



Activities of the Executive Committee
Calendar Year 2023

1st Executive Committee Meeting 17 July 2023

- a. Approval of the Bidding Documents and Provisional Members for the Project:
"Contracting of Services for the Maintenance of 157.82 Hectares Clark Civil Aviation Complex Sodded Ground

2nd Executive Committee Meeting 16 August 2023

- a. Creation of an Ad Hoc Committee to Implement the 2022 OP Resolution
- b. Updates on Civil Case No. R-ANG-20- Updates on Civil Case No. R-ANG-20-02383, and Civil Case No. R-ANG-21-03576 entitled: "Asian Aerospace Corporation (ACC) vs Clark International Airport Corporation (CIAC) and Luzon International Premier Airport Development (LIPAD)."
- c. Approval of the Bidding Documents and Provisional Members for the Project:
"Supply and Delivery of Table Top Document Scanner (Lot 1); Supply and Delivery of L2 Cloud Management Switch POE/POE+ (Lot 2); and Supply, Delivery, Installation, and Configuration of Network Attached Storage (LOT 3).
- d. Approval of the Bidding Documents and Provisional Members for the Project:
"Construction of Steel Framed Metal Roof at the Corporate Office Building (Bldg. No. 7584).

3rd Executive Committee Meeting 07 December 2023

- a. Approval of the Bidding Documents and Provisional Members for the Project:
"Contracting of Services for the Maintenance of 157.82 Hectares Clark Civil Aviation Complex Sodded Ground.

Prepared by:


MARIA ELIZABETH G. GUERRERO
Minutes/Agenda Officer

Noted by:


ATTY. RUSTICO D. QUIZON, III
ExCom Secretary

