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04 January 2021

**ATTY. ARTHUR P. TUGADE**  
*Secretary* *- approved*  
Department of Transportation  
Clark Freeport Zone, Pampanga  
*Chairperson*  
Clark International Airport Corporation  
Clark Freeport Zone, Pampanga

RECEIVED BY: \_\_\_\_\_  
DATE: 01.05.2021 11:40 AM  
REF. NO. 02-00006-2021

**Re: Proposed Schedule of CIAC Board Meetings for the month of January to June 2021.**


Dear **Secretary Tugade**:

This is 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 month of January to June 2021, to wit:

<b>Date of Meeting:</b>	<b>Time</b>	<b>Venue</b>
January 19, 2021	10:00 am	CIAC Boardroom
February 16, 2021	10:00 am	CIAC Boardroom
March 16, 2021	10:00 am	CIAC Boardroom
April 13, 2021	10:00 am	CIAC Boardroom
May 18, 2021	10:00 am	CIAC Boardroom
June 15, 2021	10:00 am	CIAC Boardroom

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