#### PORO POINT MANAGEMENT CORPORATION Attendance Record for the Period Jan 2016-June 2016

Legends: RGL - Regular BM SPL - Special BM P - Present NA - Not Applicable A - Absent

Governing Board		-	-		· · · · ·						Date of Bo	ard Meetin	q		11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		0.01
Name of Board Member	Total	Att	Pre	2010000000					EDI 1	RGL	SPL	RGL	SPL	RGL	SPL	RGL	SPL
			1.1	1.1	Attendance	RGL	SPL	RGL	SPL	ROL				12.May.16	20-May-16	6-Jun-16	24-Jun-16
			1			6-Jan-16	15-Jan-16	1-Feb-16	15-Feb-16	7-Mar-16	30-Mar-16	9-Apr-16	TO-Api-TO	12-May-16	D	P	P
Mr. Ives Q. Nisce	22	22	22		100.00	P	Р	P	P	P	P	P	P	P	P	P	P
Mr. Florante S. Gerdan	24	23	23		95.83	P	P	P	P	P	P	Р	P	P	P	P	P
Mr. Nicolas R. Tabora	24	24	24	-	100.00	P	P	P	P	P	P	P	P	F	P	P	P
	22	22	22	-	100.00	P	P	P	P	P	P	P	P	P	P	P	P
Mr Jorge L. Banal Sr.		22	22	-	91.67	P	P	P	P	P	P	P	P	Р	P	- F	P
Mr. Elmer Nonnatus A. Cadano	24	and the second second	-	-	and the second se	P	P	P	P	P	P	P	P	P	P	P	P
Mr. Lolus Funa-ay Claver, Jr.	24	22	22	-	91.67	P	F	D	D	P	P	P	P	P	Р	P	P
Mr. Celia V. Guzman	24	21	21	_	87.50		A	P	P P	0	P	P	P	P	P	A	-
Mr. Mitchel I. Verzosa	24	22	22		91.67	P	Р	E.	P	P	P	P	P	P	P	P	Р
Mr. Manolito S. Hidalgo	24	24	24		100.00	Р	P	P	P	P		NA	NA	NA	NA	NA	NA
Mr. Gregorio D. Garcia III	9	9	3	6	100.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Mr. Vivencio B. Dizon	9	9	1	8	100.00	NA	NA	NA	NA	NA	NA	1	NA	NA	NA	NA	NA
Mr. Sherwin S. Rigor	2	2	2		100.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Mr. Warlito P. Guerra	2	2	2		100.00	NA	NA	NA	NA	NA	NA	NA	L NA	1 194	1.00		

MINUTES OF THE 155<sup>th</sup> REGULAR BOARD MEETING OF THE PORO POINT
 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 6 JANUARY
 2016, AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION BUILDING, GOV.
 JOAQUIN L. ORTEGA AVENUE, PORO, CITY OF SAN FERNANDO, LA UNION

6 PRESENT:

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7 8 HON. IVES Q. NISCE 9 HON FLORANTE S GERDAN HON, NICOLAS R. TABORA 10 11 HON. ELMER NA CADANO 12 HON. JORGE L. BANAL 13 HON. LOUIS FUNA-AY CLAVER, JR. HON. CELIA V. GUZMAN 14 15 HON. MITCHEL I. VERSOZA 16 HON, MANOLITO S. HIDALGO 17 ALSO PRESENT: 18 19 20 ATTY. HOWARD RANDY A. ARZADON 21 ATTY. MARLOU P. PACLEB 22 CERILA A. CORPUZ 23 JOEL G. CARINGAL 24 ELIZA M. MACONOCIDO 25 LENIMA B. JUDAN 26 RUBILYN P. CABILES 27 CHARLOTTE COLCOL 28 ABIGAIL O. PERALTA 29 30 31 32 33 34 35 36 37 38 39 40

DIRECTOR/CHAIRMAN DIRECTOR/PRESIDENT DIRECTOR/TREASURER DIRECTOR DIRECTOR DIRECTOR DIRECTOR (via teleconference) DIRECTOR DIRECTOR

CORP. SECRETARY LEGAL COUNSEL VP-INFRASTRUCTURE MGMT VP-REGULATORY SERVICES BUSINESS DEV'T MANAGER FINANCE MANAGER INTERNAL AUDITOR HR OFFICER BOARD SECRETARIAT



NICOLAS R. TABORA

Director/Treasurer

JORGE L. BANALSR.

Director

ELMER NONATUSA. CADANO

Director

TO S. HI GO MA Director

FLOBANTE S. GERDAN

Director/President

une LOUISF. CLAVER, JR.

Director

munan

CELIA V. GUZMAN Director (Via Teleconference)

VERZOSA MITCHEL/ Director

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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

# MINUTES OF THE 161<sup>st</sup> SPECIAL BOARD MEETING OF THE PORO POINT MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 15 JANUARY 2016, AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION BUILDING, GOV. JOAQUIN L. ORTEGA AVENUE, PORO, CITY OF SAN FERNANDO, LA UNION

### 6 PRESENT:

7 8 HON. IVES O. NISCE 9 HON. FLORANTE S. GERDAN 10 HON. NICOLAS R. TABORA 11 HON. ELMER NONNATUS A. CADANO 12 HON. JORGE L. BANAL SR. 13 HON. LOUIS F. CLAVER, JR. 14 HON. MITCHEL I. VERSOZA 15 HON. MANOLITO S. HIDALGO 16 HON. CELIA V. GUZMAN 17 ALSO PRESENT: 18 19 20 ATTY. HOWARD RANDY A. ARZADON 21 MA. VICTORIA DG. SORIANO 22 JOSEFA CATHERINE T. BADA 23 CERILA A. CORPUZ 24 JOEL G. CARINGAL ATTY. MARLOU P. PACLEB 25 26 ELIZA M. MACONOCIDO 27 LENIMA B. JUDAN 28 **RUBILYN P. CABILES** 29 ABIGAIL O. PERALTA 30 31 32 33 34 35 36 37

DIRECTOR/CHAIRMAN DIRECTOR/PRESIDENT DIRECTOR/TREASURER DIRECTOR (via-teleconference) DIRECTOR DIRECTOR DIRECTOR (via-teleconference) DIRECTOR DIRECTOR DIRECTOR (Absent)

CORP. SECRETARY VP-HR & ADMIN VP-AIRPORT MANAGEMENT VP-INFRASTRUCTURE MGMT VP-REGULATORY SERVICES LEGAL COUNSEL BUSINESS DEV'T MANAGER FINANCE MANAGER INTERNAL AUDITOR BOARD SECRETARIAT

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**IVES Q. NISCE** Director/Chairman

NICOLAS R. TABORA

Director/Treasurer

JORGE L. BANAL SR. Director

ELMER NONNATUSA. CADANO Director (Via Teleconference)

MANOLITO S. HUB GO Director

FLOBANTE S. GERDAN Director/President

92 LOUIS F. CLAVER, JR.

Director

Absent CELIA V. GUZMAN Director MITCHEL SVERZOSA Director (Vid Teleconference)

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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

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

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MINUTES OF THE 156<sup>th</sup> REGULAR BOARD MEETING OF THE PORO POINT
 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 1 FEBRUARY
 2016, AT THE BCDA BOARD ROOM, BASES CONVERSION & DEVELOPMENT
 AUTHORITY (BCDA), 2<sup>ND</sup> FLOOR BONIFACIO TECHNOLOGY CENTER, 31<sup>ST</sup>
 STREET, CRESCENT PARK WEST, BONIFACIO GLOBAL CITY, TAGUIG

7 PRESENT:

- 8
- 9 HON. IVES Q. NISCE
- 10 HON. FLORANTE S. GERDAN
- 11 HON. NICOLAS R. TABORA
- 12 HON. ELMER NA CADANO
- 13 HON. JORGE L. BANAL
- 14 HON. LOUIS FUNA-AY CLAVER, JR.
- 15 HON. CELIA V. GUZMAN
- 16 HON. MITCHEL I. VERSOZA
- 17 HON. MANOLITO S. HIDALGO
- 18
- 19 ALSO PRESENT:
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- 21 ATTY. HOWARD RANDY A. ARZADON
- 22 ATTY. MARLOU P. PACLEB
- 23 JOSEFA CATHERINE T. BADA
- 24 CERILA A. CORPUZ
- 25 ELIZA M. MACONOCIDO
- 26 LENIMA B. JUDAN
- 27 RUBILYN P. CABILES
- 28 JONALYN ZENAROSA
- 29 ARLYN P. TAN
- 30 ABIGAIL Q. PERALTA
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- DIRECTOR/CHAIRMAN DIRECTOR/PRESIDENT DIRECTOR/TREASURER DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR (via teleconference)
- CORP. SECRETARY LEGAL COUNSEL VP-AIRPORT MANAGEMENT VP-INFRASTRUCTURE BUSINESS DEV'T MANAGER FINANCE MANAGER INTERNAL AUDITOR BCDA REPRESENTATIVE CORPORATE PLANNING OFFICER BOARD SECRETARIAT

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**IVES Q. NISCE** Director/Chairman

NICOLAS R. TABORA

Director/Treasurer

JORGE L. BANAL SR.

Director

ELMER NONATUSA. CADANO

Director

MANOLITO S. HIP CO Director (Via Teleconference)

FLOBANTE S. GERDAN

Director/President

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Director

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CELIA V GUZMAN Director

MITCHELK VERZOSA Director

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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

MINUTES OF THE 162nd SPECIAL BOARD MEETING OF THE PORO POINT MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 15 FEBRUARY 2016, AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION BUILDING, GOV. JOAQUIN L. ORTEGA AVENUE, PORO, CITY OF SAN FERNANDO, LA UNION PRESENT: HON. IVES Q. NISCE DIRECTOR/CHAIRMAN HON. FLORANTE S. GERDAN DIRECTOR/PRESIDENT HON. NICOLAS R. TABORA DIRECTOR/TREASURER HON. ELMER NONATUS A. CADANO DIRECTOR HON. CELIA V. GUZMAN DIRECTOR HON. JORGE L. BANAL SR. 14 DIRECTOR 15 HON. LOUIS F. CLAVER, JR. DIRECTOR HON. MITCHEL I. VERSOZA DIRECTOR HON, MANOLITO S, HIDALGO DIRECTOR ALSO PRESENT: ATTY. HOWARD RANDY A. ARZADON CORP. SECRETARY ATTY. MARLOU P. PACLEB LEGAL COUNSEL JOSEFA CATHERINE T. BADA VP-AIRPORT MANAGEMENT CERILA A. CORPUZ VP-INFRASTRUCTURE ELIZA M. MACONOCIDO BUSINESS DEV'T MANAGER LENIMA B. JUDAN FINANCE MANAGER 28 **RUBILYN P. CABILES** INTERNAL AUDITOR ARLYN P. TAN CORPORATE PLANNING OFFICER ABIGAIL Q. PERALTA BOARD SECRETARIAT

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ÍVES Q. NISCE Director/Chairman

NICOLAS R. TABORA

JORGE L. BANAL SR. Director

ELMER NONNATUS A. CADANO Director

OLITO S. HI GO M Director

FLOBANTE S. GERDAN

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Director/President

028--LOUIS F. CLAVER, JR.

Director

MMMAN

CELAA V GUZMAN Director

MITCHEL SVERZOSA Director

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# 162nd Special Board Meeting

Attendance Sheet PPMC Board Room, San Fernando City, La Union February 15, 2016

Hon. IVES Q. NISCE	m
Hon. FLORANTE S. GERDAN	
Hon. NICOLAS R. TABORA	1 NR
Hon. JORGE L. BANAL	JAD
Hon. ELMER NA. CADANO	
Hon. LOUIS FUNA-AY CLAVER, JR.	- Cluie
Hon. CELIA V. GUZMAN	alpupa
Hon. MITCHEL I. VERZOSA	A
Hon. MANOLITO S. HIDALGO	Millalge
Atty.HOWARD RANDY A. ARZADON	(]

# MINUTES OF THE 157<sup>th</sup> REGULAR BOARD MEETING OF THE PORO POINT MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 7 MARCH 2016, AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION BUILDING, GOV. JOAQUIN L. ORTEGA AVENUE, PORO, CITY OF SAN FERNANDO, LA UNION

#### 6 PRESENT:

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8 HON. IVES Q. NISCE HON, FLORANTE S. GERDAN 9 10 HON. NICOLAS R. TABORA HON. ELMER NONNATUS A. CADANO 11 12 HON. JORGE L. BANAL SR. 13 HON, LOUIS F. CLAVER, JR. HON. CELIA V. GUZMAN 14 HON. MITCHEL I. VERSOZA 15 HON, MANOLITO S, HIDALGO 16 17 18 19 ALSO PRESENT: 20 21 ATTY, HOWARD RANDY A. ARZADON 22 MARIA VICTORIA DG. SORIANO 23 ATTY. MARLOU P. PACLEB 24 JOSEFA CATHERINE T. BADA 25 CERILA A. CORPUZ ELIZA M. MACONOCIDO 26 27 LENIMA B. JUDAN 28 RUBILYN P. CABILES 29 ARLYN P. TAN 30 MARY JANE B. CARLOS 31 ABIGAIL Q. PERALTA 32

#### DIRECTOR/CHAIRMAN DIRECTOR/PRESIDENT DIRECTOR/TREASURER DIRECTOR DIRECTOR (via teleconference) DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR

CORP. SECRETARY
VP-HR & ADMIN
LEGAL COUNSEL
VP-AIRPORT MANAGEMENT
VP-INFRASTRUCTURE MGMT
BUSINESS DEV'T MANAGER
FINANCE MANAGER
INTERNAL AUDITOR
CORPORATE PLANNING OFFICER
ENTERPRISE REGULATIONS OFFICER
BOARD SECRETARIAT

6

APPROVED BY:

IVES Q. NISCE Director/Chairman

NICOLAS R. TABORA

Director/Treasurer

JORGE L. BANALSR.

Director (via teleconference)

ELMER ONNATUS A. CADANO Director

MANOLITO S. HI GO Director

FLOBANTE S. GERDAN Director/President

ere LOCIS F. CLAVER, JR.

Director

ANA AM

CELIA V GUZMAN Director

MITCHELX VERZOSA Director

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# 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

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MINUTES OF THE 163rd SPECIAL BOARD MEETING OF THE PORO POINT 1 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 30 MARCH 2 2016, AT THE PRESIDENTIAL SUITE FUNCTION ROOM 23rd FLOOR, RICHMONDE 3 HOTEL, 21 SAN MIGUEL AVENUE, COR. LOURDES STREET, ORTIGAS CENTER, 4 5 PASIG 6 7 PRESENT: 8 9 HON. IVES Q. NISCE DIRECTOR/CHAIRMAN HON, FLORANTE S. GERDAN DIRECTOR/PRESIDENT (via teleconference) 10 DIRECTOR/TREASURER 11 HON. NICOLAS R. TABORA 12 HON. ELMER NONATUS A. CADANO DIRECTOR 13 HON, JORGE L. BANAL SR. DIRECTOR HON. LOUIS F. CLAVER, JR. 14 DIRECTOR 15 HON. CELIA V. GUZMAN DIRECTOR ((via teleconference) 16 HON. MITCHEL I. VERSOZA DIRECTOR 17 HON, MANOLITO S. HIDALGO DIRECTOR (via teleconference)) 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 ELIZA M. MACONOCIDO 25 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 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50

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**ÍVES Q. NISCE** Director/Chairman

NICOLAS R. TABORA

Director/Treasurer

JORGE L. BANAL SR.

Director

ELMER NONNATUSA. CADANO Director

MANOLITO S. HI Director (via teleconference)

FLOBANTE S. GERDAN

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Director/President (via teleconference)

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LOUIS F. CLAVER, JR. Director

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CELIA V GUZMAN Director (via teleconference)

MITCHELX. VERZOSA Director

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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

ð. 1.

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

#### MINUTES OF THE 158th REGULAR BOARD MEETING OF THE PORO POINT 1 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 9 APRIL 2016, 2 AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION BUILDING, GOV. 3 JOAQUIN L. ORTEGA AVENUE, PORO, CITY OF SAN FERNANDO, LA UNION 4

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HON, IVES O, NISCE HON, FLORANTE S. GERDAN HON, NICOLAS R. TABORA HON, ELMER NONNATUS A. CADANO HON. JORGE L. BANAL SR. HON, LOUIS F, CLAVER, JR. HON. CELIA V. GUZMAN HON. MITCHEL I. VERSOZA HON, MANOLITO S. HIDALGO ALSO PRESENT: MARIA VICTORIA DG. SORIANO JOSEFA CATHERINE T. BADA ATTY, MARLOU P. PACLEB CERILA A. CORPUZ

DIRECTOR/CHAIRMAN DIRECTOR/PRESIDENT DIRECTOR/TREASURER DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR

VP-AIRPORT MANAGEMENT VP-INFRASTRUCTURE MANAGEMENT BUSINESS DEV'T MANAGER

- CORP. SECRETARY ATTY, HOWARD RANDY A. ARZADON **VP-HR & ADMIN** LEGAL COUNSEL ELIZA M. MACONOCIDO
- 31 32

APPROVED BY:

NICOLAS R. TABORA

Director/Treasurer

JORGE L. BANALSR.

Director

ELMER NONATUSA. CADANO

Director

OLITO S. H GO MA Director

FLOBANTE S. GERDAN Director/President

1028-LOUIS F. CLAVER, JR.

Director

manan V GUZMAN Director CELAA

VERZOSA MITCHELX. Director

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### 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

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MINUTES OF THE 164<sup>th</sup> SPECIAL BOARD MEETING OF THE PORO POINT
 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 10 APRIL
 2016, AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION BUILDING, GOV.
 JOAQUIN L. ORTEGA AVENUE, PORO, CITY OF SAN FERNANDO, LA UNION

#### 6 PRESENT:

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HON. IVES Q. NISCE HON, FLORANTE S. GERDAN HON. NICOLAS R. TABORA HON. ELMER NONNATUS A. CADANO HON. JORGE L. BANAL SR. HON, LOUIS F. CLAVER, JR. HON, CELIA V. GUZMAN HON, MITCHEL I. VERSOZA HON. MANOLITO S. HIDALGO ALSO PRESENT: ATTY, HOWARD RANDY A. ARZADON MARIA VICTORIA DG. SORIANO JOSEFA CATHERINE T. BADA ATTY, MARLOU P. PACLEB CERILA A. CORPUZ ELIZA M. MACONOCIDO LENIMA B. JUDAN **RUBILYN P. CABILES** ABIGAIL Q. PERALTA

DIRECTOR/CHAIRMAN DIRECTOR/PRESIDENT DIRECTOR/TREASURER DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR

CORP. SECRETARY VP-HR & ADMIN VP-AIRPORT MANAGEMENT LEGAL COUNSEL VP-INFRASTRUCTURE MANAGEMENT BUSINESS DEV'T MANAGER FINANCE MANAGER INTERNAL AUDITOR BOARD SECRETARIAT APPROVED BY:

**IVES Q. NISCE** Director/Chairman

NICOLAS R. TABORA

Birector/Treasurer

JORGE L. BANAL SR.

Director

ELMER NORNATUS A. CADANO Director

GO MANOLITO S. HI Director

FLOBANTE S. GERDAN

Director/President

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LOUIS F. CLAVER, JR. Director

YMMAN

CELLA V GUZMAN Director

MITCHEL / VERZOSA Director

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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

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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

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#### 6 PRESENT:

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

#### 18 ALSO PRESENT:

19

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- 20 ATTY. HOWARD RANDY A. ARZADON
- 21 MARIA VICTORIA DG SORIANO
- 22 CERILA A. CORPUZ
- 23 JOSEFA CATHERINE T. BADA
- 24 ATTY. MARLOU P. PACLEB
- 25 ELIZA M. MACONOCIDO
- 26 LENIMA B. JUDAN
- 27 RUBILYN P. CABILES
- 28 ABIGAIL Q. PERALTA
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DIRECTOR/CHAIRMAN DIRECTOR/PRESIDENT DIRECTOR/TREASURER DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR

CORP. SECRETARY VP-HR & ADMIN VP-INFRASTRUCTURE MANAGEMENT VP-AIRPORT MANAGEMENT LEGAL COUNSEL BUSINESS DEV'T MANAGER FINANCE MANAGER INTERNAL AUDITOR BOARD SECRETARIAT

2 3 4

IVES Q. NISCE Director/Chairman

NICOLAS R. TABORA

Birector/Treasurer

JORGE L. BANAL SR.

Director

ELMER NONNATUSA. CADANO

Director

MANOLITO S. H GO Director

FLORANTE S. GERDAN

Director/President

1028 LOUIS F. CLAVER, JR.

Director

Unman

CELIA V GUZMAN Director

MITCHEL SVERZOSA Director

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## 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

in

## 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

#### PRESENT:

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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

NICOLAS R. TABORA

Director/Treasurer

JORGE L. BANAL SR.

Director

ELMER NOTNATUS A. CADANO Director

OLITO S. HU GO Director

FLOBANTE S. GERDAN

Director/President

09-LOUIS F. CLAVER, JR.

Director

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CELIA VI GUZMAN Director

MITCHEL VERZOSA Director

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PORO POINT MANAGEMENT CORPORATION

A Subsidiary of Bases Conversion and Development Authority

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# 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

MINUTES OF THE 160th REGULAR BOARD MEETING OF THE PORO POINT 1 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 6 JUNE 2016, 2 AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION BUILDING, GOV. 3 JOAQUIN L. ORTEGA AVENUE, PORO, CITY OF SAN FERNANDO, LA UNION 4

6 PRESENT:

7

5

- 8 HON. IVES Q. NISCE
- HON, FLORANTE S. GERDAN 9 HON, NICOLAS R. TABORA
- 10
- HON, ELMER NONNATUS A. CADANO 11
- HON. JORGE L. BANAL SR. 12
- HON. LOUIS F. CLAVER, JR. 13
- 14 HON. CELIA V. GUZMAN
- HON. MANOLITO S. HIDALGO 15
- HON. MITCHEL I. VERZOSA 16
- 17

#### ALSO PRESENT: 18

- 19
- ATTY, HOWARD RANDY A. ARZADON 20
- MARIA VICTORIA DG. SORIANO 21
- JOSEFA CATHERINE T. BADA 22
- CERILA A. CORPUZ 23
- ATTY. MARLOU P. PACLEB 24
- 25 ELIZA M. MACONOCIDO
- LENIMA B. JUDAN 26
- 27 **RUBILYN P. CABILES**
- ABIGAIL O. PERALTA 28
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- DIRECTOR/CHAIRMAN DIRECTOR/PRESIDENT DIRECTOR/TREASURER DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR (Absent)
- CORP. SECRETARY VP-HR & ADMIN VP-AIRPORT MANAGEMENT VP-INFRASTRUCTURE MGMT LEGAL COUNSEL BUSINESS DEV'T MANAGER FINANCE MANAGER INTERNAL AUDITOR BOARD SECRETARIAT

2

**ÍVES Q. NISCE** Director/Chairman

NICOLAS R. TABORA

Director/Treasurer

JORGE L. BANAL SR.

Director

ELMER TOTNATUS A. CADANO Director

MANOLITO S. 0 Director

FLORANTE S. GERDAN

2

Director/President

028--LOUIS F. CLAVER, JR.

Director

unnau W. GUZMAN CELA

Director

Absent MITCHEL I. VERZOSA Director

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## 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

AND HOWARD RANDY A. ARZADON

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MINUTES OF THE 166th SPECIAL BOARD MEETING OF THE PORO POINT 1 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 24 JUNE 2016. 2 AT THE PRIVATE FUNCTION ROOM, ASCOTT BONIFACIO GLOBAL CITY, 2nd 3 FLOOR 5th AVENUE CORNER 28th STREET, BONIFACIO GLOBAL CITY, TAGUIG 4 5 CITY 6 7 PRESENT: 8 9 HON. IVES Q. NISCE DIRECTOR/CHAIRMAN 10 HON. FLORANTE S. GERDAN DIRECTOR/PRESIDENT

DIRECTOR/TREASURER

DIRECTOR

DIRECTOR

DIRECTOR

DIRECTOR

DIRECTOR (via teleconference)

DIRECTOR (via teleconference)

BUSINESS DEV'T MANAGER

CORP. SECRETARY

VP-HR & ADMIN

LEGAL COUNSEL

FINANCE MANAGER

BOARD SECRETARIAT

HON. NICOLAS R. TABORA
 HON. ELMER NONNATUS A. CADANO
 HON. CELIA V. GUZMAN
 HON. JORGE L. BANAL SR.
 HON. LOUIS F. CLAVER, JR.
 HON. MITCHEL I. VERSOZA

- 17 HON. MANOLITO S. HIDALGO
- 18
- 19 ALSO PRESENT:20
- 21 ATTY. HOWARD RANDY A. ARZADON
- 22 MARIA VICTORIA DG. SORIANO
- 23 ATTY. MARLOU P. PACLEB
- 24 ELIZA M. MACONOCIDO
- 25 LENIMA B. JUDAN
- 26 ABIGAIL Q. PERALTA
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**IVES Q. NISCE** Director/Chairman

NICOLAS R. TABORA

Director/Treasurer

JORGE L. BANAL SR.

Director

ELMER NORNATUS A. CADANO Director (via teleconference)

ANOLITO S. H GO M Director (via teleconference)

FLOBANTE S. GERDAN

Director/President

11028 LOUIS F. CLAVER, JR.

Director

unnau GUZMAN Director CEL

MITCHEL SVERZOSA



## 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

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## PORO POINT MANAGEMENT CORPORATION

Attendance Record for the Period June-Dec 2016

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Legends: RGL - Regi, SPL - Special BM P - Present NA - Not Applicable A - Absent

Name of Board Member	Total	Att	Pre	OB													
					Attendance	and the second se	SPL	RGL	SPL	RGL	SPL	001					
r. Ives Q. Nisce	00	00	-	-		4-Jul-16	18-Jul-16	15-Aug-16	30-Aug-16	Statement of the statement of	and the second se	RGL	SPL	RGL	SPL	RGL	SPL
r. Florante S. Gerdan	22	22	22	_	100.00	P	P	P	00-A0g-10	13-Sep-16	23-Sep-16	3-Oct-16	19-Oct-16	7-Nov-16	21-Nov-16	And the second se	the second s
r. Nicolas R. Tabora	24	23	23	1	95.83	P	P	P	P	P	P	P	P	P	P	and the second se	9-Dec-16
Nicolas R. Tabora	24	24	24		100.00	P	P	and the second se	P	P	A	P	P	P	-	NA	NA
Jorge L. Banal Sr.	22	22	22		100.00	P	1000	Р	P	P	P	P	P	P	P	Р	P
Elmer Nonnatus A. Cadano	24	22	22	-	91.67	P	Р	P	P	P	P	P	P		P	P	P
Loius Funa-av Claver, Jr	24	22	22	-	91.67		P	P	P	P	P	P		P	P	NA	NA
Celia V. Guzman	24	21	21	-	the second se	P	P	P	P	P	P	P	Р	P	P	A	A
Mitchel I. Verzosa	24		22	-	87.50	A	P	P	P	P		- F	P	P	P	A	A
Manolito S. Hidalgo				-	91.67	P	P	P	P	P	P	P	P	A	P	P	P
Gregorio D. Garcia III	and the second se		24		100.00	P	P	P	P	P	A	P	P	P	P	P	
Vivencio B. Dizon	9	9	3	6	100.00	NA	NA	NA	F	- F	P	P	P	P	P		P
Shapula C. Dizon	9	9	1	8	100.00	NA	NA	a second s	P	OB	P	P	OB	OB		P	P
Sherwin S. Rigor	2	2	2		100.00	NA	and the second se	NA	P	OB	OB	OB	OB	08	OB	OB	OB
Warlito P. Guerra	2	2	2		100.00	the second se	NA	NA	NA	NA	NA	NA			OB	OB	OB
			-	-	100.00	NA	NA	NA	NA	NA	NA		NA	NA	NA	P	P
											10/4	NA	NA	NA	NA	P	P

#### MINUTES OF THE 161st REGULAR BOARD MEETING OF THE PORO POINT MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 4 JULY 2016, 1 AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION BUILDING, GOV. 2 JOAQUIN L. ORTEGA AVENUE, PORO, CITY OF SAN FERNANDO, LA UNION 3 4

#### PRESENT: 6

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DIRECTOR/CHAIRMAN HON. IVES Q. NISCE 8 HON. FLORANTE S. GERDAN 9 HON. NICOLAS R. TABORA 10 HON. ELMER NONNATUS A. CADANO 11 HON. JORGE L. BANAL SR. 12 HON. LOUIS F. CLAVER, JR. 13 HON. MITCHEL I. VERSOZA 14 HON. MANOLITO S. HIDALGO 15 HON. CELIA V. GUZMAN 16 17 ALSO PRESENT: 18 19 ATTY. HOWARD RANDY A. ARZADON 20 MARIA VICTORIA DG. SORIANO 21 JOSEFA CATHERINE T. BADA 22 JOEL G. CARINGAL 23 CERILA A. CORPUZ 24 ATTY. MARLOU P. PACLEB 25 ELIZA M. MACONOCIDO 26 LENIMA B. JUDAN 27 RUBILYN P. CABILES 28 ABIGAIL O. PERALTA 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45

46 47 48

49 50 DIRECTOR/PRESIDENT DIRECTOR/TREASURER DIRECTOR (Via Teleconference) DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR (Absent)

CORP. SECRETARY VP-HR & ADMIN VP-AIRPORT MANAGEMENT VP-REGULATORY SERVICES VP-INFRASTRUCTURE MGMT LEGAL COUNSEL BUSINESS DEV'T MANAGER FINANCE MANAGER INTERNAL AUDITOR BOARD SECRETARIAT

2 3 4

IVES Q. NISCE Director/Chairman

NICOLAS R. TABORA

Director/Treasurer

JORGE L. BANAL SR.

Director

ELMER NORNATUS A. CADANO Director (via teleconference)

GO MANOLITO S. H Director

FLOBANTE S. GERDAN Director/President 2

022 LOUISF. CLAVER, JR. Director

Absent CELIA V. GUZMAN Director

MITCHEL Director

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## 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

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AND BEIN Midalgo

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

DIRECTOR/CHAIRMAN (via-teleconference)

DIRECTOR/PRESIDENT

DIRECTOR

DIRECTOR

DIRECTOR

DIRECTOR

DIRECTOR

DIRECTOR

CORP. SECRETARY

LEGAL COUNSEL

VP-AIRPORT MANAGEMENT

BUSINESS DEV'T MANAGER

PR & COM DEV'T. OFFICER

BOARD SECRETARIAT

DIRECTOR/TREASURER

6 PRESENT:

7

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8 HON. IVES Q. NISCE9 HON. FLORANTE S. GERDAN

10 HON. NICOLAS R. TABORA

- 11 HON, ELMER NONNATUS A. CADANO
- 12 HON, CELIA V. GUZMAN
- 13 HON, JORGE L. BANAL SR.
- 14 HON, LOUIS F. CLAVER, JR.
- 15 HON, MITCHEL I. VERSOZA
- 16 HON. MANOLITO S. HIDALGO
- 17 18

#### 19 ALSO PRESENT:

20

- 21 ATTY. HOWARD RANDY A. ARZADON
- 22 JOSEFA CATHERINE T. BADA
- 23 ATTY. MARLOU P. PACLEB
- 24 ELIZA M. MACONOCIDO
- 25 LASTINA L. BAGUYA
- 26 ABIGAIL Q. PERALTA
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**IVES Q. NISCE** 

Director/Chairman (via teleconference)

NICOLAS R. TABORA Director/Treasurer

JORGE L. BANAL SR.

Director

ELMER TOTNATUS A. CADANO Director

0 Director

FLORANTE S. GERDAN

Director/President

028 LOUIS F. CLAVER, JR.

Director

INAM AN W GUZMAN CEI

Director

MITCHEL XVERZOSA Director



## 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

Ridalgo

MINUTES OF THE 162nd REGULAR BOARD MEETING OF THE PORO POINT 1 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 15 AUGUST 2 2016, AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION BUILDING, GOV. 3 JOAQUIN L. ORTEGA AVENUE, PORO, CITY OF SAN FERNANDO, LA UNION 4

#### 6 PRESENT:

7

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8 HON. IVES Q. NISCE HON, FLORANTE S. GERDAN 9 HON, NICOLAS R. TABORA 10 HON. ELMER NONNATUS A. CADANO 11 DIRECTOR HON, CELIA V. GUZMAN 12 DIRECTOR HON, JORGE L, BANAL SR. 13 DIRECTOR HON, LOUIS F. CLAVER, JR. 14 DIRECTOR HON. MITCHEL I. VERSOZA 15 DIRECTOR HON, MANOLITO S. HIDALGO 16 17 18 ALSO PRESENT: 19 20 ATTY, HOWARD RANDY A. ARZADON 21 MARIA VICTORIA DG SORIANO 22 JOSEFA CATHERINE T. BADA 23 CERILA A. CORPUZ 24 JOEL G. CARINGAL 25 ATTY. MARLOU P. PACLEB 26 ELIZA M. MACONOCIDO 27 LENIMA B. JUDAN 28 RUBILYN P. CABILES 29 30 ABIGAIL Q. PERALTA 31 32 33 34 35 36 37 38 39 40 41

# DIRECTOR/CHAIRMAN DIRECTOR/PRESIDENT DIRECTOR/TREASURER DIRECTOR (via-teleconference)

CORP. SECRETARY **VP-HR & ADMIN** VP-AIRPORT MANAGEMENT VP-INFRASTRUCTURE MGMT VP-REGULATORY SERVICES LEGAL COUNSEL BUSINESS DEV'T MANAGER FINANCE MANAGER INTERNAL AUDITOR BOARD SECRETARIAT

2 3 4

**IVES Q. NISCE** Director/Chairman

NICOLAS R. TABORA Birector/Treasurer

JORGE L. BANAL SR.

Director

ELMER NONNATUS A. CADANO Director (via teleconference)

ITO S. H м Director

FLOBANTE S. GERDAN

Director/President

02

LOUIS F. CLAVER, JR. Director

Unman

CELA V GUZMAN

MITCHEL SVERZOSA Director



## 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

MINUTES OF THE 168<sup>th</sup> SPECIAL BOARD MEETING OF THE PORO POINT
 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 30 AUGUST
 2016, AT THE BCDA BOARD ROOM, BASES CONVERSION AND DEVELOPMENT
 AUTHORITY, 2<sup>nd</sup> FLOOR BONIFACIO TECHNOLOGY CENTER, 31<sup>st</sup> STREET,
 CRESCENT PARK WEST, BONIFACIO GLOBAL CITY, TAGUIG CITY

7 PRESENT:

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9 HON. IVES O. NISCE HON, FLORANTE S. GERDAN 10 HON. NICOLAS R. TABORA 11 HON. ELMER NONNATUS A. CADANO 12 HON, CELIA V. GUZMAN 13 14 HON. JORGE L. BANALSR. HON. LOUIS F. CLAVER, JR. 15 HON. MANOLITO S. HIDALGO 16 HON, MITCHEL I, VERZOSA 17 HON, GREGORIO D. GARCIA III 18 HON, VIVENCIO B, DIZON 19 20 21 22 ALSO PRESENT: 23 ATTY. HOWARD RANDY A. ARZADON 24 JOSEFA CATHERINE T. BADA 25 26 CERILA A. CORPUZ 27 ATTY, MARLOU P. PACLEB ELIZA M. MACONOCIDO 28 29 LENIMA B. JUDAN **RUBILYN P. CABILES** 30 ATTY. SHELLAH MAE W. FAMADOR 31 32 FRANCIS ZAMORA 33 ABIGAIL Q. PERALTA 34 35 36 37 38 39 40

45 46 47

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DIRECTOR/CHAIRMAN DIRECTOR/PRESIDENT DIRECTOR/TREASURER DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR/BCDA REP. DIRECTOR/BCDA REP.

CORP. SECRETARY VP-AIRPORT MANAGEMENT VP-INFRASTRUCTURE MGMT LEGAL COUNSEL BUSINESS DEV'T MANAGER FINANCE MANAGER INTERNAL AUDITOR BCDA CORP.SECRETARY BCDA STAFF CONCURRENT BOARD SECRETARIAT 34

IVES Q. NISCE Director/Chairman

NICOLAS R. TABORA

Birector/Treasurer

JORGE L. BANAL SR.

Director

ELMER NONNATUS A. CADANO Director

OLITO S. HI GO Director /

VIVENCIO B. DIZON BCDA Rep Director

FLOBANTE S. GERDAN

2

Director/President

1028-LOUIS F. CLAVER, JR.

Director

ynman

CELIA V GUZMAN Director

MITCHEL VERZOSA Director

GREGORIO D. GARCIA III 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 " Theory

HON. VIVENCIO D. DIZON HIN. GREGORIO D. GERCINT

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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

#### 7 PRESENT:

8

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HON. IVES Q. NISCE 9 HON. FLORANTE S. GERDAN 10 HON. NICOLAS R. TABORA 11 HON, ELMER NA, CADANO 12 HON, CELIA V. GUZMAN 13 HON. JORGE L. BANAL 14 HON. LOUIS FUNA-AY CLAVER, JR. 15 HON. MITCHEL I. VERSOZA 16 HON. MANOLITO S. HIDALGO 17 HON, GREGORIO D, GARCIA III 18 HON. VIVENCIO B. DIZON 19 20 21 22 ALSO PRESENT: 23 ATTY. HOWARD RANDY A. ARZADON 24 MA. VICTORIA DG SORIANO 25 JOSEFA CATHERINE T. BADA 26 CERILA A. CORPUZ 27 28 JOEL G. CARINGAL 29 ATTY, MARLOU P. PACLEB ELIZA M. MACONOCIDO 30 31 LENIMA B. JUDAN 32 RUBILYN P. CABILES ATTY, SHELAH MAE W. FAMADOR 33 ABIGAIL O. PERALTA 34 35 36 37 38 39 40

DIRECTOR/CHAIRMAN DIRECTOR/PRESIDENT DIRECTOR/TREASURER DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR/BCDA REP. (Absent) DIRECTOR/BCDA REP. (Absent)

CORP. SECRETARY VP-HR & ADMIN VP-AIRPORT MANAGEMENT VP-INFRASTRUCTURE MGMT VP-REGULATORY SERVICES LEGAL COUNSEL BUSINESS DEV'T MANAGER FINANCE MANAGER INTERNAL AUDITOR BCDA REPRESENTATIVE CONCURRENT BOARD SECRETARIAT

**IVES Q. NISCE** Director/Chairman

NICOLAS R. TABORA

Birector/Treasurer

JORGE L. BANALSR.

Director

ELMER NONNATUSA. CADANO

Director

OLITO S. O Director

Absent VIVENCIO B. DIZON BCDA Rep/Director

FLOBANTE S. GERDAN Director/President

022-

LOUIS F. CLAVER, JR.

ynman

CELA V GUZMAN

MITCHEL / VERZOSA Director

Absent GREGORIO D. GARCIA III BCDA Rep/Director

18 19



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 DI HON. VIVENCIÓ B. DIZON

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

7 PRESENT:

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9 HON. IVES Q. NISCE 10 HON. FLORANTE S. GERDAN 11 HON. NICOLAS R. TABORA 12 HON. ELMER NONNATUS A. CADANO HON, CELIA V, GUZMAN 13 DIRECTOR HON, JORGE L. BANAL SR. 14 DIRECTOR 15 HON. LOUIS F. CLAVER, JR. DIRECTOR 16 HON. MITCHEL I. VERZOSA 17 HON, MANOLITO S, HIDALGO 18 HON, GREGORIO D, GARCIA III 19 HOV. VIVENCIO B. DIZON 20 21 22 ALSO PRESENT: 23 24 ATTY. HOWARD RANDY A. ARZADON ATTY. MARLOU P. PACLEB 25 JOSEFA CATHERINE T. BADA 26 27 CERILA A. CORPUZ 28 ELIZA M. MACONOCIDO 29 LENIMA B. JUDAN 30 ATTY. SHELAH MAE W. FAMADOR 31 MR. SHERWIN RIGOR 32 ABIGAIL Q. PERALTA 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47

DIRECTOR/CHAIRMAN DIRECTOR/PRESIDET (Absent) DIRECTOR/TREASURER DIRECTOR (via teleconference) DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR (Absent) DIRECTOR (via teleconference) DIRECTOR/BCDA Representative DIRECTOR/BCDA Representative(Absent)

CORP. SECRETARY LEGAL COUNSEL VP-AIRPORT MANAGEMENT VP-INFRASTRUCTURE MGMT BUSINESS DEV'T MANAGER FINANCE MANAGER BCDA REPRESENTATIVE

CONCURRENT BOARD SECRETARIAT



## 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

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

Atty. HOWARD RANDY A. ARZADON

Atty. SHELAH MAE W. FAMADOR Atty Navy Brance O. Calalang

AGGENT

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BBSENT

APPROVED BY:

IVES Q. NISCE Director/Chairman

NICOLAS R. TABORA Director/Treasurer

FORGE L. BANAL SR.

Director

ELMER NONNATUSA. CADANO Director (via teleconference)

MANOLITO S. HLDALGO Director (via teleconference)

Absent VIVENCIO B. DIZON BCDA Rep/Director Absent FLORANTE S. GERDAN Director/President

1028-LOUIS F. CLAVER, JR.

Director

inman

CELAA VI GUZMAN

Absent MITCHEL I. VERZOSA Director

GREGORIO D. GARCIA III BCDA Rep/Director

#### MINUTES OF THE 164th REGULAR BOARD MEETING OF THE PORO POINT 1 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 3 OCTOBER 2 3 2016, AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION BUILDING, GOV. 4 JOAQUIN L. ORTEGA AVENUE, PORO, CITY OF SAN FERNANDO, LA UNION

#### 6 PRESENT:

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8 HON. IVES Q. NISCE DIRECTOR/CHAIRMAN 9 HON. FLORANTE S. GERDAN 10 HON, NICOLAS R. TABORA HON. ELMER NONNATUS A. CADANO 11 12 HON, CELIA V. GUZMAN HON, JORGE L. BANAL SR. 13 14 HON. LOUIS FUNA-AY CLAVER, JR. 15 HON. MITCHEL I. VERSOZA HON, GREGORIO D. GARCIA III 16 17 HON, VIVENCIO B, DIZON 18 19 20 ALSO PRESENT: 21 22 ATTY. HOWARD RANDY A. ARZADON 23 MARIA VICTORIA DG. SORIANO 24 ATTY. MARLOU P. PACLEB 25 JOEL G. CARINGAL JOSEFA CATHERINE T. BADA 26 27 CERILA A. CORPUZ ELIZA M. MACONOCIDO 28 29 LENIMA B. JUDAN MR. SHERWIN RIGOR 30 31 ABIGAIL Q. PERALTA 32 33 34 35 36 37 38 39 40 41 42 43 44

DIRECTOR/PRESIDENT DIRECTOR/TREASURER DIRECTOR (via-teleconference) DIRECTOR (via-teleconference) DIRECTOR DIRECTOR DIRECTOR DIRECTOR (via-teleconference) DIRECTOR (Absent)

CORP. SECRETARY **VP-HR & ADMIN** LEGAL COUNSEL VP-REGULATORY SERVICES VP-AIRPORT MANAGEMENT VP-INFRASTRUCTURE MGMT BUSINESS DEV'T MANAGER FINANCE MANAGER BCDA REPRESENTATIVE CONCURRENT BOARD SECRETARIAT APPROVED BY:

IVES Q. NISCE Director/Chairman

NICOLAS R. TABORA

Director/Treasurer

FORGE L. BANAL SR.

Director

ELMER NONATUS A. CADANO Director (via teleconference)

MANOLITO S. HUB LGO Director

Absent VIVENCIO B. DIZON BCDA Rep/Director

FLOBANTE S. GERDAN

Director/President

028

-LOUIS F. CLAVER, JR. Director

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CELAA V GUZMAN Director (via teleconference)

MITCHELX. VERZOSA Director

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

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## 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. MITCHELL VERZOSA

Hon. MANOLITO S. HIDALGO

Hon. GREGORIO D. GARCIA III

Hon. VIVENCIO B. DIZON

AILY, HOWARD RANDY A. ARZADON

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#### Office of the President of the Philippines Malacanang



SEP 1 3 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 <u>11-15</u>, 2016 and to Hong Kong SAR on September <u>15-18</u>, 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;
- 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-cao hd:d/travel 2016



Central Receiving & Releasing Area

MINUTES OF THE 170<sup>th</sup> SPECIAL BOARD MEETING OF THE PORO POINT MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 19 OCTOBER 2016, AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION BUILDING, GOV. JOAQUIN L. ORTEGA AVENUE, PORO, CITY OF SAN FERNANDO, LA UNION

7 PRESENT:

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- HON. IVES Q. NISCE
- 10 HON. FLORANTE S. GERDAN
- 11 HON. NICOLAS R. TABORA
- 12 HON. ELMER NA. CADANO
- 13 HON. CELIA V. GUZMAN
- 14 HON. JORGE L. BANAL
- 15 HON. LOUIS FUNA-AY CLAVER, JR.
- 16 HON. MANOLITO S. HIDALGO
- 17 HON, GREGORIO D, GARCIA III
- 18 HON. VIVENCIO B. DIZON
- 19
- 20

#### 21 ALSO PRESENT:

22

- 23 ATTY. HOWARD RANDY A. ARZADON
- 24 MARIA VICTORIA DG. SORIANO
- 25 ATTY. MARLOU P. PACLEB
- 26 JOEL G. CARINGAL
- 27 JOSEFA CATHERINE T. BADA
- 28 CERILA A. CORPUZ
- 29 ELIZA M. MACONOCIDO
- 30 LENIMA B. JUDAN
- 31 RUBILYN P. CABILES
- 32 ABIGAIL Q. PERALTA

DIRECTOR/CHAIRMAN DIRECTOR/PRESIDENT DIRECTOR/TREASURER(via teleconference) DIRECTOR (via teleconference) DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR BCDA Representative (Absent) BCDA Representative (on official business)

CORP. SECRETARY VP-HR & ADMIN LEGAL COUNSEL VP-REGULATORY SERVICES VP-AIRPORT MANAGEMENT VP-INFRASTRUCTURE MGMT BUSINESS DEV'T MANAGER FINANCE MANAGER INTERNAL AUDITOR BUDGET OFFICER

4

VES O. NISCE Director/Chairman

NICOLAS R. TABORA Director/Treasurer (via-teleconference)

JORGE L. BANAL SR.

Director (via-teleconference)

ELMER NONNATUS A. CADANO Director (via-teleconference)

TO S. H M Director

On Official Business

VIVENCIO B. DIZON BCDA Rep/Director FLOBANTE S. GERDAN

Director/President

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LOUIS F. CLAVER, JR. Director

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CELAA V GUZMAN Director

MITCHEL Director

Absent GREGORIO D. GARCIA III BCDA Rep/Director

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### Office of the President of the Philippines Malacanang

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 GGAOFcao hd:d/2016



#### Office of the President of the Philippines Malacanang

LASES CONVERSION & DEVELOPMENT AUTHORITY

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 (P1,500.00), 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:

MENARDOT. GUEVARRA Senior Deputy Executive Secretary

RE1638921/161193A MPO/LDM GGAO cao hd:d/2016



# 170th Special Board Meeting Attendance Sheet PPMC Board Room, SFLU October 19, 2016 A 1 ASEL 00

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

Atty. HOWARD RANDY A. ARZADON

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MINUTES OF THE 165th REGULAR BOARD MEETING OF THE PORO POINT 1 2 MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 07 3 NOVEMBER 2016, AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION BUILDING, GOV. JOAQUIN L. ORTEGA AVENUE, PORO, CITY OF SAN FERNANDO, 4 5 LA UNION

#### 7 PRESENT:

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- 9 HON. IVES Q. NISCE
- 10 HON. FLORANTE S. GERDAN
- HON. NICOLAS R. TABORA 11
- 12 HON, ELMER NA, CADANO
- HON, JORGE L, BANAL SR. 13
- 14 HON. LOUIS FUNA-AY CLAVER. JR.
- 15 HON. MITCHEL I. VERSOZA
- HON. MANOLITO S. HIDALGO 16
- 17 HON, CELIA V. GUZMAN
- 18 HON. GREGORIO D. GARCIA III
- 19 HON. VIVENCIO B. DIZON
- 20

#### 21 ALSO PRESENT:

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

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**IVES Q. NISCE** Director/Chairman

NICOLAS R. TABORA Director/Treasurer

JORGE L. BANAL SR. Director

ELMER NONNATUSA. CADANO

Director

MANOLITO S. HIB GO Director

Absent VIVENCIO B. DIZON BCDA Rep/Director

FLOBANTE S. GERDAN

Director/President

922 LOUIS F. CLAVER, JR.

Director

Absent CELIA V. GUZMAN Director MITCHEL & VERZOSA Director

Absent GREGORIO D. GARCIA III BCDA Rep/Director



#### 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

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Hon. GREGORIO D. GARCIA III

Hon. VIVENCIO B. DIZON

Atty. HOWARD RANDY A. ARZADON

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ABGENT

#### 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 <u>November 07 to 08, 2016</u>, 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:

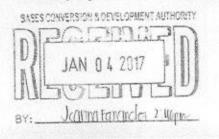
- (i) pre-departure expenses of One Thousand Five Hundred Pesos (₽1,500.00);
- (ii) round-trip economy class airfare; and
- (iii) daily subsistence allowance (for accommodation, meals and incidental expenses) in Hong Kong based on the prevailing and applicable UNDP rate and on pro-rated basis on the 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



Central Receiving & Releasing Area

EX2017-0036

RE1643412 GAO MPO/AHK/lps UNUTES OF THE 171<sup>st</sup> SPECIAL BOARD MEETING OF THE PORO POINT MANAGEMENT CORPORATION'S BOARD OF DIRECTORS HELD ON 21 NOVEMBER 2016, AT THE PPMC BOARD ROOM, PPMC ADMINISTRATION BUILDING, GOV. JOAQUIN L. ORTEGA AVENUE, PORO, CITY OF SAN FERNANDO, LA UNION

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#### 8 PRESENT:

- 9
- HON. IVES Q. NISCE
   HON. FLORANTE S. GERDAN
- 12 HON, NICOLAS R. TABORA
- 13 HON, ELMER NONNATUS A, CADANO
- 14 HON, CELIA V. GUZMAN
- 15 HON, JORGE L. BANAL SR.
- 16 HON, LOUIS F, CLAVER, JR.
- 17 HON, MITCHEL I, VERSOZA
- 18 HON. MANOLITO S. HIDALGO
- 19 HON. GREGORIO D. GARCIA III
- 20 HON. VIVENCIO B. DIZON
- 21

#### 22 ALSO PRESENT:

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

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VES O. NISCE

Director/Chairman

NICOLAS R. TABORA Director/Treasurer (via-teleconference)

JORGE L. BANAL

Director (via-teleconference)

ELMER NONNATUS A. CADANO Director (via-teleconference)

OLITOSH GO Director

On Official Business VIVENCIO B. DIZON BCDA Rep/Director

FLORANTE S. GERDAN

Director/President

1011028-

Director (via-teleconference)

ANA AN

CELAA V GUZMAN Director

MITCHELX-VERZOSA Director (via-teleconference)

On Official Business GREGORIO D. GARCIA III BCDA Rep/Director

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# ) 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 21st 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 21st day of November 2016.

Ricardo Nicanor N. Jacinto

**Chief Executive Officer** 



### PORO POINT MANAGEMENT CORPORATION

A Subsidiary of Bases Conversion and Development Authority

# 171st Special Board Meeting Attendance Sheet PPMC Board Room, SFLU November 21, 2016 MMA idala OB

Hon. FLORANTE S. GERDAN

Hon. IVES Q. NISCE

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

OB

Atty. HOWARD RANDY A. ARZADON

K.

MINUTES OF THE 166th REGULAR BOARD MEETING OF THE PORO POINT 1 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:

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9 HON. SHERWIN S. RIGOR 10 HON. FLORANTE S. GERDAN 11 HON. NICOLAS R. TABORA 12 HON. ELMER NA. CADANO 13 HON. CELIA V. GUZMAN

14 HON. MITCHEL I. VERSOZA

15 HON. MANOLITO S. HIDALGO 16 HON. LOUIS F. CLAVER JR.

- 17
- HON. ELMER NONNATUS A. CADANO
- 18 HON. WARLITO P. GUERRA
- 19 HON. GREGORIO D. GARCIA III
- 20 HON. VIVENCIO B. DIZON
- 21

#### 22 ALSO PRESENT:

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

APPROVED BY: SHERWIN S. RIGOR Director/Chairman NICOLAS R. TABORA Birector/Treasurer

WABLITO P. GUERRA Director

Absent ELMER NONNATUS A. CADANO Director

OLITO S. HI Director

Absent VIVENCIO B. DIZON BCDA Rep/Director

FLOBANTE S. GERDAN Director/President

2

Director/President

Absent

LOUIS F. CLAVER, JR. Director

unnan de

CELIA V GUZMAN Director

MITCHEL VERZOSA Director

Absent GREGORIO D. GARCIA III BCDA Rep/Director

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PORO POINT MANAGEMENT CORPORATION

A Subsidiary of Bases Conversion and Development Authority

### 166th Regular Board Meeting Attendance Shee 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

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## ADR

09 November 2016

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

Dear Vince:

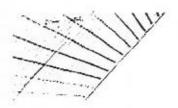
Greetings!

The Stratbase ADR Institute for Strategic and International Studies (ADRi) is hosting a yearend 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 Sicat, President of Philippine Stock Echange, 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.



### ADR

THE PILIPINAS CONFERENCE The Conservatory, The Peninsula Manila Hotel 8 December 2016

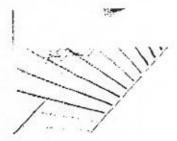
#### MORNING PROGRAMME

- 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 FEDERAUSM 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 Affair
11:00-11:15	Aaron Connelly (confirmed)	Lowy Institute for International Policy





11:15-11:30

Sec. Delfin Lorenzana (confirmed) Cabinet Secretary

Asia Program

**Research Fellow for East** 

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) Cabinel 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 Sicat (TBC) President	Philippine Slock 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 Moderator: Elizabeth Lee of Philippines, Inc. and Management Association of the Philippines (confirmed)

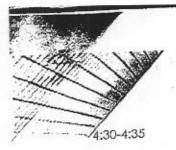
GROUP PHOTO AND COFFEE BREAK

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)



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GROUP PHOTO

4:35-4:55

CLOSING ADDRESS Vice President Ma. Leonor Robredo

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Republic of the Philippines

#### BCDA BOARD COMMITTEE ON FINANCE AND INVESTMENT

 FOR
 IR. ZORAYDA AMELIA C. ALONZO

 DIR. JOSEPH EMILE P. JUICO
 DIR. JOSEPH EMILE P. JUICO

 DIR. FERDINAND S. GOLEZ
 DIR. ELMAR M. GOMEZ

 DIR. SERAFIN UL SALVADOR, JR.
 CHAIRMAN GREGORIO D. GARCIA, III

 VICE CHAIRMAN VIVENCIO B. DIZON

 FROM
 Corporate Secretary

 SUBJECT
 NOTICE OF MEETING

DATE: 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. 2:00 P.M.	:	CDC 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 Çity.

Thank you.

AH MAE W. FAMADOR SHEL

BCDA Corporate Center 2/F Bonifacio Technology Center 31st St. car 2nd Ave. Banifacio Global City. Taguig City 1634 Philippines



P.O. Box 42, Taguig Post Office Taguig City, Philippines

Tel. +632 575 1700 - Telefax, +632 816 0996 Website: www.bcda.gov.ph

### 2016 DND/AFP-BCDA Coordination Fellowship

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

Opening Prayer Welcome Remarks Lunch Distribution of Tokens Closing Remarks

EVP Aileen An. Zoso Vivencio B. Dizon

DND-BCDA Representatives Usec. Raymundo Elefante

\*Please see attached site map

\*This serves as your invitation





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

Date:	09 December 2016					
îme:	11:00 a.m.					
/enue: Modern Sichuan Restaurant						
	Name	Office	Contact Number	Signature		
CDA Repres	entatives					
27	PCEO VIVENCIO B. DIZON	OP		-XaRs		
28	VICE ADMIRAL FERDINAND S GOLEZ (RET)	BCDA Board		7 8		
29	GEN GREGORIO P CATAPANG (RET)	BCDA Board		Can		
30	DIRECTOR YUSOP A. JIMLANI	BCDA Board		á		
31	DIRECTOR ROMEO DE VERA POQUIZ	BCDA Board		A		
32	EVP AILEEN AN. R. ZOSA	OEVP		Citing a n.p		
33	VP NENA D. RADOC	FSG				
34	ATTY. SHELAH MAE W. FAMADOR	OCBS		- the		
35	BGEN CARLOS F QUITA (RET)	SSU		1-22		
36	MS. HEDDA Y. RULONA	BD		hymitra		
37	MR. EDUARDO G. POLICARPIO JR.	PSD		I ALXN		
38	ATTY. EDILBERTO R. REBATO	LSD		Matrix		
39	MS. CLEMENCIA P. VICENTE	FMSD		( 0		
40	ATTY. GUALBERTO J. OYZON JR.	LSD		92		
41	ENGR. JOVITO M. SUNGA	PMD		<u>U</u>		
42	MS. JEANETTE H. CRUZ	BD		GNI		
43	MS. QUEENNIE P. BAUTISTA	BD		Mautito		
44	MS. VICKY NATIVIDAD	BD				
45	MS. SUSAN RAMOS	BD		Des		
46	MS. SHERRYL CORPUZ	BD		prophysi		
47	MR. PAUL JAMES NAVAJA	BD		An.		



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

Date:	09 December 2016			
lime:	11:00 a.m.			
/enue:	Modern Sichuan Restaurant, The Fort			
	Name	Office	Contact Number	Signature
DND/AFP J	TWG Members			
1	USEC RAYMUNDO DV. ELEFANTE	USFMIM, DND		went
2	USEC RICARDO A. DAVID, JR.	USDP, DND	091713358051	HA
3	ASEC JESUS REY R. AVILLA	ASAIL, DND		AN
4	MGEN ARNOLD RAFAEL Y DEPAKAKIBO AFP	TCE, AFP		1
5	NORMANT DAANOY	OLS, DND		- MAY
6	BGEN DANTE M HIDALGO AFP	AFPREO		Cheb_
7	BGEN ARNULFO G RAFANAN AFP	AJ4, AFP		
8	DIR. DINNA ANNA LEE L. CARTUJANO	OASFM, DND		Dinn Cur
9	ARCH. MA. BELINDA B. OCTA	OASAIL, DND		AIM
DND/AFP F	inance Sub-Committee Members			2000
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		Xh
13	MS. JEREMY MARIE G. LORENZO	OASFM, DND		
PAF REPRES	SENTATIVES	- Landara (		00
14	COL FERDINAND P PANGANIBAN PAF (GSC)	AFCE		
15	LTC ALDRIN S ANNANI MNSA (PAF)	520 <sup>th</sup> ABW		Λ.
16	LTC JOHN PAUL DAVID S TRAJANO PAF	0A-5		41
17	MR. CARLDAN COMADRE	OA-5		a
PA REPRES	ENTATIVES	1		/
18	COL MANUEL C DELGADO JR (GSC) PA	ACE		Joeenst
19 /	COL RAMON EVAN T RUIZ CE (GSC) PA	AREO		14
20	COL LAWRENCE CARREON	OACE		L. Com
21	COL FELIPE B BEJAR JR CE (MNSA) PA	51E, PA		A
22	COL EMMANUEL ANTHONY V RAMOS (GSC)	51E, PA		0
23	LTC RAYMUNDO ROSARIO CE PA	OACE		the
N REPRES	ENTATIVES			/
24	CDR PROSCORO ERVIN A MUNDO PN	APNREMO		A'A
25	COL VIRGILIO Q QUILANA PA (MNSA)	OJ4		
26	LCDR JAMES E MARIANO PN	AFPREO		and







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

Date:	09 December 2016					
lime:	11:00 a.m.					
/enue:	Modern Sichuan Restaurant, The Fort					
	Name	Office	Contact Number	Signature/		
48	Jammy Macugart	BCPA		M		
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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

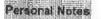
 Required:
 Aileen R. Zosa/BCDA@bcda.gov.ph, Ferdinand S. Golez/BCDA@bcda.gov.ph, garcia.greg@gmail.com, Garry A. Cativo/BCDA@bcda.gov.ph, Gregorio

 D Garcia/BCDA@bcda.gov.ph, Gregorio Pio P Cataparig/BCDA@bcda.gov.ph, gregorioplus@yahoo.com, Joshua M. Bingcang/BCDA@bcda.gov.ph,

 Leilani B. Macasaet/BCDA@bcda.gov.ph, Maricar Gay S. Savella-Villamil/BCDA@bcda.gov.ph,

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

Description



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

7 PRESENT:

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DIRECTOR/CHAIRMAN HON, SHERWIN S. RIGOR 9 DIRECTOR/PRESIDENT HON. FLORANTE S. GERDAN 10 DIRECTOR/TREASURER HON, NICOLAS R. TABORA 11 DIRECTOR HON, CELIA V. GUZMAN 12 DIRECTOR HON, WARLITO P. GUERRA 13 DIRECTOR HON. MITCHEL I. VERSOZA 14 DIRECTOR HON. MANOLITO S. HIDALGO 15 DIRECTOR (Absent) HON, LOUIS F. CLAVER JR. 16 DIRECTOR (Absent) HON. ELMER NONNATUS A. CADANO 17 DIRECTOR HON. WARLITO P. GUERRA 18 BCDA Representative (Absent) HON. GREGORIO D. GARCIA III 19 BCDA Representative (Absent) HON, VIVENCIO B. DIZON 20 21 ALSO PRESENT: 22 23 ATTY, HOWARD RANDY A. ARZADON CORP. SECRETARY 24 **VP-HR & ADMIN** MARIA VICTORIA DG. SORIANO 25 LEGAL COUNSEL ATTY, MARLOU P. PACLEB 26 VP-REGULATORY SERVICES 27 JOEL G. CARINGAL VP-AIRPORT MANAGEMENT JOSEFA CATHERINE T. BADA 28 VP-INFRASTRUCTURE MGMT CERILA A. CORPUZ 29 BUSINESS DEV'T MANAGER ELIZA M. MACONOCIDO 30 FINANCE MANAGER LENIMA B. JUDAN 31 INTERNAL AUDITOR RUBILYN P. CABILES 32 BUDGET OFFICER ABIGAIL Q. PERALTA 33 34 35 36 37 38 39 40 41 42 43 44 45

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1 APPROVED BY: 2 3 4 SHERWIN S. RIGOR Director/Chairman

NICOLAS R. TABORA Birector/Treasurer

WARLITO P. GUERRA Director

Absent ELMER NONNATUS A. CADANO Director

MANOLITO S. H OF Director

Absent VIVENCIO B. DIZON BCDA Rep/Director

FLOBANTE S. GERDAN

Director/President

Absent

LOUIS F. CLAVER, JR. Director

Mynman

CELIA V GUZMAN Director

MITCHEL & VERZOSA Director

Absent GREGORIO D. GARCIA III 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

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

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