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22 December 2022

HON. JAIME J. BAUTISTA Secretary Department of Transportation Unit 32, The Columbia Tower, Ortigas Avenue, Mandaluyong City *Chairperson* Clark International Airport Corporation Clark Freeport Zone, Pampanga

Re: <u>Proposed schedules for CIAC Board Meetings for the year 2023</u>

Dear Secretary Bautista:

This is to respectfully request the approval of the proposed schedules for CIAC Board meetings for the year 2023, to wit:

Date	Time	Venue
January 24, 2023	10:00 am	CIAC Boardroom/zoom
February 21, 2023	10:00 am	CIAC Boardroom/zoom
March 21, 2023	10:00 am	CIAC Boardroom/zoom
April 18, 2023	10:00 am	CIAC Boardroom/zoom
May 23, 2023	10:00 am	CIAC Boardroom/zoom
June 20, 2023	10:00 am	CIAC Boardroom/zoom
July 18, 2023	10:00 am	CIAC Boardroom/zoom
August 22, 2023	10:00 am	CIAC Boardroom/zoom
September 19, 2023	10:00 am	CIAC Boardroom/zoom
October 24, 2023	10:00 am	CIAC Boardroom/zoom
November 21, 2023	10:00 am	CIAC Boardroom/zoom
December 19, 2023	10:00 am	CIAC Boardroom/zoom

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

Very truly yours,

ATTY. MISHEENA JOYCE C. TIATCO Acting Corporate Secretary

cc: Atty. Roberto C. O. Lim Usec. for Aviation and Airports, DOTr Alternate Chairperson, CIAC