

**Attendance of CIAC Board of Directors
Regular and Special Board Meeting
CY 2020**

NAME OF CIAC DIRECTORS	1-24-2020	2-21-2020	4-29-2020	5-30-2020	6-29-2020	7-29-2020	8-26-2020	9-28-2020	11/11/2020	12/10/2020	12-21-2020	Total No. of Meetings	Total No. Meetings Present	Total No. Meetings Absent
Atty. Arthur P. Tugade (Chairperson)	A	A	A	A	A	A	A	A	A	R	P	11	1	10
Atty. Giovanni Z. Lopez	-	-	-	-	-	-	-	-	-	P	-	2	1	1
Manuel Antonio L. Tamayo (Alternate Chairperson)	A	A	A	A	A	A	A	A	A	-	-	11	-	-
Vivencio B. Dizon (Vice Chairperson)	A	A	A	A	A	A	A	A	A	A	P	11	1	10
Bernatte Puyat (Vice-Chairperson)	R	R	R	R	A	A	R	R	A	A	A	11	-	-
Arturo P. Boncato (DOT Alternate Vice-Chairperson)	P	P	P	P	A	P	P	P	A	A	A	11	7	4
Gen. Aaron N. Aquino (Vice Chairperson)	-	-	-	P	P	P	P	P	P	P	P	8	8	0
Capt. Jim Syndiongco (Ex-Officio)	R	R	R	R	A	R	R	R	A	A	A	11	7	4
Ricardo C. Banayat (CAAP Representative)	P	-	P	-	-	-	-	-	-	-	A	11	2	A
Col. Gil R. Maglaque (CAAP Representative)	R	-	-	-	-	-	-	-	-	-	A	11	-	A
Glenn Tripulca	-	P	-	P	-	P	-	-	-	-	-	3	3	0
Atty. Danjun G. Lucas	-	-	-	-	-	-	P	-	-	-	-	1	1	0
Bgen John Estabillo	-	-	-	-	-	-	-	P	-	-	-	1	1	0
Atty. Anna Lorraine C. Adorable-Inton	P	P	P	P	P	P	P	P	P	P	P	11	11	11
Manuel C. Morales	P	P	P	P	P	P	P	P	P	P	P	11	11	11
Goldwin Z. Posadas	P	P	P	P	P	P	P	P	P	P	P	11	11	11
Edgardo Panlilio	P	P	P	P	P	P	P	P	P	P	P	11	11	11
Atty. Julius N. Raboca	P	P	P	P	P	P	P	P	P	P	P	11	11	11
Jonathan G. Ponce	-	-	P	P	P	P	P	P	P	P	P	9	9	9

Legend

NA --- not applicable

A -- Absent

R - Represented

Prepared by:

MARIA ELIZABETH G. GUERRERO

Minutes/Agenda Officer

Office of the Corporate Secretary

Clark International Airport Corporation

USEC Tamayo Tendered resignation last January 2020

USEC Boncato filed vacation leave since October 2020 and filed resignation November 2020

Attendance of CIAC Board of Directors

Land Preservation and Aviation Safety and Security Committee

CY 2020


	NAME OF CIAC DIRECTORS	24/01/2020	12/10/2020	16/11/2020	Total No. of Meetings	Total No. Meetings Present	Total No. Meetings Absent
1	Manuel C. Morales	P	P	P	3	3	0
2	Edgardo B. Panlilio	P	P	P	3	3	0
4	CAAP Representative	A	A	A	3	0	3

Legend:

P - Present

A - Absent

Prepared by:


MARIA ELIZABETH G. GUERRERO
 Minutes/Agenda Officer
 Office of the Corporate Secretary
 Clark International Airport Corporation

Attendance of CIAC Board of Directors

Finance Committee Meetings

CY 2020

	NAME OF CIAC DIRECTORS	05/03/2020	23/07/2020	25/08/2020	04/09/2020	18/11/2020	Total No. of Meetings	Total No. Meetings Present	Total No. Meetings Absent
1	Atty. Anne Lorraine C. Adorable-Inton	P	P	P	P	P	5	5	0
2	Edgardo B. Panlilio	P	P	P	P	P	5	5	0
4	Atty. Julius N. Raboca	P	P	P	P	P	5	5	0

Legend:

P - Present

A - Absent

Prepared by:



MARIA ELIZABETH G. GUERRERO

Minutes/Agenda Officer

Office of the Corporate Secretary

Attendance of CIAC Board of Directors

Business Development Committee Meetings

CY 2020

	NAME OF CIAC DIRECTORS	27/02/2020	05/03/2020	02/09/2020	23/09/2020	18/11/2020	Total No. of Meetings	Total No. Meetings Present	Total No. Meetings Absent
1	Att. Julius N. Raboca	P	P	P	P	P	5	5	0
2	Edgardo B. Panlilio	P	P	P	P	P	5	5	0
4	Goldwin Z. Posadas	P	P	P	P	P	5	5	0

Legend:

P - Present

A - Absent

Prepared by:


MARIA ELIZABETH G. GUERRERO
 Minutes/Agenda Officer
 Office of the Corporate Secretary

Attendance of CIAC Board of Directors

Audit Committee Meetings

CY 2020

	NAME OF CIAC DIRECTORS	21/02/2020	25/08/2020	26/10/2020	03/12/2020	10/12/2020	Total No. of Meetings	Total No. Meetings Present	Total No. Meetings Absent
1	Edgardo B. Panlilio	P	P	P	P	P	5	5	0
2	Manuel C. Morales	P	P	P	P	P	5	5	0
3	Atty. Anne Lorraine Adorable-Inton	P	P	P	P	P	5	5	0

Legend:

P - Present

A - Absent

Prepared by:


MARIA ELIZABETH G. GUERRERO
 Minutes/Agenda Officer
 Office of the Corporate Secretary