Clark International Airport Corporation

Attendance Record for the Period July 2014 to December 2014

Legends:
RGL - Regular BM *SPL - Special BM*
P - Present *NA - Not Applicable*
A - Absent *OB - Official Business*

Governing Board

Name of Board Member	Total	Att	OB	% Attendance	RGL	SPL	RGL	SPL	RGL	RGL	SPL	SPL	RGL	
					7/10/14	7/28/14	8/20/14	8/29/14	10/3/14	11/6/14	11/13/14	12/12/14	12/17/14	
JOSE PERPETUO M. LOTILLA	9	6	3	66.67	P	P	P	P	P	P	OB	OB	OB	
MARIA VICTORIA V. JASMIN	9	5	4	55.56	OB	P	OB	OB	P	P	P	OB	P	
EMIGDIO P. TANJUATCO III	5	5		100.00	NA	NA	NA	NA	P	P	P	P	P	
BEDA B. BADIOLA	9	7	2	77.78	P	OB	P	P	P	OB	P	P	P	
JOSE ANGEL A. HONRADO	9	8	1	88.89	OB	P	P	P	P	P	P	P	P	
REYNALDO L. CATACUTAN	9	9		100.00	P	P	P	P	P	P	P	P	P	
JOSE MA. J. FERNANDEZ	9	9		100.00	P	P	P	P	P	P	P	P	P	
ALIPIO F. FERNANDEZ, JR.	5	4	1	80.00	NA	NA	NA	NA	P	P	OB	P	P	
RAMIL M. GUIAO	5	5		100.00	NA	NA	NA	NA	P	P	P	P	P	
VICTOR JOSE I. LUCIANO	4	3	1	75.00	P	OB	P	P	NA	NA	NA	NA	NA	
FELIPE GERADO MALLARI	9	9		100.00	P	P	P	P	P	P	P	P	P	
BIENVENIDO O. MANGA	9	8	1	88.89	P	P	OB	P	P	P	P	P	P	

Notes:

Executive Committee

Name of Board Member	Total	Att	OB	% Attendance										
EMIGDIO P. TANJUATCO III														
JOSE MA. J. FERNANDEZ														
VICTOR JOSE I. LUCIANO														
FELIPE GERADO MALLARI														
BIENVENIDO O. MANGA														

Notes:

Land Preservation and Aviation Safety and Security Committee

Name of Board Member	Total	Att	OB	% Attendance	8/29/14									
BEDA B. BADIOLA	1	1		100.00	P									
JOSE ANGEL A. HONRADO	1	1		100.00	P									
REYNALDO L. CATACUTAN	1	1		100.00	P									
RAMIL M. GUIAO					NA									

Notes:

Business Development and Finance Committee

Name of Board Member	Total	Att	OB	% Attendance	7/10/14									
JOSE MA. J. FERNANDEZ	1	1		100.00	P									
FELIPE GERADO MALLARI					NA									
BIENVENIDO O. MANGA	1	1		100.00	P									
	1	1		100.00	P									

Notes:

Infrastructure Committee

Name of Board Member	Total	Att	OB	% Attendance	9/24/14	12/17/14								
BEDA B. BADIOLA	2	1	1	50.00	OB	P								
REYNALDO L. CATACUTAN	2	2		100.00	P	P								
JOSE MA. J. FERNANDEZ	2	2		100.00	P	P								
FELIPE GERADO MALLARI	1	1		100.00	NA	P								
BIENVENIDO O. MANGA	1	1		100.00	P	NA								

Notes:

Finance Committee

Name of Board Member	Total	Att	OB	% Attendance	7/28/14	8/20/14	10/3/14	10/20/14	12/17/14					
JOSE MA. J. FERNANDEZ	5	5		100.00	P	P	P	P	P					
ALIPIO F. FERNANDEZ, JR.	1	1		100.00	NA	NA	NA	NA	P					
RAMIL M. GUIAO	1	1		100.00	NA	NA	NA	NA	P					
FELIPE GERADO MALLARI	4	4		100.00	P	P	P	P	NA					
BIENVENIDO O. MANGA	5	4	1	80.00	P	OB	P	P	P					

Notes:

Business Development Committee

Name of Board Member	Total	Att	OB	% Attendance	8/29/14	11/11/14								
JOSE MA. J. FERNANDEZ	2	2		100.00	P	P								
ALIPIO F. FERNANDEZ, JR.					NA	NA								
FELIPE GERADO MALLARI	2	2		100.00	P	P								
BIENVENIDO O. MANGA	2	2		100.00	P	P								

Notes:

Audit Committee

Name of Board Member	Total	Att	OB	% Attendance	8/20/14									
BEDA B. BADIOLA	1			0.00	A									
JOSE MA. J. FERNANDEZ	1	1		100.00	P									
ALIPIO F. FERNANDEZ, JR.					NA									
RAMIL M. GUIAO					NA									
FELIPE GERADO MALLARI	1	1		100.00	P									

Notes:

[Committee H]

Name of Board Member	Total	Att	OB	% Attendance										

Notes:

[Committee I]

Name of Board Member	Total	Att	OB	% Attendance										

Notes:

[Committee J]

Name of Board Member	Total	Att	OB	% Attendance										

Notes:

Date of Board Meeting																	

Date of Committee Meeting																	

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