

PORO POINT MANAGEMENT CORPORATION
SPECIAL PROJECTS COMMITTEE
Committee Meetings for CY 2018

DATE	VENUE	DISCUSSION POINTS/HIGHLIGHTS OF THE MEETING
January 22, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	Proposed Dates and Program of Activities for Sillag Poro Point Festival of Lights
February 14, 2018	Conference A & B Room, BCDA Corporate Center, 2/F Bonifacio Technology Center, 31st Street, Crescent Park West, Bonifacio Global City, Taguig	Sillag Poro Point Festival of Lights
March 16, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	Sillag Poro Point Festival of Lights Proposed Program of Activities, Budget and Realignment of Budget

Prepared by:


MARIA VICTORIA REDEMPTA DG. SORIANO
VP for HR and Administration/Secretariat

PORO POINT MANAGEMENT CORPORATION
LEGAL & REGULATORY CONCERNS COMMITTEE
Committee Meetings for CY 2018

DATE	VENUE	DISCUSSION POINTS/HIGHLIGHTS OF THE MEETING
January 22, 2018	PPMC Board Room, PPMC Admin. Bldg., PPFZ, City of San Fernando, La Union	Draft PPMC Policy in the Conduct of Executive Session.
January 30, 2018	Malt Room, Le Monet Hotel, Camp John Hay, Baguio City	1. Final Draft of PPMC Policy on Executive Session. 2. Review of Inazuma Corporation's Permit to Occupy from PPIC.
February 14, 2018	Conference A&B Room, BCDA, 2F Bonifacio Technology Center, 31st, Crescent Park West, Bonifacio Global City, Taguig	Letter from GCG, dated January 26, 2018, Re: Request for Investigation on Alleged Misappropriation/Manipulation of Government Funds in Connivance with the Finance Division and President Racadio
February 28, 2018	PPMC Board Room, PPMC Admin. Bldg., PPFZ, City of San Fernando, La Union	Enrollment of PPMC to eFOI (Electronic Freedom of Information) Portal.
March 16, 2018	PPMC Board Room, PPMC Admin. Bldg., PPFZ, City of San Fernando, La Union	PPMC Rules on the Approval of Board Resolutions or agreement during executive session in Regular and Special board meeting. Present final draft for approval of the Board.
March 26, 2018	PPMC Board Room, PPMC Admin. Bldg., PPFZ, City of San Fernando, La Union	Proposed Change of PPMC Logo.
April 7, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando,	Bulk Handler's Inc., et. al vs. BCDA and PPMC, et. al.
May 4, 2018	Wolfson Room, Baguio Country Club, Camp John Hay, Baguio City	Revised Performance Agreement.
June 27, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union.	Filing Fee re Collection against Poro Exim for Non payment Monthly Rentals.
July 27, 2018	Thunderbird's Clubhouse, Thunderbird Resorts Poro Point, City of San Fernando, La Union	Report on Recovery of one (1) unit vehicle MB100 in re: PPMC v. Dyquiangco, former PPMC Director.
July 28, 2018	Thunderbird's Clubhouse, Thunderbird Resorts Poro Point, City of San Fernando, La Union	1. Memorandum of Agreement with Metro San Fernando Water District (MSFWD). 2. Public Bidding re San Fernando Airport Runway Slope Protection, San Fernando Airport Fence, and PPMC Main Gate.
August 16, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union.	Water Supply in the Poro Point Freeport Zone



September 26, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union.	1. Contract for Security Services (Terms of Reference). 2. Draft Joint Memorandum Order with the Bureau of Customs re: Automation of PPMC's Manual Trade for Import and Export System.
NOVEMBER 8, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union.	Confirmation of the three (3)-year Security Contract to align with BCDA in accordance with existing laws, rules, and regulations and duly approved by PPMC Board.

Prepared by:



ATTY. MARLOU P. PACLEB
Legal Counsel/Secretariat

PORO POINT MANAGEMENT CORPORATION
INVESTMENT AND PROMOTIONS COMMITTEE
Committee Meetings for CY 2018

DATE	VENUE	DISCUSSION POINTS/HIGHLIGHTS OF THE MEETING
JANUARY 22, 2018	PPMC Board Room, PPMC Administration Bldg., City of San Fernando, La Union	<ol style="list-style-type: none"> 1. Submission of Securities and Exchange Commission (SEC) Registration Documents of AAG International Center for Aviation Training Corporation (AICAT) 2. Locatorship Application of Inazuma Corporation 3. Meeting with Subic Bay Metropolitan Authority (SBMA) Investment Group on December 18, 2017 4. Other Matters (Possibility of registering PPMC as PPFZ locator to avail of tax incentives)
JANUARY 30, 2018	Malt Function Room, Le Monet Hotel, Ordonio Drive, Camp John Hay, Loakan Road, Baguio City.	<ol style="list-style-type: none"> 1. Application of AAG International Center for Aviation Training Corporation (AICAT) 2. Locatorship Application of Inazuma Corporation 3. Renewal of Contract of Lease with Omni Aviation Corporation for the lease of aviation fuel storage at the San Fernando Airport 4. Letter of Intent of Thunderbird Pilipinas Hotels and Resorts, Inc. (TPHRI) to Lease the Poro Point Lighthouse 5. Other Matters: a) Proposed Imposition of Import Processing Fees; and b) PPMC Registration
MARCH 26, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union.	<ol style="list-style-type: none"> 1. Letter of Intent of Mr. Robert Gartside to establish a Resto-Lounge and Disco at the Poro Point Bay-walk 2. PPMC Logo/Branding for PPMC
MAY 4, 2018	Wolfson Room, Baguio Country Club, Camp John Hay, Baguio City	<ol style="list-style-type: none"> 1. Application of Philippine Airlines, Inc. to lease the Fuel Equipment Storage Room and 25-square meter area at the San Fernando Airport for Aviation Fuel Drums Storage 2. Update of ICT Digital Strategy
MAY 25, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union.	Meeting with Clark Development Corporation regarding its Existing Business and Investment Policies and Procedures
JUNE 7, 2018	Hongkong VIP Room, Fontana Hotspring Leisure Parks, Clark Freeport Zone, Pampanga	<ol style="list-style-type: none"> 1. Results of the Background Check of Inazuma Corporation and its Stockholders 2. Application of Philippine Airlines, Inc. to lease the 17.49 square meters fuel equipment storage room and 25 square meters area at the San Fernando Airport
AUGUST 16, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union.	<ol style="list-style-type: none"> 1. Additional Projected Revenue 2019-2023 2. Application of Air Mabuhay Corporation to Lease 3,500 square meters area at the San Fernando Airport for establishment of a Hangar
SEPTEMBER 25, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union.	<ol style="list-style-type: none"> 1. Application of Mr. Marc Justin E. Arzadon for the lease of two (2) Baywalk Commercial Lots (Lots No. 13 & 14) 2. Proposed Lease Rate and Common Usage Service Area (CUSA Fees)
NOVEMBER 9, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union.	<ol style="list-style-type: none"> 1. Request of Leading Edge International Aviation Academy, Inc. (LEIAAI) to lease an additional area of 1,493 square meters at the San Fernando Airport 2. Intent of Soiltech Agricultural Products Corporation to lease two (2) hectares land for warehouse use 3. Request of San Fernando City Tennis Club to put up a Tennis Court at the Baywalk Area 4. Unsolicited Proposal of Udenna Infrastructure Corporation 5. Thunderbird Pilipinas Hotels and Resorts, Inc. 's (TPHRI) request for amendment of Certificate of Registration issued by PPMC from 2007-2018 6. Intent of Dornier Technology, Inc. to lease an area at the San Fernando Airport

Prepared by:


ELIZA M. MACANOCIDO
 Business Development Manager/Secretariat


JOSEFA CATHERINE T. BADA
 VP for Airport Management/Secretariat

PORO POINT MANAGEMENT CORPORATION
FINANCE COMMITTEE
Committee Meetings for CY 2018

DATE	VENUE	DISCUSSION POINTS/HIGHLIGHTS OF THE MEETING
January 22, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	<ol style="list-style-type: none"> 1. Request for realignment of Opex Funds (CY 2017) 2. Report on San Fernando Airport Revenue Collections and Expense and Procedures 3. Financial Report as of November 30, 2017
February 14, 2018	Conference A & B Room, BCDA Corporate Center, 2/F Bonifacio Technology Center, 31st Street, Crescent Park West, Bonifacio Global City, Taguig	<ol style="list-style-type: none"> 1. Un-audited Financial Statements for the year ended December 31, 2017 2. Issues with BCDA re: Proposed Revised Performance Agreement 3. Matters arising from the January 30, 2018 Board meeting re: PPMC Locatorship
May 4, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	<ol style="list-style-type: none"> 1. Request for approval for the declaration and remittance of dividends to the Bureau of the Treasury 2. Request for Supplemental Budget for the procurement of motor vehicle 3. Request for Supplemental Budget for Janitorial Services 4. Financial Statements for the month of March 2018
June 7, 2018	Hongkong VIP Room, Fontana Hotspring Leisure Parks, Clark Freeport Zone, Pampanga	<ol style="list-style-type: none"> 1. Report on Sillag Expenses as of April 30, 2018 2. Request for realignment of Capital Outlay 3. Financial Statements as April 30, 2018
June 27, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	<ol style="list-style-type: none"> 1. Request for confirmation of approved termination of investment at DBP 2. PPMC accounts at the Land Bank of the Philippines (LBP) 3. Request for Supplemental Budget to Fund the Salary Differentials of Employees for the period January 1, 2017 to May 31, 2018 Pursuant to the GCG Authorization for PPMC to Adopt the Compensation Framework under Executive Order No. 36 s. 2017
July 27, 2018	Thunderbird's Clubhouse, Thunderbird Resorts Poro Point, City of San Fernando, La Union	<ol style="list-style-type: none"> 1. Request for Supplemental Budget for the procurement of equipment for COA use 2. Request for approval of the transfer of dormant Capex account at DBP to LBP 3. Request for realignment of Board expense budget under Travel (accommodation)
June 27, 2018 <i>(Joint HR & Nomination and Remuneration; and Finance Com. Meeting)</i>	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	Request for Supplemental Budget to Fund the Salary Differentials of Employees for the Period January 1, 2017 to May 31, 2018 pursuant to GCG Authorization to Adopt the Compensation Framework under Executive Order No. 36, s. 2017
August 16, 2018 <i>(Joint HR & Nomination and Remuneration; and Finance Com. Meeting)</i>	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	Implementation of Authorization to Adopt Modified Salary Schedule Pursuant to Executive Order No. 36
August 16, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	<ol style="list-style-type: none"> 1. Request for approval of PPM C's Corporate Operating Budget for CY 2019 2. Letter from GCG, dated July 18, 2018 re: allegation of un-authorized termination and/or transfer of investment sans Board approval. 3. Email from GCG re: request for compensation data of the PPMC Board of Directors
October 2, 2018	Peppers Hall, Widus Hotel and Casino, Clark Freeport Zone, Pampanga	<ol style="list-style-type: none"> 1. Request for realignment of budget (Legal Expenses) 2. Financial Statements for the month of August 2018
November 8, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	<ol style="list-style-type: none"> 1. Request for Approval via Referendum of a Supplemental Budget to fund the Difference between the Revised 2018 PS Budget as against the actual BCDA Fund Releases for PS to PPMC and the Salary Adjustments and Year-End Bonus for CY 2017 2. Request for reallocation of Capital Outlay (Office Equipment for COA used) 3. Financial Statements for the month of September 2018
December 11, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	<ol style="list-style-type: none"> 1. Request for approval of the BCDA-Approved PPMC's Corporate Operating Budget (COB) for CY 2019 2. Financial Statements for the month of October 2018

Prepared by:

LENIMA D. JUDAN
 Finance Manager/ Secretariat

PORO POINT MANAGEMENT CORPORATION
NOMINATION & REMUNERATION COMMITTEE
Committee Meetings for CY 2018

DATE	VENUE	DISCUSSION POINTS/HIGHLIGHTS OF THE MEETING
February 14, 2018	Conference A & B Room, BCDA Corporate Center, 2/F Bonifacio Technology Center, 31st Street, Crescent Park West, Bonifacio Global City, Taguig	Composition of the Bids and Awards Committee (BAC), BAC Secretariat and Authority of the president and CEO to Approve Contracts and Purchase Orders under Alternative Methods of Procurement.
February 28, 2018 <i>(Joint HR & Nomination and Remuneration Com. Meeting)</i>	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union.	Hiring of Additional Lawyer.
March 16, 2018 <i>(Joint HR & Nomination and Remuneration Com. Meeting)</i>	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	Request of Urduja Security Services, Inc. for adjustment in Contract price pursuant to Wage Order No. RB1-19.
April 5, 2018 <i>(Joint HR & Nomination and Remuneration Com. Meeting)</i>	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union.	Directors and Officers Liability Insurance (DOLI) under GSIS.
May 4, 2018 <i>(Joint HR & Nomination and Remuneration Com. Meeting)</i>	Wolfson Room, Baguio Country Club, Camp John Hay, Baguio City	Adoption of CY 2017 Performance-Based Bonus (PBB) System for PPMC in Accordance with Executive Order No. 80, s.2012 and GCG Memorandum Circular No. 2017-01
June 27, 2018 <i>(Joint HR & Nomination and Remuneration; and Finance Com. Meeting)</i>	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	Request for Supplemental Budget to Fund the Salary Differentials of Employees for the Period January 1, 2017 to May 31, 2018 pursuant to GCG Authorization to Adopt the Compensation Framework under Executive Order No. 36, s. 2017
August 16, 2018 <i>(Joint HR & Nomination and Remuneration; and Finance Com. Meeting)</i>	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	Implementation of Authorization to Adopt Modified Salary Schedule Pursuant to Executive Order No. 36
September 26, 2018 <i>(Joint HR & Nomination and Remuneration Com. Meeting)</i>	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	Terms of Reference for the Selection of ISO 9001:2015 Certifying Body
November 9, 2018 <i>(Joint HR & Nomination and Remuneration Com. Meeting)</i>	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	<ol style="list-style-type: none"> 1. Terms of Reference for the Conduct of Stakeholders Satisfaction Survey 2. Proposed Christmas celebration and Conferment of Plaques of Recognition to Service Awardees 3. Proposed Christmas Gift Packs

Prepared by:


MARIA VICTORIA REDEMPTA DG. SORIANO
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PORO POINT MANAGEMENT CORPORATION
HR COMMITTEE
Committee Meetings for CY 2018

DATE	VENUE	DISCUSSION POINTS/HIGHLIGHTS OF THE MEETING
February 14, 2018	Conference A & B Room, BCDA Corporate Center, 2/F Bonifacio Technology Center, 31st Street, Crescent Park West, Bonifacio Global City, Taguig	Confirmation Letter from TUV Rheinland Philippines, Inc.
February 28, 2018 <i>(Joint HR & Nomination and Remuneration Com. Meeting)</i>	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union.	Hiring of Additional Lawyer.
March 16, 2018 <i>(Joint HR & Nomination and Remuneration Com. Meeting)</i>	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	Request of Urduja Security Services, Inc. for adjustment in Contract price pursuant to Wage Order No. RB1-19.
April 5, 2018 <i>(Joint HR & Nomination and Remuneration Com. Meeting)</i>	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union.	Directors and Officers Liability Insurance (DOLI) under GSIS.
May 4, 2018 <i>(Joint HR & Nomination and Remuneration Com. Meeting)</i>	Wolfson Room, Baguio Country Club, Camp John Hay, Baguio City	Adoption of CY 2017 Performance-Based Bonus (PBB) System for PPMC in Accordance with Executive Order No. 80, s.2012 and GCG Memorandum Circular No. 2017-01
June 27, 2018 <i>(Joint HR & Nomination and Remuneration; and Finance Com. Meeting)</i>	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	Request for Supplemental Budget to Fund the Salary Differentials of Employees for the Period January 1, 2017 to May 31, 2018 pursuant to GCG Authorization to Adopt the Compensation Framework under Executive Order No. 36, s. 2017
August 16, 2018 <i>(Joint HR & Nomination and Remuneration; and Finance Com. Meeting)</i>	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	Implementation of Authorization to Adopt Modified Salary Schedule Pursuant to Executive Order No. 36
September 26, 2018 <i>(Joint HR & Nomination and Remuneration Com. Meeting)</i>	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	Terms of Reference for the Selection of ISO 9001:2015 Certifying Body
November 9, 2018 <i>(Joint HR & Nomination and Remuneration Com. Meeting)</i>	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	<ol style="list-style-type: none"> 1. Terms of Reference for the Conduct of Stakeholders Satisfaction Survey 2. Proposed Christmas celebration and Conferment of Plaques of Recognition to Service Awardees 3. Proposed Christmas Gift Packs

Prepared by:


MARIA VICTORIA REDEMPTA DG. SORIANO
 VP for HR and Administration/Secretariat

PORO POINT MANAGEMENT CORPORATION
EXECUTIVE COMMITTEE
Committee Meeting for CY 2018

DATE	VENUE	DISCUSSION POINTS/HIGHLIGHTS OF THE MEETING
December 11, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	Approval of Required Documents pertaining to the Performance Agreement Negotiations for CY 2019

Prepared by:



MARIA VICTORIA REDEMPTA DG. SORIANO
VP for HR and Administration/Secretariat

PORO POINT MANAGEMENT CORPORATION
INFRASTRUCTURE MANAGEMENT COMMITTEE MEETINGS 2018
Committee Meetings for CY 2018

DATE	VENUE	DISCUSSION POINTS/HIGHLIGHTS OF THE MEETING
January 22, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	Small value procurement for the supply and delivery of Bituminous Seal Coat MC 70.
February 14, 2018	Conference A&B Room, BCDA, 2F Bonifacio Technology Center, 31st, Crescent Park West, Bonifacio Global City, Taguig	CAPEX Projects for Funding.
February 28, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	<p>CAPEX Infrastructure Projects:</p> <ol style="list-style-type: none"> 1. Provision of Water System to include Water Receiving Station: Phase 1 - Baywalk Area and 3-hectare Mixed-use Commercial Area with a proposed amount of Php19,500,000.00. 2. Construction of PPMC Building with a proposed amount of Php13,500,000.00. 3. Construction of PPMC Main Gate with a proposed amount of Php3,000,000.00. 4. Construction of Airport Fence with a proposed amount of Php13,500,000.00. 5. Others <ol style="list-style-type: none"> a. Inaugural Drive for the Road Project, Phase 1. b. Groundbreaking of Main Gate Project, Road Project, Phase 2. c. Repainting of all PPMC/BCDA structures. d. Sound System at Board Room.
March 16, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	Provision of Water System at the PPFZ.
March 26, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	<ol style="list-style-type: none"> 1. Coordination Meeting with BCDA Infra Department re: PPFZ Water System 2. CAPEX Projects: Airport Fence, Main Gate Construction
April 5, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	Provision of Water System at the Poro Point Freeport Zone.
April 7, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	Provision of Water System at the Poro Point Freeport Zone.
May 4, 2018	Wolfson Room, Baguio Country Club, Camp John Hay, Baguio City	<ol style="list-style-type: none"> 1. Construction of PPMC Gate 2. Comfort Rooms at the Poro Point Baywalk 3. Territorial Jurisdiction 4. Exercise the power of Eminent Domain and reclamation



May 25, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	<ol style="list-style-type: none"> 1. Conduct of Public Bidding for the Construction of PPMC Main Gate 2. Conduct of Public Biding for the Construction of San Fernando Airport Runway Slope Protection 3. Conduct of Public Bidding for the Construction of San Fernando Airport Fence 4. Request for Realignment of Budget for the Office Furniture and Office Equipment under the Capital Outlay for 2018
June 7, 2018	Hongkong VIP Room, Fontana Hotspring Leisure Parks, Clark Freeport Zone, Pampanga	Conduct of Public Bidding for the Construction of PPMC Main Gate, San Fernando Airport Runway Slope Protection, and the San Fernando Airport Fence
June 27, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	Conduct of Public Bidding for the Construction of PPMC Main Gate, San Fernando Airport Runway Slope Protection, and the San Fernando Airport Fence
July 27, 2018	Thunderbird's Clubhouse, Thunderbird Resorts Poro Point, City of San Fernando, La Union	<ol style="list-style-type: none"> 1. Memorandum of Agreement with Metro San Fernando Water District (MSFWD) 2. Conduct of Public Biding for the Construction of PPMC Main Gate, San Fernando Airport Runway Slope Protection, and San Fernando Airport Fence
August 16, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	Conduct of Public Biding for the Construction of PPMC Main Gate, San Fernando Airport Runway Slope Protection, and San Fernando Airport Fence
September 26, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	Conduct of Public Bidding for the Construction of PPMC Main Gate, San Fernando Airport Runway Slope Protection, and the San Fernando Airport Fence
November 8, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	Conduct of Public Bidding for the San Fernando Airport Runway Slope
November 9, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	Conduct of Public Bidding for the San Fernando Airport Fence
December 12, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	Improvement of Baywalk

Prepared by:


ENGR. CERILA A. CORPUZ

VP for Infrastructure Management/Secretariat

PORO POINT MANAGEMENT CORPORATION
AUDIT & RISK OVERSIGHT COMMITTEE MEETINGS 2018
Committee Meetings for CY 2018

DATE	VENUE	DISCUSSION POINTS/HIGHLIGHTS OF THE MEETING
January 22, 2018	PPMC Board Room, PPMC Admin. Bldg., PPFZ, City of San Fernando, La Union	Submission of Revised Internal Audit Report on PRRD Expenses.
January 30, 2018	Malt Room, Le Monet Hotel, Camp John Hay, Baguio City	Addendum to the Audit Report.
February 28, 2018	PPMC Board Room, PPMC Admin. Bldg., PPFZ, City of San Fernando, La Union	1. Proposed Internal Audit Plan for CY 2018. 2. Audit of the Execution and Implementation of PPMC Board Resolutions for CY 2017.
March 26, 2018	PPMC Board Room, PPMC Admin. Bldg., PPFZ, City of San Fernando, La Union	1. Report on the unserviceable motor vehicles. 2. Resolution on the Audit Report of PPMC Internal Auditor.
May 4, 2018	Wolfson Room, Baguio Country Club, Baguio City	1. Report on Risk Management System and Internal Audit & Control 2. PPMC Material Risk Factors and Measures
October 3, 2018	Widus Hotel and Casino, Clark Freeport Zone, Pampanga	1. Update on the Audit Report on PPMC Collection System. 2. Audit of the Execution and Implementation of PPMC approved Board Resolutions for the period of January to June 2018.
November 9, 2018	PPMC Board Room, PPMC Admin. Bldg., PPFZ, City of San Fernando, La Union	Audit Report on the PPMC Collection System.

Prepared by:



RUBILYN P. CABILES

Internal Auditor/Secretariat