





# BOARD COMMITTEES AND THEIR COMPOSITION (As of 26 October 2018)

### 1. Executive Committee

Department of Transportation Secretary
(Ex-officio Chairman of the Board or the designated Alternate Chairman)
Jaime Alberto C. Melo
Atty. Julius N. Raboca
Atty. Anne Lorraine C. Adorable - Inton
Atty. Goldwin Z. Posadas, M.D.

#### 2. Nomination and Remunerations Committee

Atty. Anne Lorraine C. Adorable - Inton Manuel C. Morales Goldwin Z. Posadas, MD.

## 3. Business Development Committee

Atty. Julius N. Raboca Goldwin Z. Posadas, MD. Dir. Edgardo B. Panlilio

#### 4. Finance Committee

Edgardo B. Panlilio Atty. Julius N. Raboca Atty. Anne Lorraine C. Adorable-Inton

## 5. Infrastructure and Operations Committee

Capt. Manuel Antonio L. Tamayo Atty. Julius N. Raboca Atty. Anne Lorraine C. Adorable - Inton

## 6. Land Preservation, Aviation Safety and Security Committee

Manuel C. Morales Edgardo B. Panlilio CAAP Representative

# 7. Audit Committee

Edgardo B. Panlilio Manuel C. Morales Atty. Anne Lorraine C. Adorable - Inton

Certified Correct:

ATTY. MISHEENA JOYCE TIATCO-DONINA

Acting Corporate Secretary