



1 MINUTES OF THE 155<sup>th</sup> REGULAR BOARD MEETING OF THE PORO POINT  
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 6 JANUARY  
3 2016, 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 ( <i>via teleconference</i> )
15 HON. MITCHEL I. VERSOZA	DIRECTOR
16 HON. MANOLITO S. HIDALGO	DIRECTOR

17  
18 **ALSO PRESENT:**  
19

20 ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY
21 ATTY. MARLOU P. PACLEB	LEGAL COUNSEL
22 CERILA A. CORPUZ	VP-INFRASTRUCTURE MGMT
23 JOEL G. CARINGAL	VP-REGULATORY SERVICES
24 ELIZA M. MACONOCIDO	BUSINESS DEV'T MANAGER
25 LENIMA B. JUDAN	FINANCE MANAGER
26 RUBILYN P. CABILES	INTERNAL AUDITOR
27 CHARLOTTE COLCOL	HR OFFICER
28 ABIGAIL Q. PERALTA	BOARD SECRETARIAT

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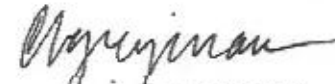
  
IVES Q. NISCE  
Director/Chairman

  
FLOBANTE S. GERDAN  
Director/President

  
NICOLAS R. TABORA  
Director/Treasurer

  
~~LOUIS F. CLAVER, JR.~~  
Director

  
JORGE L. BANAL SR.  
Director

  
CELIA V. GUZMAN  
Director (Via Teleconference)

  
ELMER NONNATUS A. CADANO  
Director

  
MITCHELL S. VERZOSA  
Director




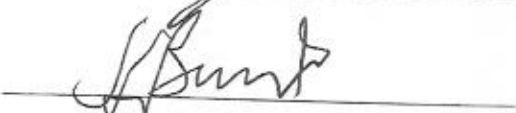


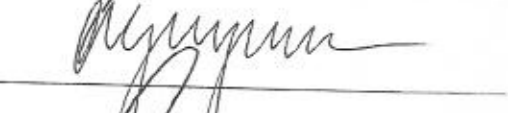
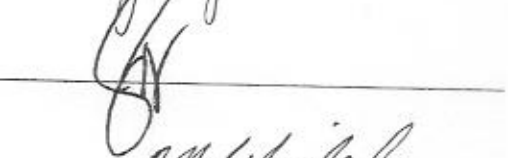
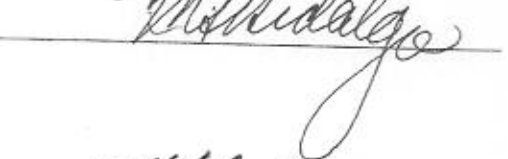

  
MANOLITO S. HIBALGO  
Director

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

**155<sup>th</sup> Regular Board Meeting**  
**Attendance Sheet**  
PPMC Board Room, Poro San Fernando La Union  
January 06, 2016

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. MITCHEL I. VERZOSA	
Hon. MANOLITO S. HIDALGO	
Atty. HOWARD RANDY A. ARZADON	



1 MINUTES OF THE 161<sup>st</sup> SPECIAL BOARD MEETING OF THE PORO POINT  
 2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 15 JANUARY  
 3 2016, 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 NONNATUS A. CADANO	DIRECTOR ( <i>via-teleconference</i> )
12 HON. JORGE L. BANAL SR.	DIRECTOR
13 HON. LOUIS F. CLAVER, JR.	DIRECTOR
14 HON. MITCHEL I. VERSOZA	DIRECTOR ( <i>via-teleconference</i> )
15 HON. MANOLITO S. HIDALGO	DIRECTOR
16 HON. CELIA V. GUZMAN	DIRECTOR ( <i>Absent</i> )

17  
 18 **ALSO PRESENT:**  
 19

20 ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY
21 MA. VICTORIA DG. SORIANO	VP-HR & ADMIN
22 JOSEFA CATHERINE T. BADA	VP-AIRPORT MANAGEMENT
23 CERILA A. CORPUZ	VP-INFRASTRUCTURE MGMT
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 ABIGAIL Q. PERALTA	BOARD SECRETARIAT

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**IVES Q. NISCE**  
Director/Chairman



**FLORANTE S. GERDAN**  
Director/President



**NICOLAS R. TABORA**  
Director/Treasurer



**LOUIS F. CLAVER, JR.**  
Director



**JORGE L. BANAL SR.**  
Director

Absent  
**CELIA V. GUZMAN**  
Director



**ELMER NONNATUS A. CADANO**  
Director (*Via Teleconference*)



**MITCHEL I. VERZOSA**  
Director (*Via Teleconference*)








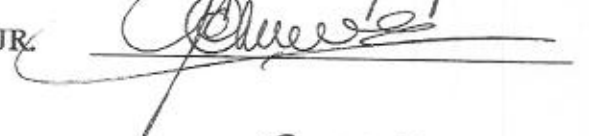

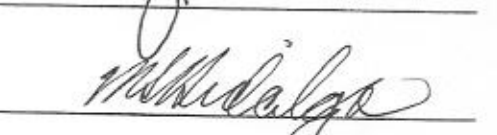


**MANOLITO S. HIBALGO**  
Director

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

**161<sup>st</sup> Special Board Meeting**  
**Attendance Sheet**  
PPMC Board Room, Poro San Fernando La Union  
January 15, 2016

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	 * <b>ABSENT</b>
Hon. MITCHEL I. VERZOSA	
Hon. MANOLITO S. HIDALGO	
Atty. HOWARD RANDY A. ARZADON	

1 **MINUTES OF THE 156<sup>th</sup> REGULAR BOARD MEETING OF THE PORO POINT**  
 2 **MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 1 FEBRUARY**  
 3 **2016, AT THE BCDA BOARD ROOM, BASES CONVERSION & DEVELOPMENT**  
 4 **AUTHORITY (BCDA), 2<sup>ND</sup> FLOOR BONIFACIO TECHNOLOGY CENTER, 31<sup>ST</sup>**  
 5 **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. MANOLITO S. HIDALGO	DIRECTOR ( <i>via teleconference</i> )

18  
 19 **ALSO PRESENT:**  
 20


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


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IVES Q. NISCE  
Director/Chairman

  
FLOBANTE S. GERDAN  
Director/President

  
NICOLAS R. TABORA  
Director/Treasurer

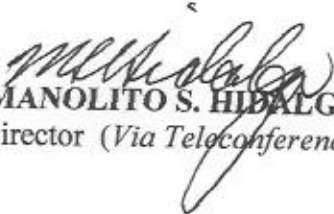
  
LOUIS F. CLAVER, JR.  
Director

  
JORGE L. BANAL SR.  
Director

  
CELIA V. GUZMAN  
Director

  
ELMER NONNATUS A. CADANO  
Director

  
MITCHEL I. VERZOSA  
Director

  
MANOLITO S. HIDALGO  
Director (Via Teleconference)







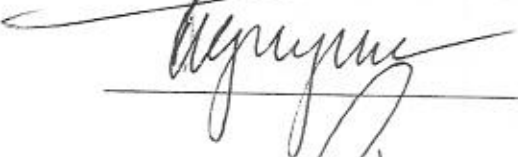
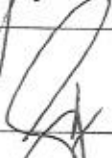


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**PORO POINT MANAGEMENT CORPORATION**  
A Subsidiary of Bases Conversion and Development Authority

**156<sup>th</sup> Regular Board Meeting**  
**Attendance Sheet**

BCDA Board Room, Taguig City  
February 1, 2016

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. MITCHEL I. VERZOSA	
Hon. MANOLITO S. HIDALGO	
Atty. HOWARD RANDY A. ARZADON	

1 MINUTES OF THE 162<sup>nd</sup> SPECIAL BOARD MEETING OF THE PORO POINT  
 2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 15  
 3 FEBRUARY 2016, AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION  
 4 BUILDING, GOV. JOAQUIN L. ORTEGA AVENUE, PORO, CITY OF SAN FERNANDO,  
 5 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 NONATUS A. CADANO	DIRECTOR
13	HON. CELIA V. GUZMAN	DIRECTOR
14	HON. JORGE L. BANAL SR.	DIRECTOR
15	HON. LOUIS F. CLAVER, JR.	DIRECTOR
16	HON. MITCHEL I. VERSOZA	DIRECTOR
17	HON. MANOLITO S. HIDALGO	DIRECTOR
18		
19		

20 **ALSO PRESENT:**

21		
22	ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY
23	ATTY. MARLOU P. PACLEB	LEGAL COUNSEL
24	JOSEFA CATHERINE T. BADA	VP-AIRPORT MANAGEMENT
25	CERILA A. CORPUZ	VP-INFRASTRUCTURE
26	ELIZA M. MACONOCIDO	BUSINESS DEV'T MANAGER
27	LENIMA B. JUDAN	FINANCE MANAGER
28	RUBILYN P. CABILES	INTERNAL AUDITOR
29	ARLYN P. TAN	CORPORATE PLANNING OFFICER
30	ABIGAIL Q. PERALTA	BOARD SECRETARIAT
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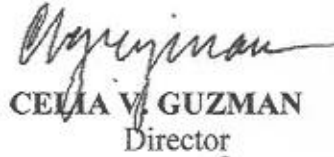
  
IVES Q. NISCE  
Director/Chairman

  
FLORANTE S. GERDAN  
Director/President

  
NICOLAS R. TABORA  
Director/Treasurer

  
LOUIS F. CLAVER, JR.  
Director

  
JORGE L. BANAL SR.  
Director

  
CELIA V. GUZMAN  
Director

  
ELMER NONNATUS A. CADANO  
Director

  
MITCHEL I. VERZOSA  
Director

  
MANOLITO S. HIDALGO  
Director

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

**162<sup>nd</sup> Special Board Meeting**  
**Attendance Sheet**  
PPMC Board Room, San Fernando City, La Union  
February 15, 2016

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. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. HOWARD RANDY A. ARZADON

1 MINUTES OF THE 157<sup>th</sup> REGULAR BOARD MEETING OF THE PORO POINT  
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 7 MARCH  
3 2016, 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 NONNATUS A. CADANO	DIRECTOR
12	HON. JORGE L. BANAL SR.	DIRECTOR ( <i>via teleconference</i> )
13	HON. LOUIS F. CLAVER, JR.	DIRECTOR
14	HON. CELIA V. GUZMAN	DIRECTOR
15	HON. MITCHEL I. VERSOZA	DIRECTOR
16	HON. MANOLITO S. HIDALGO	DIRECTOR

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18  
19 **ALSO PRESENT:**

20		
21	ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY
22	MARIA VICTORIA DG. SORIANO	VP-HR & ADMIN
23	ATTY. MARLOU P. PACLEB	LEGAL COUNSEL
24	JOSEFA CATHERINE T. BADA	VP-AIRPORT MANAGEMENT
25	CERILA A. 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	ARLYN P. TAN	CORPORATE PLANNING OFFICER
30	MARY JANE B. CARLOS	ENTERPRISE REGULATIONS OFFICER
31	ABIGAIL Q. PERALTA	BOARD SECRETARIAT

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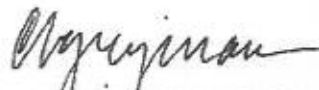
  
**IVES Q. NISCE**  
Director/Chairman

  
**FLOBANTE S. GERDAN**  
Director/President

  
**NICOLAS R. TABORA**  
Director/Treasurer

  
**LOUIS F. CLAVER, JR.**  
Director

  
**JORGE L. BANAL SR.**  
Director (via teleconference)

  
**CELIA V. GUZMAN**  
Director

  
**ELMER NONNATUS A. CADANO**  
Director

  
**MITCHEL VERZOSA**  
Director

  
**MANOLITO S. HIBALGO**  
Director

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

**157<sup>th</sup> Regular Board Meeting**  
**Attendance Sheet**

PPMC Board Room, San Fernando City, La Union  
March 07, 2016

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL SR.

Hon. ELMER NONATUS A. CADANO

Hon. LOUIS F. CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. HOWARD RANDY A. ARZADON

1 MINUTES OF THE 163<sup>rd</sup> SPECIAL BOARD MEETING OF THE PORO POINT  
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 30 MARCH  
3 2016, AT THE PRESIDENTIAL SUITE FUNCTION ROOM 23<sup>rd</sup> FLOOR, RICHMONDE  
4 HOTEL, 21 SAN MIGUEL AVENUE, COR. LOURDES STREET, ORTIGAS CENTER,  
5 PASIG

6  
7 **PRESENT:**

8		
9	HON. IVES Q. NISCE	DIRECTOR/CHAIRMAN
10	HON. FLORANTE S. GERDAN	DIRECTOR/PRESIDENT <i>(via teleconference)</i>
11	HON. NICOLAS R. TABORA	DIRECTOR/TREASURER
12	HON. ELMER NONATUS A. CADANO	DIRECTOR
13	HON. JORGE L. BANAL SR.	DIRECTOR
14	HON. LOUIS F. CLAVER, JR.	DIRECTOR
15	HON. CELIA V. GUZMAN	DIRECTOR <i>((via teleconference))</i>
16	HON. MITCHEL I. VERSOZA	DIRECTOR
17	HON. MANOLITO S. HIDALGO	DIRECTOR <i>(via teleconference)</i>
18		
19		

20 **ALSO PRESENT:**

21		
22	ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY
23	ATTY. MARLOU P. PACLEB	LEGAL COUNSEL
24	CERILA A. CORPUZ	VP-INFRASTRUCTURE MGMT
25	ELIZA M. MACONOCIDO	BUSINESS DEV'T MANAGER
26	LENIMA B. JUDAN	FINANCE MANAGER
27	RUBILYN P. CABILES	INTERNAL AUDITOR
28	MARY JANE B. CARLOS	ENTERPRISE REGULATIONS OFFICER
29	ABIGAIL Q. PERALTA	BOARD SECRETARIAT
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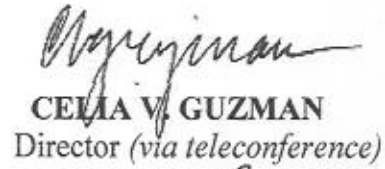
  
**IVES Q. NISCE**  
Director/Chairman

  
**FLORANTE S. GERDAN**  
Director/President *(via teleconference)*

  
**NICOLAS R. TABORA**  
Director/Treasurer

  
**LOUIS F. CLAVER, JR.**  
Director

  
**JORGE L. BANAL SR.**  
Director

  
**CELIA V. GUZMAN**  
Director *(via teleconference)*

  
**ELMER NONNATUS A. CADANO**  
Director

  
**MITCHEL VERZOSA**  
Director

  
**MANOLITO S. HIBALGO**  
Director *(via teleconference)*

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

**163<sup>rd</sup> Special Board Meeting**  
**Attendance Sheet**  
Richmonde Hotel, Ortigas Center Pasig City  
March 30, 2016

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL SR.

Hon. ELMER NONATUS A. CADANO

Hon. LOUIS F. CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. HOWARD RANDY A. ARZADON

1 MINUTES OF THE 158<sup>th</sup> REGULAR BOARD MEETING OF THE PORO POINT  
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 9 APRIL 2016,  
3 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 NONNATUS A. CADANO	DIRECTOR
12 HON. JORGE L. BANAL SR.	DIRECTOR
13 HON. LOUIS F. CLAVER, JR.	DIRECTOR
14 HON. CELIA V. GUZMAN	DIRECTOR
15 HON. MITCHEL I. VERSOZA	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 ATTY. MARLOU P. PACLEB	LEGAL COUNSEL
24 CERILA A. CORPUZ	VP-INFRASTRUCTURE MANAGEMENT
25 ELIZA M. MACONOCIDO	BUSINESS DEV'T MANAGER

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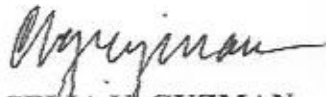
  
**IVES Q. NISCE**  
Director/Chairman

  
**FLORANTE S. GERDAN**  
Director/President

  
**NICOLAS R. TABORA**  
Director/Treasurer

  
**LOUIS F. CLAVER, JR.**  
Director

  
**JORGE L. BANAL SR.**  
Director

  
**CELIA V. GUZMAN**  
Director

  
**ELMER NONNATUS A. CADANO**  
Director

  
**MITCHEL VERZOSA**  
Director

  
**MANOLITO S. HIBALGO**  
Director

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

**158<sup>th</sup> Regular Board Meeting**  
**Attendance Sheet**  
PPMC BOARD ROOM  
April 09, 2016

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL SR.

Hon. ELMER NA. CADANO

Hon. LOUIS F. CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. HOWARD RANDY A. ARZADON

1 MINUTES OF THE 164<sup>th</sup> SPECIAL BOARD MEETING OF THE PORO POINT  
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 10 APRIL  
3 2016, 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 NONNATUS A. CADANO	DIRECTOR
12	HON. JORGE L. BANAL SR.	DIRECTOR
13	HON. LOUIS F. CLAVER, JR.	DIRECTOR
14	HON. CELIA V. GUZMAN	DIRECTOR
15	HON. MITCHEL I. VERSOZA	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	ATTY. MARLOU P. PACLEB	LEGAL COUNSEL
24	CERILA A. CORPUZ	VP-INFRASTRUCTURE 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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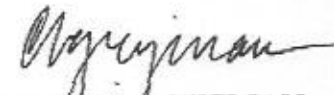
  
**IVES Q. NISCE**  
Director/Chairman

  
**FLORANTE S. GERDAN**  
Director/President

  
**NICOLAS R. TABORA**  
Director/Treasurer

  
**LOUIS F. CLAVER, JR.**  
Director

  
**JORGE L. BANAL SR.**  
Director

  
**CELIA V. GUZMAN**  
Director

  
**ELMER NONNATUS A. CADANO**  
Director

  
**MITCHEL J. VERZOSA**  
Director

  
**MANOLITO S. HIBALGO**  
Director

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

**164<sup>th</sup> Special Board Meeting**  
**Attendance Sheet**  
PPMC BOARD ROOM  
April 10, 2016

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL SR.

Hon. ELMER NA. CADANO

Hon. LOUIS F. CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. HOWARD RANDY A. ARZADON

1 MINUTES OF THE 159<sup>th</sup> REGULAR BOARD MEETING OF THE PORO POINT  
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 12 MAY 2016,  
3 AT THE KAI FUNCTION ROOM, KAHUNA HOTEL, CAFE AND RESTAURANT,  
4 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
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. MANOLITO S. HIDALGO	DIRECTOR

17  
18 **ALSO PRESENT:**

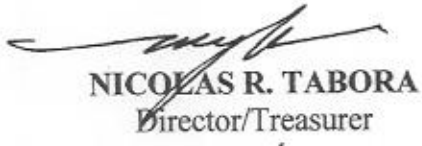
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20	ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY
21	MARIA VICTORIA DG SORIANO	VP-HR & ADMIN
22	CERILA A. CORPUZ	VP-INFRASTRUCTURE MANAGEMENT
23	JOSEFA CATHERINE T. BADA	VP-AIRPORT MANAGEMENT
24	ATTY. MARLOU P. PACLEB	LEGAL COUNSEL
25	ELIZA M. MACONOCIDO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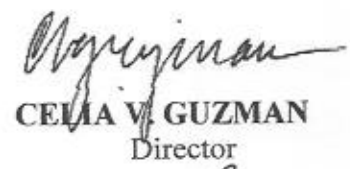
  
IVES Q. NISCE  
Director/Chairman

  
FLORANTE S. GERDAN  
Director/President

  
NICOLAS R. TABORA  
Director/Treasurer

  
LOUIS F. CLAVER, JR.  
Director

  
JORGE L. BANAL SR.  
Director

  
CELIA V. GUZMAN  
Director

  
ELMER NONNATUS A. CADANO  
Director

  
MITCHELL VERZOSA  
Director

  
MANOLITO S. HIBALGO  
Director

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

**159<sup>th</sup> Regular Board Meeting**  
**Attendance Sheet**  
Kahuna Café, Hotel & Resorts  
Urbiztondo, San Juan La Union  
May 12, 2016

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL SR.

Hon. ELMER NA. CADANO

Hon. LOUIS F. CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. HOWARD RANDY A. ARZADON



1 MINUTES OF THE 165<sup>th</sup> SPECIAL BOARD MEETING OF THE PORO POINT  
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 20 MAY 2016,  
3 AT THE MEETING ROOM 3, SEDA HOTEL, MANDURRIAO, ILOILO CITY  
4

5 **PRESENT:**

6		
7	HON. IVES Q. NISCE	DIRECTOR/CHAIRMAN
8	HON. FLORANTE S. GERDAN	DIRECTOR/PRESIDENT
9	HON. NICOLAS R. TABORA	DIRECTOR/TREASURER
10	HON. ELMER NA. CADANO	DIRECTOR
11	HON. CELIA V. GUZMAN	DIRECTOR
12	HON. JORGE L. BANAL	DIRECTOR
13	HON. LOUIS FUNA-AY CLAVER, JR.	DIRECTOR
14	HON. MITCHEL I. VERSOZA	DIRECTOR
15	HON. MANOLITO S. HIDALGO	DIRECTOR

16  
17 **ALSO PRESENT:**

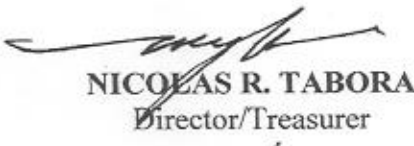
18		
19	ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY
20	MARIA VICTORIA DG. SORIANO	VP-HR & ADMIN
21	JOSEFA CATHERINE T. BADA	VP-AIRPORT MANAGEMENT
22	ATTY. MARLOU P. PACLEB	LEGAL COUNSEL
23	CERILA A. CORPUZ	VP-INFRASTRUCTURE MANAGEMENT
24	ELIZA M. MACONOCIDO	BUSINESS DEV'T MANAGER
25	LENIMA B. JUDAN	FINANCE MANAGER
26	RUBILYN P. CABILES	INTERNAL AUDITOR
27	MARY JANE B. CARLOS	ENTERPRISE REGULATION OFFICER
28	ABIGAIL Q. PERALTA	BOARD SECRETARIAT
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IVES Q. NISCE  
Director/Chairman

  
FLORANTE S. GERDAN  
Director/President

  
NICOLAS R. TABORA  
Director/Treasurer

  
LOUIS F. CLAVER, JR.  
Director

  
JORGE L. BANAL SR.  
Director

  
CELIA V. GUZMAN  
Director

  
ELMER NONNATUS A. CADANO  
Director

  
MITCHEL I. VERZOSA  
Director

  
MANOLITO S. HIBALGO  
Director

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

**165<sup>th</sup> Special Board Meeting**  
**Attendance Sheet**  
SEDA Hotel, Mandurriao, Iloilo City  
May 20, 2016

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL SR.

Hon. ELMER NONATUS A. CADANO

Hon. LOUIS F. CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. HOWARD RANDY A. ARZADON

1 MINUTES OF THE 160<sup>th</sup> REGULAR BOARD MEETING OF THE PORO POINT  
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 6 JUNE 2016,  
3 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 NONNATUS A. CADANO	DIRECTOR
12 HON. JORGE L. BANAL SR.	DIRECTOR
13 HON. LOUIS F. CLAVER, JR.	DIRECTOR
14 HON. CELIA V. GUZMAN	DIRECTOR
15 HON. MANOLITO S. HIDALGO	DIRECTOR
16 HON. MITCHEL I. VERZOSA	DIRECTOR ( <i>Absent</i> )

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 CERILA A. CORPUZ	VP-INFRASTRUCTURE MGMT
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 ABIGAIL Q. PERALTA	BOARD SECRETARIAT

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**IVES Q. NISCE**  
Director/Chairman

  
**FLORANTE S. GERDAN**  
Director/President

  
**NICOLAS R. TABORA**  
Director/Treasurer

  
~~**LOUIS F. CLAVER, JR.**~~  
Director

  
**JORGE L. BANAL SR.**  
Director

  
**CELIA V. GUZMAN**  
Director

  
**ELMER NONNATUS A. CADANO**  
Director

Absent  
**MITCHEL I. VERZOSA**  
Director

  
**MANOLITO S. HIBALGO**  
Director

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

**160<sup>th</sup> Regular Board Meeting**  
**Attendance Sheet**  
PPMC Board Room, San Fernando La Union  
**June 06, 2016**

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL SR.

Hon. ELMER NA. CADANO


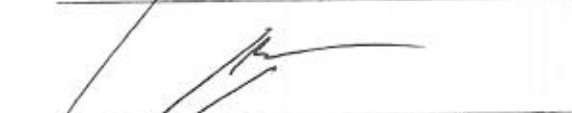



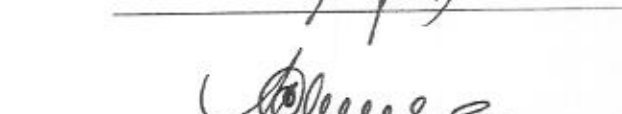
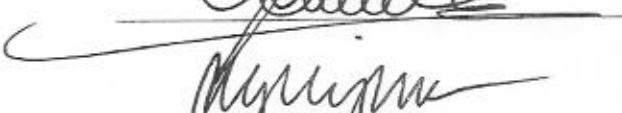
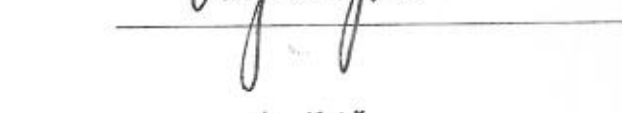
Hon. LOUIS F. CLAVER, JR.

Hon. CELIA V. GUZMAN

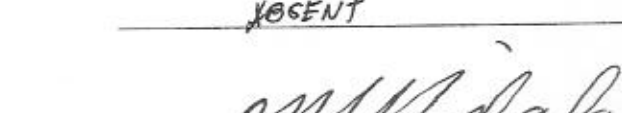
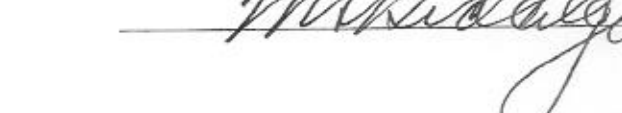
Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

~~ANDY HOWARD~~ ANDY A. ARZADON

ABSENT

1 MINUTES OF THE 166<sup>th</sup> SPECIAL BOARD MEETING OF THE PORO POINT  
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 24 JUNE 2016,  
3 AT THE PRIVATE FUNCTION ROOM, ASCOTT BONIFACIO GLOBAL CITY, 2<sup>nd</sup>  
4 FLOOR 5<sup>th</sup> AVENUE CORNER 28<sup>th</sup> STREET, BONIFACIO GLOBAL CITY, TAGUIG  
5 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 NONNATUS A. CADANO	DIRECTOR ( <i>via teleconference</i> )
13 HON. CELIA V. GUZMAN	DIRECTOR
14 HON. JORGE L. BANAL SR.	DIRECTOR
15 HON. LOUIS F. CLAVER, JR.	DIRECTOR
16 HON. MITCHEL I. VERSOZA	DIRECTOR
17 HON. MANOLITO S. HIDALGO	DIRECTOR ( <i>via teleconference</i> )

18  
19 **ALSO PRESENT:**  
20

21 ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY
22 MARIA VICTORIA DG. SORIANO	VP-HR & ADMIN
23 ATTY. MARLOU P. PACLEB	LEGAL COUNSEL
24 ELIZA M. MACONOCIDO	BUSINESS DEV'T MANAGER
25 LENIMA B. JUDAN	FINANCE MANAGER
26 ABIGAIL Q. PERALTA	BOARD SECRETARIAT

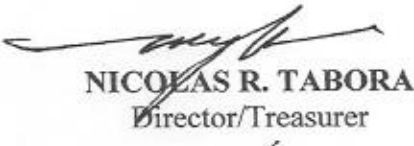
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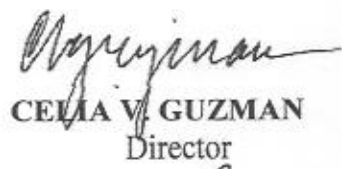
  
IVES Q. NISCE  
Director/Chairman

  
FLORANTE S. GERDAN  
Director/President

  
NICOLAS R. TABORA  
Director/Treasurer

  
~~LOUIS F. CLAVER, JR.~~  
Director

  
JORGE L. BANAL SR.  
Director

  
CELIA V. GUZMAN  
Director

  
ELMER NONNATUS A. CADANO  
Director (via teleconference)

  
MITCHELL J. VERZOSA  
Director

  
MANOLITO S. HIDALGO  
Director (via teleconference)

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

## 166<sup>th</sup> Special Board Meeting Attendance Sheet

Ascott Bonifacio Global City  
Taguig City  
June 24, 2016

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL SR.

Hon. ELMER NA. CADANO

Hon. LOUIS F. CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. HOWARD RANDY A. ARZADON



1 MINUTES OF THE 161<sup>st</sup> REGULAR BOARD MEETING OF THE PORO POINT  
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 4 JULY 2016,  
3 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 NONNATUS A. CADANO | DIRECTOR ( <i>Via Teleconference</i> ) |
| 12 | HON. JORGE L. BANAL SR.       | DIRECTOR                               |
| 13 | HON. LOUIS F. CLAVER, JR.     | DIRECTOR                               |
| 14 | HON. MITCHEL I. VERSOZA       | DIRECTOR                               |
| 15 | HON. MANOLITO S. HIDALGO      | DIRECTOR                               |
| 16 | HON. CELIA V. GUZMAN          | DIRECTOR ( <i>Absent</i> )             |

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 | CERILA A. CORPUZ              | VP-INFRASTRUCTURE MGMT |
| 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 | ABIGAIL Q. PERALTA            | BOARD SECRETARIAT      |

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IVES Q. NISCE  
Director/Chairman

  
FLORANTE S. GERDAN  
Director/President

  
NICOLAS R. TABORA  
Director/Treasurer

  
LOUIS F. CLAVER, JR.  
Director

  
JORGE L. BANAL SR.  
Director

Absent  
CELIA V. GUZMAN  
Director

  
ELMER NONNATUS A. CADANO  
Director (via teleconference)

  
MITCHELL VERZOSA  
Director

  
MANOLITO S. HIDALGO  
Director

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

**161<sup>st</sup> Regular Board Meeting**  
**Attendance Sheet**

PPMC Board Room  
July 04, 2016

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL SR.

Hon. ELMER NONNATUS A. CADANO

Hon. LOUIS F. CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. HOWARD RANDY A. ARZADON

1 MINUTES OF THE 167<sup>th</sup> SPECIAL BOARD MEETING OF THE PORO POINT  
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 18 JULY 2016,  
3 AT THE PARK AVENUE FUNCTION ROOM, 2<sup>nd</sup> FLOOR, ASTORIA HOTEL AND  
4 RESORTS, 15 J. ESCRIBA DRIVE, ORTIGAS BUSINESS DISTRICT, PASIG CITY  
5

6 **PRESENT:**

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

17  
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	ELIZA M. MACONOCIDO	BUSINESS DEV'T MANAGER
25	LASTINA L. BAGUYA	PR & COM DEV'T. OFFICER
26	ABIGAIL Q. PERALTA	BOARD SECRETARIAT


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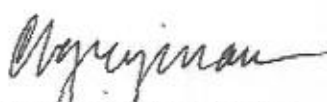
  
**IVES Q. NISCE**  
Director/Chairman (via teleconference)

  
**FLOBANTE S. GERDAN**  
Director/President

  
**NICOLAS R. TABORA**  
Director/Treasurer

  
**LOUIS F. CLAVER, JR.**  
Director

  
**JORGE L. BANAL SR.**  
Director

  
**CELIA V. GUZMAN**  
Director

  
**ELMER NONNATUS A. CADANO**  
Director

  
**MITCHEL VERZOSA**  
Director

  
**MANOLITO S. HIBALGO**  
Director

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

**167<sup>th</sup> Special Board Meeting**  
**Attendance Sheet**  
Astoria Hotel & Resorts, Pasig City  
July 18, 2016

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL SR.

Hon. ELMER NONNATUS A. CADANO

Hon. LOUIS F. CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. HOWARD RANDY A. ARZADON



1 MINUTES OF THE 162<sup>nd</sup> REGULAR BOARD MEETING OF THE PORO POINT  
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 15 AUGUST  
3 2016, 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 NONNATUS A. CADANO	DIRECTOR (via-teleconference)
12	HON. CELIA V. GUZMAN	DIRECTOR
13	HON. JORGE L. BANAL SR.	DIRECTOR
14	HON. LOUIS F. CLAVER, JR.	DIRECTOR
15	HON. MITCHEL I. VERSOZA	DIRECTOR
16	HON. MANOLITO S. HIDALGO	DIRECTOR
17		

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	CERILA A. CORPUZ	VP-INFRASTRUCTURE MGMT
25	JOEL G. CARINGAL	VP-REGULATORY 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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IVES Q. NISCE  
Director/Chairman

  
FLORANTE S. GERDAN  
Director/President

  
NICOLAS R. TABORA  
Director/Treasurer

  
LOUIS F. CLAVER, JR.  
Director

  
JORGE L. BANAL SR.  
Director

  
CELIA V. GUZMAN  
Director

  
ELMER NONNATUS A. CADANO  
Director (via teleconference)

  
MITCHELL VERZOSA  
Director

  
MANOLITO S. HIDALGO  
Director

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

**162<sup>nd</sup> Regular Board Meeting**  
**Attendance Sheet**

PPMC Board Room  
August 15, 2016

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL SR.

Hon. ELMER NONNATUS A. CADANO

Hon. LOUIS F. CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. HOWARD RANDY A. ARZADON

1 MINUTES OF THE 168<sup>th</sup> SPECIAL BOARD MEETING OF THE PORO POINT  
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 30 AUGUST  
3 2016, AT THE BCDA BOARD ROOM, BASES CONVERSION AND DEVELOPMENT  
4 AUTHORITY, 2<sup>nd</sup> FLOOR BONIFACIO TECHNOLOGY CENTER, 31<sup>st</sup> STREET,  
5 CRESCENT PARK WEST, BONIFACIO GLOBAL CITY, TAGUIG 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 NONNATUS A. CADANO	DIRECTOR
13 HON. CELIA V. GUZMAN	DIRECTOR
14 HON. JORGE L. BANALSR.	DIRECTOR
15 HON. LOUIS F. CLAVER, JR.	DIRECTOR
16 HON. MANOLITO S. HIDALGO	DIRECTOR
17 HON. MITCHEL I. VERZOSA	DIRECTOR
18 HON. GREGORIO D. GARCIA III	DIRECTOR/BCDA REP.
19 HON. VIVENCIO B. DIZON	DIRECTOR/BCDA REP.


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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 MGMT
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 ATTY. SHELLAH MAE W. FAMADOR	BCDA CORP.SECRETARY
32 FRANCIS ZAMORA	BCDA STAFF
33 ABIGAIL Q. PERALTA	CONCURRENT BOARD SECRETARIAT

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**IVES Q. NISCE**  
Director/Chairman



**FLOBANTE S. GERDAN**  
Director/President



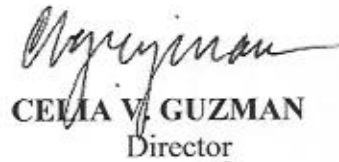
**NICOLAS R. TABORA**  
Director/Treasurer



**LOUIS F. CLAVER, JR.**  
Director



**JORGE L. BANAL SR.**  
Director



**CELIA V. GUZMAN**  
Director



**ELMER NONNATUS A. CADANO**  
Director



**MITCHEL I. VERZOSA**  
Director



**MANOLITO S. HIDALGO**  
Director



**GREGORIO D. GARCIA III**  
BCDA Rep/Director



**VIVENCIO B. DIZON**  
BCDA Rep/Director

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

168<sup>th</sup> Special Board Meeting  
**Attendance Sheet**  
BCDA Board Room, Taguig City  
August 30, 2016

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL SR.

Hon. ELMER NONNATUS A. CADANO

Hon. LOUIS F. CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. HOWARD RANDY A. ARZADON

Francis "BUCK" ARZADON

HON. VIVENCIO D. DIZON

HON. GREGORIO D. GARCIA III

1 MINUTES OF THE 163<sup>rd</sup> REGULAR BOARD MEETING OF THE PORO POINT  
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 13  
3 SEPTEMBER 2016, AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION  
4 BUILDING, GOV. JOAQUIN L. ORTEGA AVENUE, PORO, CITY OF SAN FERNANDO,  
5 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. CELIA V. GUZMAN	DIRECTOR
14	HON. JORGE L. BANAL	DIRECTOR
15	HON. LOUIS FUNA-AY CLAVER, JR.	DIRECTOR
16	HON. MITCHEL I. VERSOZA	DIRECTOR
17	HON. MANOLITO S. HIDALGO	DIRECTOR
18	HON. GREGORIO D. GARCIA III	DIRECTOR/BCDA REP. (Absent)
19	HON. VIVENCIO B. DIZON	DIRECTOR/BCDA REP. (Absent)
20		

21  
22 **ALSO PRESENT:**

23		
24	ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY
25	MA. VICTORIA DG SORIANO	VP-HR & ADMIN
26	JOSEFA CATHERINE T. BADA	VP-AIRPORT MANAGEMENT
27	CERILA A. CORPUZ	VP-INFRASTRUCTURE MGMT
28	JOEL G. CARINGAL	VP-REGULATORY SERVICES
29	ATTY. MARLOU P. PACLEB	LEGAL COUNSEL
30	ELIZA M. MACONOCIDO	BUSINESS DEV'T MANAGER
31	LENIMA B. JUDAN	FINANCE MANAGER
32	RUBILYN P. CABILES	INTERNAL AUDITOR
33	ATTY. SHELAH MAE W. FAMADOR	BCDA REPRESENTATIVE
34	ABIGAIL Q. PERALTA	CONCURRENT BOARD SECRETARIAT
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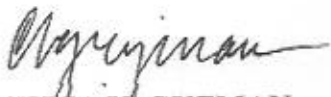
  
**IVES Q. NISCE**  
Director/Chairman

  
**FLORANTE S. GERDAN**  
Director/President

  
**NICOLAS R. TABORA**  
Director/Treasurer

  
**LOUIS F. CLAVER, JR.**  
Director

  
**JORGE L. BANAL SR.**  
Director

  
**CELIA V. GUZMAN**  
Director

  
**ELMER NONNATUS A. CADANO**  
Director

  
**MITCHEL I. VERZOSA**  
Director

  
**MANOLITO S. HIDALGO**  
Director

Absent  
**GREGORIO D. GARCIA III**  
BCDA Rep/Director

Absent  
**VIVENCIO B. DIZON**  
BCDA Rep/Director

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

**163<sup>rd</sup> Regular Board Meeting**  
**Attendance Sheet**  
PPMC Board Room, SFLU  
September 13, 2016

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL SR.

Hon. ELMER NONNATUS A. CADANO

Hon. LOUIS F. CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. HOWARD RANDY A. ARZADON

Atty. SHELLAH MAE W. FAMADOR

HON. GREGORIO D. GARCIA III

ABSENT

HON. VIVENCIO B. DIZON

ABSENT

1 MINUTES OF THE 169<sup>th</sup> SPECIAL BOARD MEETING OF THE PORO POINT  
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 23  
3 SEPTEMBER 2016, AT THE BCDA BOARD ROOM, BASES CONVERSION AND  
4 DEVELOPMENT AUTHORITY, 2<sup>nd</sup> FLOOR BONIFACIO TECHNOLOGY CENTER, 31<sup>st</sup>  
5 STREET, CRESCENT PARK WEST, BONIFACIO GLOBAL CITY, TAGUIG CITY  
6

7 **PRESENT:**

8		
9	HON. IVES Q. NISCE	DIRECTOR/CHAIRMAN
10	HON. FLORANTE S. GERDAN	DIRECTOR/PRESIDET ( <i>Absent</i> )
11	HON. NICOLAS R. TABORA	DIRECTOR/TREASURER
12	HON. ELMER NONNATUS A. CADANO	DIRECTOR ( <i>via teleconference</i> )
13	HON. CELIA V. GUZMAN	DIRECTOR
14	HON. JORGE L. BANAL SR.	DIRECTOR
15	HON. LOUIS F. CLAVER, JR.	DIRECTOR
16	HON. MITCHEL I. VERZOSA	DIRECTOR ( <i>Absent</i> )
17	HON. MANOLITO S. HIDALGO	DIRECTOR ( <i>via teleconference</i> )
18	HON. GREGORIO D. GARCIA III	DIRECTOR/BCDA Representative
19	HOV. VIVENCIO B. DIZON	DIRECTOR/BCDA Representative( <i>Absent</i> )
20		
21		

22 **ALSO PRESENT:**

23		
24	ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY
25	ATTY. MARLOU P. PACLEB	LEGAL COUNSEL
26	JOSEFA CATHERINE T. BADA	VP-AIRPORT MANAGEMENT
27	CERILA A. CORPUZ	VP-INFRASTRUCTURE MGMT
28	ELIZA M. MACONOCIDO	BUSINESS DEV'T MANAGER
29	LENIMA B. JUDAN	FINANCE MANAGER
30	ATTY. SHELAH MAE W. FAMADOR	BCDA REPRESENTATIVE
31	MR. SHERWIN RIGOR	
32	ABIGAIL Q. PERALTA	CONCURRENT BOARD SECRETARIAT
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PORO POINT MANAGEMENT CORPORATION  
A Subsidiary of Bases Conversion and Development Authority

**169<sup>th</sup> Special Board Meeting**  
**Attendance Sheet**  
BCDA Board Room, Taguig City  
**September 23, 2016**

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

AGENT

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL SR.

Hon. ELMER NONNATUS A. CADANO

Hon. LOUIS F. CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. MITCHEL I. VERZOSA

ABSENT

Hon. MANOLITO S. HIDALGO

Hon. GREGORIO D. GARCIA III

Hon. VIVENCIO B. DIZON

ABSENT


Atty. HOWARD RANDY A. ARZADON

Atty. SHELAH MAE W. FAMADOR

Atty. Mary Bianca C. Catalang

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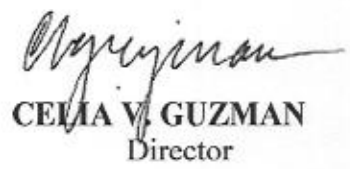
  
**IVES Q. NISCE**  
Director/Chairman

Absent  
**FLORANTE S. GERDAN**  
Director/President

  
**NICOLAS R. TABORA**  
Director/Treasurer

  
**LOUIS F. CLAVER, JR.**  
Director

  
**JORGE L. BANAL SR.**  
Director

  
**CELIA V. GUZMAN**  
Director

  
**ELMER NONNATUS A. CADANO**  
Director (via teleconference)

Absent  
**MITCHEL I. VERZOSA**  
Director

  
**MANOLITO S. HIBALGO**  
Director (via teleconference)

  
**GREGORIO D. GARCIA III**  
BCDA Rep/Director

Absent  
**VIVENCIO B. DIZON**  
BCDA Rep/Director

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1 MINUTES OF THE 164<sup>th</sup> REGULAR BOARD MEETING OF THE PORO POINT  
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 3 OCTOBER  
3 2016, 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 NONNATUS A. CADANO	DIRECTOR (via-teleconference)
12 HON. CELIA V. GUZMAN	DIRECTOR (via-teleconference)
13 HON. JORGE L. BANAL SR.	DIRECTOR
14 HON. LOUIS FUNA-AY CLAVER, JR.	DIRECTOR
15 HON. MITCHEL I. VERSOZA	DIRECTOR
16 HON. GREGORIO D. GARCIA III	DIRECTOR (via-teleconference)
17 HON. VIVENCIO B. DIZON	DIRECTOR (Absent)

18  
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 JOEL G. CARINGAL	VP-REGULATORY SERVICES
26 JOSEFA CATHERINE T. BADA	VP-AIRPORT MANAGEMENT
27 CERILA A. CORPUZ	VP-INFRASTRUCTURE MGMT
28 ELIZA M. MACONOCIDO	BUSINESS DEV'T MANAGER
29 LENIMA B. JUDAN	FINANCE MANAGER
30 MR. SHERWIN RIGOR	BCDA REPRESENTATIVE
31 ABIGAIL Q. PERALTA	CONCURRENT BOARD SECRETARIAT

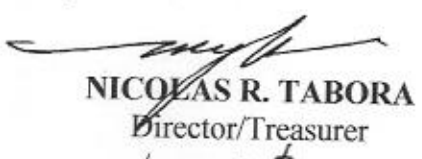
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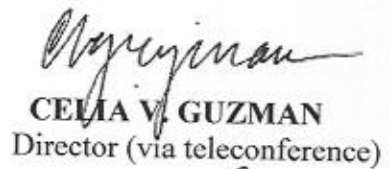
  
**IVES Q. NISCE**  
Director/Chairman

  
**FLOBANTE S. GERDAN**  
Director/President

  
**NICOLAS R. TABORA**  
Director/Treasurer

  
**LOUIS F. CLAVER, JR.**  
Director

  
**JORGE L. BANAL SR.**  
Director

  
**CELIA V. GUZMAN**  
Director (via teleconference)

  
**ELMER NONNATUS A. CADANO**  
Director (via teleconference)

  
**MITCHEL VERZOSA**  
Director

  
**MANOLITO S. HIBALGO**  
Director

  
**GREGORIO D. GARCIA III**  
BCDA Rep/Director (via teleconference)

Absent  
**VIVENCIO B. DIZON**  
BCDA Rep/Director



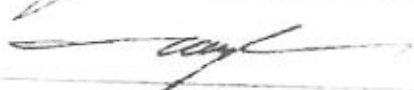


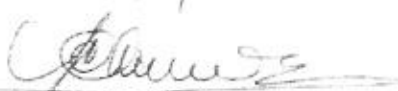
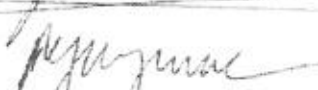
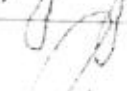

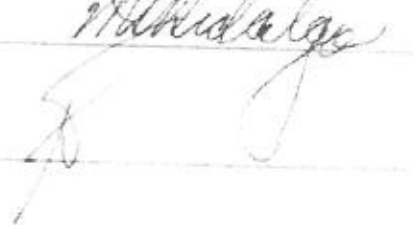

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PORO POINT MANAGEMENT CORPORATION  
A Subsidiary of Bases Conversion and Development Authority

# 164<sup>th</sup> Regular Board Meeting Attendance Sheet

PPMC Board Room, SFLU  
October 03, 2016

Hon. IVES Q. NISCE	
Hon. FLORANTE S. GERDAN	
Hon. NICOLAS R. TABORA	
Hon. JORGE L. BANAL SR.	
Hon. ELMER NONNATUS A. CADANO	
Hon. LOUIS F. CLAVER, JR.	
Hon. CELIA V. GUZMAN	
Hon. MITCHEL I. VERZOSA	
Hon. MANOLITO S. HIDALGO	
Hon. GREGORIO D. GARCIA III	
Hon. VIVENCIO B. DIZON	ABSENT
Atty. HOWARD RANDY A. ARZADON	



Office of the President  
of the Philippines  
Malacañang



SEP 13 2016

Chairman **GREGORIO D. GARCIA III**  
Bases Conversion and Development  
Authority (BCDA)  
Taguig City

Sir:

Pursuant to Executive Order No. 459, series of 2005, authority is hereby granted to you and to Mr. **VIVENCIO B. DIZON**, President and Chief Executive Officer, to travel to Beijing and Shanghai in China on September 11-15, 2016 and to Hong Kong SAR on September 15-18, 2016 (all dates inclusive of travel time), for the following purposes:

- (i) To conduct business meetings with officials of the China Fortune Land Development Co., Ltd. at the company headquarters in Beijing, and visit its industrial city projects in the surroundings of Beijing, in connection with the development of the Clark Green City;
- (ii) To meet with officials of the China Communications and Construction Corporation in Beijing and in Shanghai, and for a site visit to an industrial city near Shanghai;
- (iii) To meet with officials of MTR Corporation and visit the Hong Kong – China Rail Project, in Hong Kong on September 16, 2016; and
- (iv) To go on leave on September 17-18, 2016, to be spent in Hong Kong.

This authority entitles each of you to the travel expenses and allowances enumerated below:


- (i) pre-departure expenses of One Thousand Five Hundred Pesos (₱1,500.00);
- (ii) airfares on economy class; and
- (iii) daily subsistence allowances (for accommodations, meals, and incidentals) of Two Hundred Thirty US Dollars (US\$230.00) in Beijing and Two Hundred Thirty-Nine US Dollars (US\$239.00) in Shanghai, and on pro-rated basis on the days of arrival in and departure from China as prescribed in Executive Order No. 298, series of 2004,

chargeable against BCDA funds, subject to the availability thereof and to accounting and auditing rules and regulations.

It is understood that your stay in Hong Kong on September 16, 2016 shall be on official time only, without government expense, and both of you will personally shoulder your expenses for the duration of your travel to Hong Kong.

Very truly yours,

By authority of the Executive Secretary:

  
**MICHAEL P. ONG**  
Acting Deputy Executive Secretary for  
General Administration

RE1632884/161032A  
RE1631954/161018A  
MPO/LDM  
GGAO-cdo hd./travel 2016



Central Receiving & Releasing Area  
EX2016 - 6120





1 MINUTES OF THE 170<sup>th</sup> SPECIAL BOARD MEETING OF THE PORO POINT  
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 19  
3 OCTOBER 2016, 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(via teleconference)
12 HON. ELMER NA. CADANO	DIRECTOR (via teleconference)
13 HON. CELIA V. GUZMAN	DIRECTOR
14 HON. JORGE L. BANAL	DIRECTOR (via teleconference)
15 HON. LOUIS FUNA-AY CLAVER, JR.	DIRECTOR
16 HON. MANOLITO S. HIDALGO	DIRECTOR
17 HON. GREGORIO D. GARCIA III	BCDA Representative (Absent)
18 HON. VIVENCIO B. DIZON	BCDA Representative (on official business)

19  
20

21 **ALSO PRESENT:**  
22

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

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Office of the President  
of the Philippines  
Malacañang

17 October 2016

Mr. VIVENCIO B. DIZON  
President and Chief Executive Officer  
Bases Conversion and Development  
Authority (BCDA)  
Taguig City

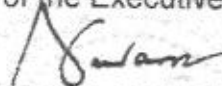
Sir:

Reference is made to the travel authority issued in your favor on 11 October 2016, to Beijing, China from **October 16 to 21, 2016** (inclusive of travel time), to join the Official Delegation of President Rodrigo Roa Duterte during his State Visit to China on October 19-20, 2016, and to participate in the "Belt and Road" International Financial Exchange and Cooperation Program, with partial government funding.

Upon your representations, please be advised of the amendment of your aforementioned travel authority, so as to likewise entitle you to airfares on economy class, from Manila to Beijing (via Hong Kong) on October 16, 2016 and from Beijing to Manila (via Hong Kong) on October 21, 2016, chargeable against BCDA funds, subject to the availability thereof and to accounting and auditing rules and regulations.

Very truly yours,

By authority of the Executive Secretary:



**MENARDO I. GUEVARRA**  
Senior Deputy Executive Secretary

RE1640352/161232A  
MPO/LDM  
GGAO-ca0 hd/d/2016



**BCDA**  
Bases Conversion and  
Development Authority

Central Receiving & Releasing Area  
EX2016 - 6997

Office of the President  
of the Philippines  
Malacañang

CASES CONVERSION & DEVELOPMENT AUTHORITY  
**RECEIVED**  
OCT 17 2016  
BY: Juanita Hernandez 2:25 pm

11 October 2016

Mr. **VIVENCIO B. DIZON**  
President and Chief Executive Officer  
Bases Conversion and Development  
Authority (BCDA)  
Taguig City

Sir:

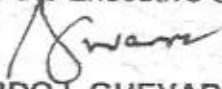
Pursuant to Executive Order No. 459, series of 2005, **you** are hereby authorized to travel to Beijing, China from October 16 to 21, 2016 (inclusive of travel time), to join the Official Delegation of President Rodrigo Roa Duterte during his State Visit to China on October 19-20, 2016, and to participate in the "Belt and Road" International Financial Exchange and Cooperation Program organized by Bank of China and the Philippine Chamber of Commerce and Industry.

This authority entitles you to pre-departure expenses of One Thousand Five Hundred Pesos (₱1,500.00), accommodation at the Shangri-La Hotel Beijing of Two Hundred Twenty-Five US Dollars (US\$225.00) per night, as well as daily allowance (for meals and incidentals) in Beijing, of One Hundred Four US Dollars (US\$104.00) and on pro-rated basis on the days of arrival in and departure from China as prescribed in Executive Order No. 298, series of 2004, chargeable against BCDA funds, subject to the availability thereof and to accounting and auditing rules and regulations.

It is understood that Bank of China will shoulder your round-trip airfare for your travel to China.

Very truly yours,

By authority of the Executive Secretary:



**MENARDO I. GUEVARRA**  
Senior Deputy Executive Secretary

RE1638921/161193A  
MPO/LDA  
GGAO/cao hd/d/2016

**BCDA**  
Bases Conversion and  
Development Authority

Central Receiving & Releasing Area  
EX2016-6946



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

# 170<sup>th</sup> Special Board Meeting Attendance Sheet

PPMC Board Room, SFLU

October 19, 2016

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL SR.

Hon. ELMER NONNATUS A. CADANO

Hon. LOUIS F. CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Hon. GREGORIO D. GARCIA III

ABSENT

Hon. VIVENCIO B. DIZON

DB

Atty. HOWARD RANDY A. ARZADON

1 MINUTES OF THE 165<sup>th</sup> REGULAR BOARD MEETING OF THE PORO POINT  
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 07  
3 NOVEMBER 2016, AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION  
4 BUILDING, GOV. JOAQUIN L. ORTEGA AVENUE, PORO, CITY OF SAN FERNANDO,  
5 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 SR.	DIRECTOR
14	HON. LOUIS FUNA-AY CLAVER, JR.	DIRECTOR
15	HON. MITCHEL I. VERSOZA	DIRECTOR
16	HON. MANOLITO S. HIDALGO	DIRECTOR
17	HON. CELIA V. GUZMAN	DIRECTOR (Absent)
18	HON. GREGORIO D. GARCIA III	BCDA Representative (Absent)
19	HON. VIVENCIO B. DIZON	BCDA Representative (Absent)

20  
21 **ALSO PRESENT:**

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

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**IVES Q. NISCE**  
Director/Chairman

  
**FLORANTE S. GERDAN**  
Director/President

  
**NICOLAS R. TABORA**  
Director/Treasurer

  
**LOUIS F. CLAVER, JR.**  
Director

  
**JORGE L. BANAL SR.**  
Director

Absent  
**CELIA V. GUZMAN**  
Director

  
**ELMER NONNATUS A. CADANO**  
Director

  
**MITCHEL I. VERZOSA**  
Director

  
**MANOLITO S. HIBALGO**  
Director

Absent  
**GREGORIO D. GARCIA III**  
BCDA Rep/Director

Absent  
**VIVENCIO B. DIZON**  
BCDA Rep/Director

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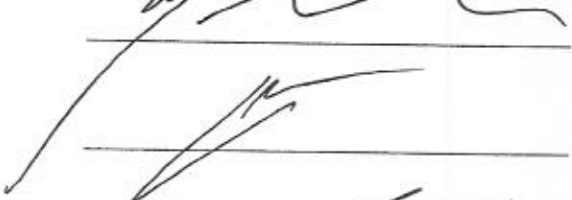





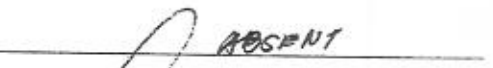
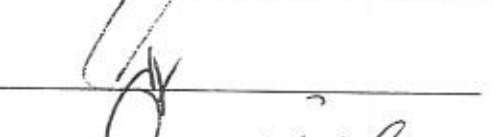

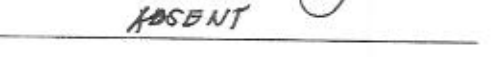
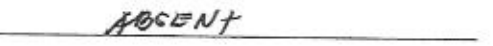





PORO POINT MANAGEMENT CORPORATION  
A Subsidiary of Bases Conversion and Development Authority

# 165<sup>th</sup> Regular Board Meeting Attendance Sheet

PPMC Board Room, SFLU  
November 07, 2016

Hon. IVES Q. NISCE	
Hon. FLORANTE S. GERDAN	
Hon. NICOLAS R. TABORA	
Hon. JORGE L. BANAL SR.	
Hon. ELMER NONNATUS A. CADANO	
Hon. LOUIS F. CLAVER, JR.	
Hon. CELIA V. GUZMAN	 ABSENT
Hon. MITCHEL I. VERZOSA	
Hon. MANOLITO S. HIDALGO	
Hon. GREGORIO D. GARCIA III	 ABSENT
Hon. VIVENCIO B. DIZON	 ABSENT
Atty. HOWARD RANDY A. ARZADON	

Office of the President  
of the Philippines  
Malacañang

28 December 2016

Mr. **VIVENCIO B. DIZON**  
President and Chief Executive Officer  
Bases Conversion and Development  
Authority  
Taguig City

Sir:

Upon your representations and pursuant to Executive Order No. 459, series of 2005, please be advised that this Office hereby confirms your authority to travel to Hong Kong Special Administrative Region (HK SAR) on November 07 to 08, 2016, to meet with the officials of China Fortune Land Development Company, Ltd. and China Telecommunications Corporation.

In view thereof, you are hereby entitled to the following travel expenses and allowances:

- (i) pre-departure expenses of One Thousand Five Hundred Pesos (P1,500.00);
- (ii) round-trip economy class airfare; and
- (iii) daily subsistence allowance (for accommodation, meals and incidental expenses) in Hong Kong based on the prevailing and applicable UNDP rate and on pro-rated basis on the days of arrival in and departure from HK SAR as prescribed in Executive Order No. 298, series of 2004,

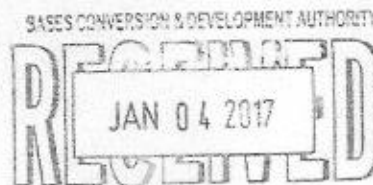
chargeable against BCDA funds, subject to the availability thereof and to budgetary, accounting and auditing laws and issuances.

Very truly yours,

By authority of the Executive Secretary:



**MENARDO I. GUEVARRA**  
Senior Deputy Executive Secretary



BY: Jeanne Tancinca 2:46pm

RE1643412  
GAO  
MPO/AHK/lps

**BCDA**  
Bases Conversion and  
Development Authority

Central Receiving & Releasing Area  
  
EX2017 - 0036

1 MINUTES OF THE 171<sup>ST</sup> SPECIAL BOARD MEETING OF THE PORO POINT  
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 21  
3 NOVEMBER 2016, AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION  
4 BUILDING, GOV. JOAQUIN L. ORTEGA AVENUE, PORO, CITY OF SAN  
5 FERNANDO, LA UNION  
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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 NONNATUS A. CADANO	DIRECTOR (via teleconference)
14 HON. CELIA V. GUZMAN	DIRECTOR
15 HON. JORGE L. BANAL SR.	DIRECTOR (via teleconference)
16 HON. LOUIS F. CLAVER, JR.	DIRECTOR (via teleconference)
17 HON. MITCHEL I. VERSOZA	DIRECTOR (via teleconference)
18 HON. MANOLITO S. HIDALGO	DIRECTOR
19 HON. GREGORIO D. GARCIA III	BCDA Representative (OB)
20 HON. VIVENCIO B. DIZON	BCDA Representative (OB)

21  
22 **ALSO PRESENT:**  
23

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





# Institute of Corporate Directors

presents this

## Certificate of Attendance


to

**Vivencio B. Dizon**

*Bases Conversion and Development Authority*

*for having attended the Corporate Governance  
Training Program for GOCCs held on November 21, 2016  
at The Peninsula Manila, Makati City, Philippines*

*Given this 21<sup>st</sup> day of November 2016.*

  
*Ricardo Nicanor N. Jacinto*  
**Chief Executive Officer**



# Institute of Corporate Directors

presents this

## Certificate of Attendance

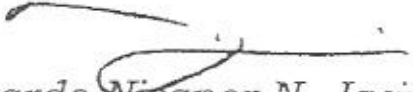
to

**Vivencio B. Dizon**

*Bases Conversion and Development Authority*

*for having attended the Corporate Governance  
Training Program for GOCCs held on November 21, 2016  
at The Peninsula Manila, Makati City, Philippines*

*Given this 21<sup>st</sup> day of November 2016.*

  
*Ricardo Nicanor N. Jacinto*  
**Chief Executive Officer**



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

**171<sup>st</sup> Special Board Meeting**  
**Attendance Sheet**

PPMC Board Room, SFLU  
November 21, 2016

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL SR.

Hon. ELMER NONNATUS A. CADANO

Hon. LOUIS F. CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Hon. GREGORIO D. GARCIA III

00

Hon. VIVENCIO B. DIZON

00

Atty. HOWARD RANDY A. ARZADON



1 MINUTES OF THE 166<sup>th</sup> REGULAR BOARD MEETING OF THE PORO POINT  
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 08  
3 DECEMBER 2016, AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION  
4 BUILDING, GOV. JOAQUIN L. ORTEGA AVENUE, PORO, CITY OF SAN FERNANDO,  
5 LA UNION  
6

7 **PRESENT:**  
8

9 HON. SHERWIN S. RIGOR	DIRECTOR/CHAIRMAN
10 HON. FLORANTE S. GERDAN	DIRECTOR/PRESIDENT
11 HON. NICOLAS R. TABORA	DIRECTOR/TREASURER
12 HON. ELMER NA. CADANO	DIRECTOR
13 HON. CELIA V. GUZMAN	DIRECTOR
14 HON. MITCHEL I. VERSOZA	DIRECTOR
15 HON. MANOLITO S. HIDALGO	DIRECTOR
16 HON. LOUIS F. CLAVER JR.	DIRECTOR (Absent)
17 HON. ELMER NONNATUS A. CADANO	DIRECTOR (Absent)
18 HON. WARLITO P. GUERRA	DIRECTOR
19 HON. GREGORIO D. GARCIA III	BCDA Representative (Absent)
20 HON. VIVENCIO B. DIZON	BCDA Representative (Absent)

21  
22 **ALSO PRESENT:**  
23

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

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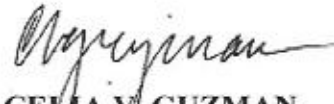
**SHERWIN S. RIGOR**  
Director/Chairman

  
**FLOBANTE S. GERDAN**  
Director/President

**NICOLAS R. TABORA**  
Director/Treasurer

Absent

**LOUIS F. CLAVER, JR.**  
Director

  
**WARLITO P. GUERRA**  
Director  
**CELIA V. GUZMAN**  
Director

Absent

**ELMER NONNATUS A. CADANO**  
Director

  
**MITCHEL VERZOSA**  
Director

**MANOLITO S. HIBALGO**  
Director

Absent

**GREGORIO D. GARCIA III**  
BCDA Rep/Director

Absent

**VIVENCIO B. DIZON**  
BCDA Rep/Director

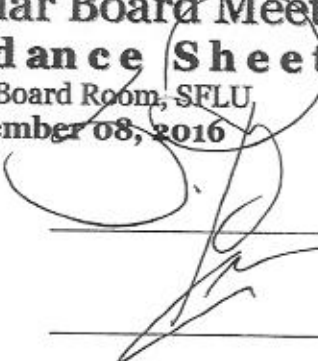








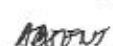
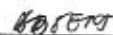

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**PORO POINT MANAGEMENT CORPORATION**  
A Subsidiary of Bases Conversion and Development Authority

**166<sup>th</sup> Regular Board Meeting**  
**Attendance Sheet**

PPMC Board Room, SFLU  
December 08, 2016

Hon. SHERWIN S. RIGOR	
Hon. FLORANTE S. GERDAN	
Hon. NICOLAS R. TABORA	
Hon. WARLITO P. GUERRA	
Hon. ELMER NONNATUS A. CADANO	
Hon. LOUIS F. CLAVER, JR.	
Hon. CELIA V. GUZMAN	
Hon. MITCHEL I. VERZOSA	
Hon. MANOLITO S. HIDALGO	
Hon. GREGORIO D. GARCIA III	
Hon. VIVENCIO B. DIZON	
Atty. HOWARD RANDY A. ARZADON	

09 November 2016

**VIVENCIO B. DIZON**  
President and CEO  
Bases Conversion and Development Authority

Dear Vince:

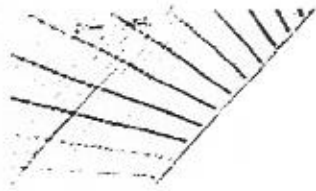
Greetings!

The Stratbase ADR Institute for Strategic and International Studies (ADRI) is hosting a year-end conference looking at the vision and outlook for Philippine economic growth and diplomatic leadership during the President Rodrigo Duterte administration. As the Philippines sits as Chair of the Association of Southeast Asian Nations for 2017, we have set the stage for thought leaders from government, the business community, academia, and elsewhere to identify challenges and define possibilities for the country.

**The Pilipinas Conference** will have four panels, each focusing on a critical area of interest for the Philippines as it looks ahead to 2017. We would like to invite you to share your views at one panel: **"Prospects for the Philippine Economy"**. The conference will be held on **December 8, 2016**, at the Manila Peninsula Hotel in Makati City.

The Philippine economy has grown by over 6% for several quarters. Its strong fundamentals and new dynamism have brought foreign investments to the Philippines' doorstep. At the same time, the Philippines and its major trade partners are grappling with new trade agreements that promise to alter the regional economic landscape. This panel will bring together perspectives on the major areas of the economy where transformations are likely to occur in the coming year, as well as showcase the experience of firms in doing business in the Philippines: what they've learned, how they've adapted, and how the country can better position itself to attract investment.

In addition to yourself, we have invited Hon. Ramon Lopez, Secretary of the Department of Trade and Industry, Mr. Hans Sical, President of Philippine Stock Exchange, Mr. George Barcelon, President of Philippine Chamber of Commerce and Industry, Dr. Astrid Tuminez, Regional Director for Southeast Asia Legal and Corporate Affairs of Microsoft, and Mr. Laurence Cua, Country Manager of UBER.



# ADRI

## THE PILIPINAS CONFERENCE

The Conservatory, The Peninsula Manila Hotel  
8 December 2016

### MORNING PROGRAMME

- 8:30-8:35 NATIONAL ANTHEM
- 8:35-8:40 WELCOMING REMARKS  
Stratbase ADRI President Dindo Manhit
- 8:40-8:50 OPENING ADDRESS  
Former Department of Foreign Affairs Secretary Albert Del Rosario (confirmed)
- 8:50-9:20 KEYNOTE ADDRESS: THE SHIFT TO FEDERALISM  
Senate President Aquilino "Koko" Pimentel III (TBC)  
Speaker of the House Pantaleon "Bebot" Alvarez (TBC)
- 9:20-10:20 PANEL 1: PURSUING A FEDERAL STRUCTURE FOR THE PHILIPPINES  
Partner: Ateneo School of Government

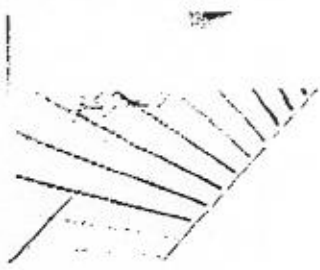
TIME	DISCUSSANT	ORGANIZATION
9:20-9:35	Dr. Ronald Mendoza (confirmed) Dean	Ateneo School of Government
9:35-9:50	Dr. Julio Teehankee (confirmed) Dean	College of Liberal Arts De La Salle University
9:50-10:05	Dr. Paul Hutchcroft (confirmed) Professor of Political and Social Change	Cora Bell School of Asia Pacific Affairs, Australian National University

- 10:05-10:20 MODERATED QUESTIONS  
Moderator: Atty. Anthony Abad of Trade Advisors (confirmed)

- 10:20-10:30 GROUP PHOTO AND COFFEE BREAK

- 10:30-11:45 PANEL 2: THE STRATEGIC ENVIRONMENT: THE PHILIPPINES' ROLE IN THE SOUTH CHINA SEA  
Partner: Asia Society

TIME	DISCUSSANT	ORGANIZATION
10:30-10:45	Dr. Amy Searight (confirmed) Southeast Asia Program Director	Center for Strategic and International Studies
10:45-11:00	Dr. Shingo Yamagami (confirmed) Director General (Acting)	Japan Institute for International Affairs
11:00-11:15	Aaron Connelly (confirmed)	Lowy Institute for International Policy



	Research Fellow for East Asia Program	
11:15-11:30	Sec. Delfin Lorenzana (confirmed) Cabinet Secretary	Department of National Defense

11:30-11:45 **MODERATED QUESTIONS**  
Moderator: Angelica Mangahas of ADRi (confirmed)

11:45-12:00 **GROUP PHOTO AND LUNCH IS SERVED**

## AFTERNOON PROGRAMME

1:00-2:15 **PANEL 3: "PROMOTION OF FOREIGN INVESTMENTS AND ENHANCEMENTS OF SMEs: SHARING STRATEGIES AND OPPORTUNITIES"**  
Partner: Philippines, Inc. and Philippine Chamber of Commerce and Industry

TIME	DISCUSSANT	ORGANIZATION
1:00-1:15	Sec. Ramon Lopez (TBC) Cabinet Secretary	Department of Trade and Industry
1:15-1:30	Mr. Vivencio Dizon (TBC) President and CEO	Bases Conversion and Development Authority
1:30-1:45	Mr. Hans Sical (TBC) President	Philippine Stock Exchange
1:45-2:00	Dr. Astrid Tuminez (confirmed) Regional Director, Southeast Asia Legal and Corporate Affairs	Microsoft
2:00-2:15	Mr. George Barcelon (TBC) President	Philippine Chamber of Commerce and Industry
2:15-2:30	Mr. Laurence Cua (TBC) Country Manager	UBER

2:30-2:45 **MODERATED QUESTIONS**  
Moderator: Elizabeth Lee of Philippines, Inc. and Management Association of the Philippines (confirmed)

**GROUP PHOTO AND COFFEE BREAK**

2:45-3:45 **PANEL 4, "THE PHILIPPINE FOOTPRINT IN SOUTHEAST ASIA AND BEYOND"**  
Partner: Management Association of the Philippines

TIME	DISCUSSANT	ORGANIZATION
2:45-3:00	Mr. Jaime Augusto Zobel de Ayala (TBC) Chairman	Ayala Corporation
3:00-3:15	Mr. Manuel V. Pangilinan (confirmed) Chairman	Metro Pacific Investments Corporation
3:15-3:30	Mr. Enrique Razon, Jr. (TBC) Chairman & CEO	International Container Terminal Services, Inc.
3:30-3:45	Mr. Joey Concepcion (TBC) Chairman & CEO	RFM Corporation Go Negosyo

3:45-4:30 **MODERATED QUESTIONS**  
Moderator: Atty. Michael Toledo of Philex Mining Corporation (confirmed)



# ADR

4:30-4:35

GROUP PHOTO

4:35-4:55

CLOSING ADDRESS  
Vice President Ma. Leonor Robredo

**BCDA BOARD COMMITTEE ON FINANCE AND INVESTMENT**

**F O R** : DIR. ZORAYDA AMELIA C. ALONZO  
DIR. JOSEPH EMILE P. JUICO  
DIR. FERDINAND S. GOLEZ  
DIR. ELMAR M. GOMEZ  
DIR. SERAFIN U. SALVADOR, JR.  
CHAIRMAN GREGORIO D. GARCIA, III  
VICE CHAIRMAN VIVENCIO B. DIZON

**F R O M** : Corporate Secretary

**S U B J E C T** : NOTICE OF MEETING

**D A T E** : 19 September 2016

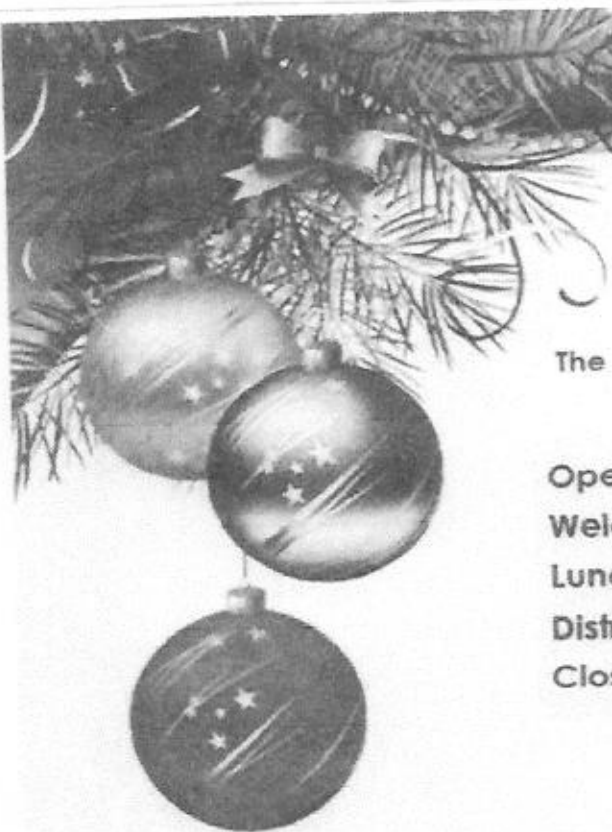
The BCDA Board Committee on Finance and Investment will have a meeting for the 2017 Budget Presentation of the subsidiaries on the following dates:

- |                            |   |           |   |      |
|----------------------------|---|-----------|---|------|
| a) 3 October 2016 (Monday) | - | 9:00 A.M. | - | CDC  |
|                            |   | 2:00 P.M. | - | JHMC |
| b) 7 October 2016 (Friday) | - | 2:00 P.M. | - | PPMC |

to be held at the **BCDA Board Room**, 2/F BCDA Corporate Center, Bonifacio Technology Center, Bonifacio Global City.

Thank you.

  
SHELAH MAE W. FAMADOR



# 2016 DND/AFP-BCDA Coordination Fellowship

Venue: Modern Sichuan Restaurant  
The Fort Entertainment Complex, Bonifacio Global City  
09 December 2016 @ 11am

<b>Opening Prayer</b>	EVP Aileen An. Zosa
<b>Welcome Remarks</b>	Vivencio B. Dizon
<b>Lunch</b>	
<b>Distribution of Tokens</b>	DND-BCDA Representatives
<b>Closing Remarks</b>	Usec. Raymundo Elefante

*\*Please see attached site map*



*\*This serves as your invitation*





**ATTENDANCE SHEET**  
**2016 DND/AFP/PA/PN/PAF COORDINATION FELLOWSHIP**

<b>Date:</b>	09 December 2016			
<b>Time:</b>	11:00 a.m.			
<b>Venue:</b>	Modern Sichuan Restaurant			
	<b>Name</b>	<b>Office</b>	<b>Contact Number</b>	<b>Signature</b>
<b>BCDA Representatives</b>				
27	PCEO VIVENCIO B. DIZON	OP		
28	VICE ADMIRAL FERDINAND S GOLEZ (RET)	BCDA Board		
29	GEN GREGORIO P CATAPANG (RET)	BCDA Board		
30	DIRECTOR YUSOP A. JIMLANI	BCDA Board		
31	DIRECTOR ROMEO DE VERA POQUIZ	BCDA Board		
32	EVP AILEEN AN. R. ZOSA	OEVP		
33	VP NENA D. RADO	FSG		
34	ATTY. SHELAH MAE W. FAMADOR	OCBS		
35	BGEN CARLOS F QUITA (RET)	SSU		
36	MS. HEDDA Y. RULONA	BD		
37	MR. EDUARDO G. POLICARPIO JR.	PSD		
38	ATTY. EDILBERTO R. REBATO	LSD		
39	MS. CLEMENCIA P. VICENTE	FMSD		
40	ATTY. GUALBERTO J. OYZON JR.	LSD		
41	ENGR. JOVITO M. SUNGA	PMD		
42	MS. JEANETTE H. CRUZ	BD		
43	MS. QUEENNIE P. BAUTISTA	BD		
44	MS. VICKY NATIVIDAD	BD		
45	MS. SUSAN RAMOS	BD		
46	MS. SHERRYL CORPUZ	BD		
47	MR. PAUL JAMES NAVAJA	BD		



ATTENDANCE SHEET  
2016 DND/AFP/PA/PN/PAF COORDINATION FELLOWSHIP

Date:	09 December 2016			
Time:	11:00 a.m.			
Venue:	Modern Sichuan Restaurant, The Fort			
	<b>Name</b>	<b>Office</b>	<b>Contact Number</b>	<b>Signature</b>
<b>DND/AFP JTWG Members</b>				
1	USEC RAYMUNDO DV. ELEFANTE	USFMIM, DND		
2	USEC RICARDO A. DAVID, JR.	USDP, DND	09176335805	
3	ASEC JESUS REY R. AVILLA	ASAIL, DND		
4	MGEN ARNOLD RAFAEL Y DEPAKAKIBO AFP	TCE, AFP		
5	NORMAN T. DAANOY	OLS, DND		
6	BGEN DANTE M HIDALGO AFP	AFPREG		
7	BGEN ARNULFO G RAFANAN AFP	AJ4, AFP		
8	DIR. DINNA ANNA LEE L. CARTUJANO	OASFM, DND		
9	ARCH. MA. BELINDA B. OCTA	OASAIL, DND		
<b>DND/AFP Finance Sub-Committee Members</b>				
10	COL DENIE MAR A CLEMENCIA PA (GSC)	RMO, AFP		
11	COL JESUS RICO D ATENCIO PA (GSC)	MFO, AFP		
12	MR. NILO B. ABAIGAR	GHQ, AFP		
13	MS. JEREMY MARIE G. LORENZO	OASFM, DND		
<b>PAF REPRESENTATIVES</b>				
14	COL FERDINAND P PANGANIBAN PAF (GSC)	AFCE		
15	LTC ALDRIN S ANNANI MNSA (PAF)	520 <sup>th</sup> ABW		
16	LTC JOHN PAUL DAVID S TRAJANO PAF	OA-5		
17	MR. CARLDAN COMADRE	OA-5		
<b>PA REPRESENTATIVES</b>				
18	COL MANUEL C DELGADO JR (GSC) PA	ACE		
19	COL RAMON EVAN T RUIZ CE (GSC) PA	AREO		
20	COL LAWRENCE CARREON	OACE		
21	COL FELIPE B BEJAR JR CE (MNSA) PA	51E, PA		
22	COL EMMANUEL ANTHONY V RAMOS (GSC)	51E, PA		
23	LTC RAYMUNDO ROSARIO CE PA	OACE		
<b>PN REPRESENTATIVES</b>				
24	CDR PROSCORO ERVIN A MUNDO PN	APNREMO		
25	COL VIRGILIO Q QUILANA PA (MNSA)	OJ4		
26	LCDR JAMES E MARIANO PN	AFPREG		



**BCDA**  
Bases Conversion and  
Development Authority

ATTENDANCE SHEET  
2016 DND/AFP/PA/PN/PAF COORDINATION FELLOWSHIP

Date:	09 December 2016			
Time:	11:00 a.m.			
Venue:	Modern Sichuan Restaurant, The Fort			
	Name	Office	Contact Number	Signature
48	Jammy Macusac	BCDA		
49	Jerry Dagnel	AFP		
50	Sgt Claudio G. Volquez	ORCE		
51	Levy P. Ardiante	ACCTS AFP		
52	ALDY M. MELLO	DND		
53	POB BAWME	DND		
54	CS POSIDO	AFP/PAF		
55	SAMUEL GALIVO	BCDA		
56	JAYD SOLER	BCDA		
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## INVITATION: Philippine Army Civil Military Operations Consultative Seminar and Workshop Year-end Review

Thu 12/08/2016 8:00 AM - 12:00 PM

Chair: Maricar Gay S. Savella/BCDA

Location: Azalea Residences, 7 Leonard Wood Loop, Baguio, 2600

Required:

Aileen R. Zosa/BCDA@bcda.gov.ph, Ferdinand S. Golez/BCDA@bcda.gov.ph, garcia.greg@gmail.com, Garry A. Cativo/BCDA@bcda.gov.ph, Gregorio D Garcia/BCDA@bcda.gov.ph, Gregorio Pio P Catapang/BCDA@bcda.gov.ph, gregorioplus@yahoo.com, Joshua M. Bingcang/BCDA@bcda.gov.ph, Leifani B. Macasaet/BCDA@bcda.gov.ph, Maricar Gay S. Savella-Villamil/BCDA@bcda.gov.ph, multizosa@yahoo.com, Samuel Luke M.

Optional:

Joanna Eileen M Capones/BCDA@bcda.gov.ph, Pocholo D. Paragas/BCDA@bcda.gov.ph

Description

Personal Notes

1 MINUTES OF THE 172<sup>nd</sup> SPECIAL BOARD MEETING OF THE PORO POINT  
2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 9  
3 DECEMBER 2016, AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION  
4 BUILDING, GOV. JOAQUIN L. ORTEGA AVENUE, PORO, CITY OF SAN  
5 FERNANDO, LA UNION  
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7 **PRESENT:**

8		
9	HON. SHERWIN S. RIGOR	DIRECTOR/CHAIRMAN
10	HON. FLORANTE S. GERDAN	DIRECTOR/PRESIDENT
11	HON. NICOLAS R. TABORA	DIRECTOR/TREASURER
12	HON. CELIA V. GUZMAN	DIRECTOR
13	HON. WARLITO P. GUERRA	DIRECTOR
14	HON. MITCHEL I. VERSOZA	DIRECTOR
15	HON. MANOLITO S. HIDALGO	DIRECTOR
16	HON. LOUIS F. CLAVER JR.	DIRECTOR (Absent)
17	HON. ELMER NONNATUS A. CADANO	DIRECTOR (Absent)
18	HON. WARLITO P. GUERRA	DIRECTOR
19	HON. GREGORIO D. GARCIA III	BCDA Representative (Absent)
20	HON. VIVENCIO B. DIZON	BCDA Representative (Absent)

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22 **ALSO PRESENT:**

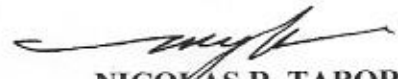
23		
24	ATTY. HOWARD RANDY A. ARZADON	CORP. SECRETARY
25	MARIA VICTORIA DG. SORIANO	VP-HR & ADMIN
26	ATTY. MARLOU P. PACLEB	LEGAL COUNSEL
27	JOEL G. CARINGAL	VP-REGULATORY SERVICES
28	JOSEFA CATHERINE T. BADA	VP-AIRPORT MANAGEMENT
29	CERILA A. CORPUZ	VP-INFRASTRUCTURE MGMT
30	ELIZA M. MACONOCIDO	BUSINESS DEV'T MANAGER
31	LENIMA B. JUDAN	FINANCE MANAGER
32	RUBILYN P. CABILES	INTERNAL AUDITOR
33	ABIGAIL Q. PERALTA	BUDGET OFFICER
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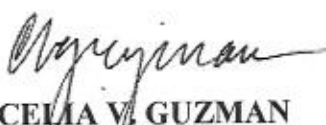
  
**SHERWIN S. RIGOR**  
Director/Chairman

  
**FLORANTE S. GERDAN**  
Director/President

  
**NICOLAS R. TABORA**  
Director/Treasurer

Absent  
**LOUIS F. CLAVER, JR.**  
Director

  
**WARLITO P. GUERRA**  
Director

  
**CELIA V. GUZMAN**  
Director

Absent  
**ELMER NONNATUS A. CADANO**  
Director

  
**MITCHEL I. VERZOSA**  
Director

  
**MANOLITO S. HIBALGO**  
Director

Absent  
**GREGORIO D. GARCIA III**  
BCDA Rep/Director

Absent  
**VIVENCIO B. DIZON**  
BCDA Rep/Director

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

**172<sup>nd</sup> Special Board Meeting**  
**Attendance Sheet**

PPMC Board Room, SFLU  
December 09, 2016

Hon. SHERWIN S. RIGOR

  
\_\_\_\_\_

Hon. FLORANTE S. GERDAN

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Hon. NICOLAS R. TABORA

  
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Hon. WARLITO P. GUERRA

  
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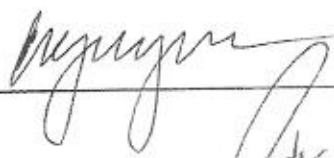
Hon. ELMER NONNATUS A. CADANO

  
\_\_\_\_\_

Hon. LOUIS F. CLAVER, JR.

  
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Hon. CELIA V. GUZMAN

  
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Hon. MITCHEL I. VERZOSA

  
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Hon. MANOLITO S. HIDALGO

  
\_\_\_\_\_

Hon. GREGORIO D. GARCIA III

  
\_\_\_\_\_

Hon. VIVENCIO B. DIZON

  
\_\_\_\_\_

Atty. HOWARD RANDY A. ARZADON

  
\_\_\_\_\_