLITO S. HIDALGO
Director



VLADIMIR S. RODRIGUEZ
Director

1 MINUTES OF THE 158th SPECIAL BOARD MEETING OF THE PORO POINT
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 19
3 OCTOBER 2015, AT THE BCDA BOARD ROOM, BASES CONVERSION AND
4 DEVELOPMENT AUTHORITY, 2ND FLOOR BONIFACIO TECHNOLOGY CENTER,
5 31ST STREET, CRESCENT PARK WEST, BONIFACIO GLOBAL CITY, TAGUIG
6

7 **PRESENT:**
8

9 HON. IVES Q. NISCE	DIRECTOR/CHAIRMAN
10 HON. FLORANTE S. GERDAN	DIRECTOR/PRESIDENT
11 HON. NICOLAS R. TABORA	DIRECTOR/TREASURER
12 HON. ELMER NA. CADANO	DIRECTOR
13 HON. JORGE L. BANAL	DIRECTOR
14 HON. LOUIS FUNA-AY CLAVER, JR.	DIRECTOR
15 HON. CELIA V. GUZMAN	DIRECTOR
16 HON. MITCHEL I. VERSOZA	DIRECTOR
17 HON. VLADIMIR S. RODRIGUEZ	DIRECTOR
18 HON. MANOLITO S. HIDALGO	DIRECTOR

19
20 **ALSO PRESENT:**
21

22 ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY
23 MARIA VICTORIA DG. SORIANO	VP-HR & ADMIN
24 JOSEFA CATHERINE T. BADA	VP-AIRPORT MANAGEMENT
25 ELIZA M. MACONOCIDO	BUSINESS DEV'T MANAGER
26 LENIMA B. JUDAN	FINANCE MANAGER
27 RUBILYN P. CABILES	INTERNAL AUDITOR
28 ABIGAIL Q. PERALTA	BOARD SECRETARIAT


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2 November or 6 November. The Board then decided to maintain the original date which is 6 November 2015. As to the November PPMC Special Regular Board Meeting the Board agreed to conduct the same on 16 November 2015 in Manila. As to the December 2015 Regular and Special Board Meetings, the Board agreed to conduct them on 7 December and 8 December 2015, respectively.

XI. ADJOURNMENT

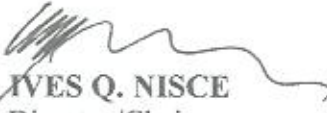
There being no other matters to be discussed and upon motion of Dir. Rodriguez duly seconded by Dir. Cadano the meeting was adjourned at 3:15 PM.

Prepared by and Certified by:


 ATTY. HOWARD RANDY A. ARZADON
 Corporate Secretary


 ABIGAIL Q. PERALTA
 Board Secretariat


APPROVED BY:


 IVES Q. NISCE
 Director/Chairman


 FLORANTE S. GERDAN
 Director/President


 NICOLAS R. TABORA
 Director/Treasurer



 LOUIS FUNA-AY CLAVER, JR.
 Director


 JORGE L. BANAL
 Director


 CELIA V. GUZMAN
 Director


 ELMER A. CADANO
 Director


 MITCHELL I. VERZOSA
 Director


 MANOLITO S. HIDALGO
 Director


 VLADIMIR S. RODRIGUEZ
 Director



PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

158th Special Board Meeting
Attendance Sheet

BCDA Board Room
October 19, 2015

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. HOWARD RANDY A. ARZADON

1 MINUTES OF THE 153rd REGULAR BOARD MEETING OF THE PORO POINT
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 6
3 NOVEMBER 2015, AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION
4 BUILDING, GOV. JOAQUIN L. ORTEGA AVENUE, PORO, CITY OF SAN
5 FERNANDO, LA UNION
6

7 **PRESENT:**

8		
9	HON. IVES Q. NISCE	DIRECTOR/CHAIRMAN
10	HON. FLORANTE S. GERDAN	DIRECTOR/PRESIDENT
11	HON. NICOLAS R. TABORA	DIRECTOR/TREASURER
12	HON. JORGE L. BANAL	DIRECTOR
13	HON. LOUIS FUNA-AY CLAVER, JR.	DIRECTOR
14	HON. CELIA V. GUZMAN	DIRECTOR
15	HON. MITCHEL I. VERSOZA	DIRECTOR
16	HON. VLADIMIR S. RODRIGUEZ	DIRECTOR
17	HON. MANOLITO S. HIDALGO	DIRECTOR

18
19 **ALSO PRESENT:**

20		
21	ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY
22	MARIA VICTORIA DG. SORIANO	VP-HR & ADMIN
23	JOSEFA CATHERINE T. BADA	VP-AIRPORT MANAGEMENT
24	JOEL G. CARINGAL	VP-REGULATORY SERVICES
25	CERILA A. CORPUZ	VP-INFRASTRUCTURE MANAGEMENT
26	ATTY. MARLOU P. PACLEB	LEGAL COUNSEL
27	ELIZA M. MACONOCIDO	BUSINESS DEV'T MANAGER
28	LENIMA B. JUDAN	FINANCE MANAGER
29	RUBILYN P. CABILES	INTERNAL AUDITOR
30	ABIGAIL Q. PERALTA	BOARD SECRETARIAT

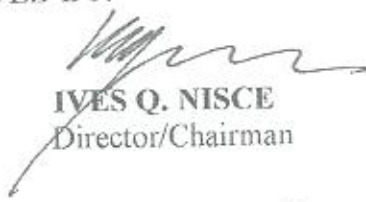
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Prepared by and Certified by:


ATTY. HOWARD RANDY A. ARZADON
Corporate Secretary


ABIGAIL Q. PERALTA
Board Secretariat

APPROVED BY:


IVES Q. NISCE
Director/Chairman


FLORANTE S. GERDAN
Director/President


NICOLAS R. TABORA
Director/Treasurer


LOUIS FUNA-AY CLAVER, JR.
Director

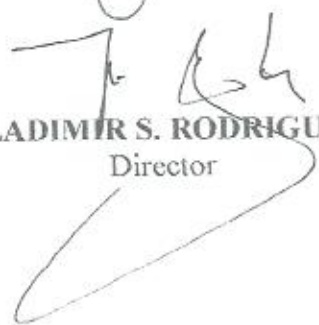

JORGE L. BANAL
Director


CELIA V. GUZMAN
Director

ELMER NA. CADANO
Director


MITCHEL L. VERZOSA
Director


MANOLITO S. HIDALGO
Director


VLADIMIR S. RODRIGUEZ
Director



PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

153rd Regular Board Meeting
Attendance Sheet

PPMC Board Room
November 06, 2015

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

ABSENT

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. HOWARD RANDY A. ARZADON

1 MINUTES OF THE 159th SPECIAL BOARD MEETING OF THE PORO POINT
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 16
3 NOVEMBER 2015, AT THE PRESIDENTIAL SUITE FUNCTION ROOM, 23rd FLOOR
4 RICHMONDE HOTEL, 21 SAN MIGUEL AVE. COR. LOURDES STREET, ORTIGAS
5 CENTER, PASIG CITY
6

7 **PRESENT:**
8

9 HON. IVES Q. NISCE	DIRECTOR/CHAIRMAN
10 HON. FLORANTE S. GERDAN	DIRECTOR/PRESIDENT
11 HON. NICOLAS R. TABORA	DIRECTOR/TREASURER
12 HON. ELMER NA. CADANO	DIRECTOR
13 HON. JORGE L. BANAL	DIRECTOR
14 HON. LOUIS FUNA-AY CLAVER, JR.	DIRECTOR
15 HON. CELIA V. GUZMAN	DIRECTOR
16 HON. MITCHEL I. VERSOZA	DIRECTOR
17 HON. VLADIMIR S. RODRIGUEZ	DIRECTOR
18 HON. MANOLITO S. HIDALGO	DIRECTOR

19
20 **ALSO PRESENT:**
21

22 ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY
23 ATTY. MARLOU P. PACLEB	LEGAL COUNSEL
24 ELIZA M. MACONOCIDO	BUSINESS DEV'T MANAGER
25 CERILA A. CORPUZ	VP-INFRASTRUCTURE MANAGEMENT
26 ARLYN P. TAN	CORPORATE PLANNING OFFICER
27 ABIGAIL Q. PERALTA	BOARD SECRETARIAT

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1 **XI. ADJOURNMENT**

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There being no other matters to be discussed the meeting was adjourned at 4:00 PM.

Prepared by and Certified by:


ATTY. HOWARD RANDY A. ARZADON
Corporate Secretary


ABIGAIL Q. PERALTA
Board Secretariat

APPROVED BY:

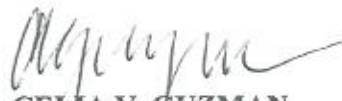

IVES Q. NISCE
Director/Chairman


FLORANTE S. GERDAN
Director/President


NICOLAS R. TABORA
Director/Treasurer


LOUIS FUNA-AY CLAVER, JR.
Director


JORGE L. BANAL
Director


CELIA V. GUZMAN
Director


ELMER A. CADANO
Director


MITCHEL I. VERZOSA
Director


MANOLITO S. HIDALGO
Director


VLADIMIR S. RODRIGUEZ
Director

21



PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

159th Special Board Meeting
Attendance Sheet

Presidential Suite Function Room, Richmond Hotel
Ortigas Center, Pasig City
November 16, 2015

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. HOWARD RANDY A. ARZADON

1 MINUTES OF THE 154th REGULAR BOARD MEETING OF THE PORO POINT
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 7
3 DECEMBER 2015, AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION
4 BUILDING, GOV. JOAQUIN L. ORTEGA AVENUE, PORO, CITY OF SAN
5 FERNANDO, LA UNION
6

7 **PRESENT:**

8		
9	HON. IVES Q. NISCE	DIRECTOR/CHAIRMAN
10	HON. FLORANTE S. GERDAN	DIRECTOR/PRESIDENT
11	HON. NICOLAS R. TABORA	DIRECTOR/TREASURER
12	HON. JORGE L. BANAL	DIRECTOR
13	HON. LOUIS FUNA-AY CLAVER, JR.	DIRECTOR
14	HON. CELIA V. GUZMAN	DIRECTOR
15	HON. MITCHEL I. VERSOZA	DIRECTOR
16	HON. VLADIMIR S. RODRIGUEZ	DIRECTOR
17	HON. MANOLITO S. HIDALGO	DIRECTOR

18

19 **ALSO PRESENT:**

20

21	ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY
22	MARIA VICTORIA DG. SORIANO	VP-HR & ADMIN
23	JOSEFA CATHERINE T. BADA	AIRPORT MANAGEMENT
24	ENGR. CERILA A. CORPUZ	INFRASTRUCTURE MGMT.
25	JOEL G. CARINGAL	VP-SREGULATORY SERVICES
26	ATTY. MARLOU P. PACLEB	LEGAL COUNSEL
27	ELIZA M. MACONOCIDO	BUSINESS DEV'T MANAGER
28	LENIMA B. JUDAN	FINANCE MANAGER
29	RUBILYN P. CABILES	INTERNAL AUDITOR
30	ABIGAIL Q. PERALTA	BOARD SECRETARIAT

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1 Prepared by and Certified by:

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ATTY. HOWARD RANDY A. ARZADON
Corporate Secretary


ABIGAIL Q. PERALTA
Board Secretariat

APPROVED BY:


IVES Q. NISCE
Director/Chairman


FLORANTE S. GERDAN
Director/President


NICOLAS R. TABORA
Director/Treasurer


LOUIS FUNA-AY CLAVER, JR.
Director



JORGE L. BANAL
Director


CELIA V. GUZMAN
Director

ELMER NA. CADANO X
Director


MITCHEL I. VERZOSA
Director


MANOLITO S. HIDALGO
Director


VLADIMIR S. RODRIGUEZ
Director

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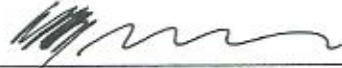


PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

154th Regular Board Meeting
Attendance Sheet

PPMC Board Room, Poro San Fernando La Union
December 07, 2015


Hon. IVES Q. NISCE



Hon. FLORANTE S. GERDAN



Hon. NICOLAS R. TABORA



Hon. JORGE L. BANAL




Hon. ELMER NA. CADANO



Hon. LOUIS FUNA-AY CLAVER, JR.



Hon. CELIA V. GUZMAN



Hon. VLADIMIR S. RODRIGUEZ



Hon. MITCHEL I. VERZOSA



Hon. MANOLITO S. HIDALGO



Atty. HOWARD RANDY A. ARZADON



1 MINUTES OF THE 160th SPECIAL BOARD MEETING OF THE PORO POINT
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 8
3 DECEMBER 2015, AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION
4 BUILDING, GOV. JOAQUIN L. ORTEGA AVENUE, PORO, CITY OF SAN
5 FERNANDO, LA UNION
6

7 **PRESENT:**
8

9 HON. IVES Q. NISCE	DIRECTOR/CHAIRMAN
10 HON. FLORANTE S. GERDAN	DIRECTOR/PRESIDENT
11 HON. NICOLAS R. TABORA	DIRECTOR/TREASURER
12 HON. JORGE L. BANAL	DIRECTOR
13 HON. ELMER NONNATUS A. CADANO	DIRECTOR
14 HON. LOUIS FUNA-AY CLAVER, JR.	DIRECTOR
15 HON. CELIA V. GUZMAN	DIRECTOR
16 HON. MITCHEL I. VERSOZA	DIRECTOR
17 HON. VLADIMIR S. RODRIGUEZ	DIRECTOR
18 HON. MANOLITO S. HIDALGO	DIRECTOR

19
20 **ALSO PRESENT:**

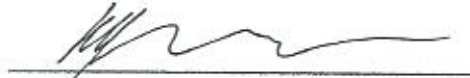
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22 ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY
23 MARIA VICTORIA DG. SORIANO	VP-HR & ADMIN
24 JOSEFA CATHERINE T. BADA	AIRPORT MANAGEMENT
25 ENGR. CERILA A. CORPUZ	INFRASTRUCTURE MGMT.
26 JOEL G. CARINGAL	VP-SREGULATORY SERVICES
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31 ABIGAIL Q. PERALTA	BOARD SECRETARIAT
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PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

160th Special Board Meeting
Attendance Sheet
PPMC Board Room, Poro San Fernando La Union
December 08, 2015

Hon. IVES Q. NISCE



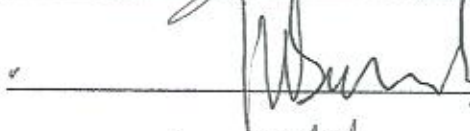
Hon. FLORANTE S. GERDAN



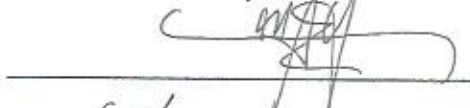
Hon. NICOLAS R. TABORA



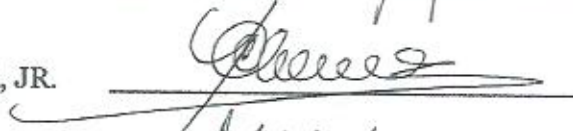
Hon. JORGE L. BANAL



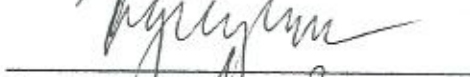
Hon. ELMER NA. CADANO



Hon. LOUIS FUNA-AY CLAVER, JR.



Hon. CELIA V. GUZMAN



Hon. VLADIMIR S. RODRIGUEZ



Hon. MITCHEL I. VERZOSA



Hon. MANOLITO S. HIDALGO



Atty. HOWARD RANDY A. ARZADON

