





Management System ISO 9001:2015



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21 June 2021

## ATTY. ARTHUR P. TUGADE

Secretary
Department of Transportation
Clark Freeport Zone, Pampanga
Chairperson
Clark International Airport Corporation
Clark Freeport Zone, Pampanga

Re: <u>Proposed Schedule of CIAC Board Meeting</u> for the period July to December 2021.

Dear Secretary Tugade:

We would like to respectfully request the approval of the proposed schedule of the regular meetings of the Board of Directors of Clark International Airport Corporation (CIAC) for the period July to December 2021, to wit:

Date of Meeting:	Time	Venue
July 13, 2021	10:00 am	Zoom
August 17, 2021	10:00 am	Zoom
September 14, 2021	10:00 am	Zoom
October 12, 2021	10:00 am	Zoom
November 16, 2021	10:00 am	Zoom ·
December 14, 2021	10:00 am	Zoom

Thank you very much for your continued support in the development of Clark International Airport (CRK) and your favorable response to this request will be highly appreciated.

Very truly yours,

ATTY. MISHEENA JOYCE C. TIATCO

Acting Corporate Secretary

cc: Atty. Giovanni Z. Lopez DOTr Representative







