Clark International Airport Corporation

Attendance Record for the Period January 2014 to June 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	RGL	RGL	SPL	RGL	SPL	RGL	SPL			
					1/23/14	2/27/14	3/26/14	4/23/14	5/8/14	5/26/14	6/18/14	6/25/14			
JOSE PERPETUO M. LOTILLA	8	6	1	75.00	A	P	P	P	P	P	OB	P			
MARIA VICTORIA V. JASMIN	8	5	1	62.50	A	A	P	P	P	P	P	OB			
EMIGDIO P. TANJUATCO III					NA	NA	NA	NA	NA	NA	NA	NA			
BEDA B. BADIOLA	8	6	1	75.00	P	P	P	P	A	OB	P	P			
JOSE ANGEL A. HONRADO	8	5	1	62.50	P	P	P	A	A	OB	P	P			
REYNALDO L. CATACUTAN	8	8		100.00	P	P	P	P	P	P	P	P			
JOSE MA. J. FERNANDEZ	8	8		100.00	P	P	P	P	P	P	P	P			
ALIPIO F. FERNANDEZ, JR.					NA	NA	NA	NA	NA	NA	NA	NA			
RAMIL M. GUIAO					NA	NA	NA	NA	NA	NA	NA	NA			
VICTOR JOSE I. LUCIANO	8	8		100.00	P	P	P	P	P	P	P	P			
FELIPE GERADO MALLARI	8	6	2	75.00	P	P	P	P	P	OB	OB	P			
BIENVENIDO O. MANGA	8	8		100.00	P	P	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											
BEDA B. BADIOLA															
JOSE ANGEL A. HONRADO															
REYNALDO L. CATACUTAN															
RAMIL M. GUIAO															

Notes:

Business Development and Finance Committee

Name of Board Member	Total	Att	OB	% Attendance	2/27/14	4/30/14	5/8/14								
JOSE MA. J. FERNANDEZ	3	3		100.00	P	P	P								
FELIPE GERADO MALLARI	3	3		100.00	P	P	P								
BIENVENIDO O. MANGA	3	3		100.00	P	P	P								

Notes:

Infrastructure Committee

Name of Board Member	Total	Att		% Attendance	1/13/14	2/13/14	3/20/14	4/30/14	6/18/14						
BEDA B. BADIOLA	5			0.00	A	A	A	A	A						
REYNALDO L. CATACUTAN	5	5		100.00	P	P	P	P	P						
JOSE MA. J. FERNANDEZ	5	5		100.00	P	P	P	P	P						
FELIPE GERADO MALLARI					NA	NA	NA	NA	NA						
BIENVENIDO O. MANGA	5	5		100.00	P	P	P	P	P						

Notes:

Finance Committee

Name of Board Member	Total	Att	OB	% Attendance											
JOSE MA. J. FERNANDEZ															
ALIPIO F. FERNANDEZ, JR.															
RAMIL M. GUIAO															
FELIPE GERADO MALLARI															
BIENVENIDO O. MANGA															

Notes:

Business Development Committee

Name of Board Member	Total	Att	OB	% Attendance											
JOSE MA. J. FERNANDEZ															
ALIPIO F. FERNANDEZ, JR.															
FELIPE GERADO MALLARI															
BIENVENIDO O. MANGA															

Notes:

Audit Committee

Name of Board Member	Total	Att	OB	% Attendance	1/13/14	2/11/14	3/14/14	4/10/14	6/25/14						
BEDA B. BADIOLA	5	1		20.00	A	A	P	A	A						
JOSE MA. J. FERNANDEZ	5	5		100.00	P	P	P	P	P						
ALIPIO F. FERNANDEZ, JR.					NA	NA	NA	NA	NA						
RAMIL M. GUIAO					NA	NA	NA	NA	NA						
FELIPE GERADO MALLARI	5	5		100.00	P	P	P	P	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																	

Date of Committee Meeting																	

Date of Committee Meeting																	

Date of Committee Meeting																	

Date of Committee Meeting																	

Date of Committee Meeting																	

Date of Committee Meeting																	

Date of Committee Meeting																	

Date of Committee Meeting																	

Date of Committee Meeting																	