



**RESOLUTION BY AD-REFERENDUM
(RR No. 9-2020)**

**BY THE BOARD OF DIRECTORS OF THE
CLARK INTERNATIONAL AIRPORT CORPORATION (CIAC)**

**APPROVAL OF THE PERFORMANCE EVALUATION
SCORECARD (PES) OF CIAC FOR CY 2021**

WHEREAS, pursuant to GCG MC No. 2017-02, GOCCs are required to submit Performance Evaluation Scorecard (PES) and required forms to GCG on or before the first working day of July, but not later than the last working day of August;

WHEREAS, on 27 August 2020, CIAC submitted all required PES documents to GCG;

WHEREAS, on 19 November 2020, a Technical Panel Meeting with GCG, DOF, and CIAC representatives was conducted wherein additional documents were required from CIAC, including the revised targets and the Board-approved PES documents;

WHEREAS, the deadline of the submission of approved PES Forms to GCG is on 04 January 2021;

WHEREAS, considering the foregoing and in the exigency of service, the Board of Directors of CIAC hereby approves by referendum the following resolution:

"RESOLVED, that the Performance Evaluation Scorecard (PES) of the Clark International Airport Corporation (CIAC) for CY 2021 and other related forms, herein attached and made an integral part of this resolution, be APPROVED, as it is hereby APPROVED."

DONE this 22 DECEMBER


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Ex-officio Vice-Chairperson



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