



BOARD COMMITTEES AND THEIR COMPOSITION
(As of 1 August 2017)

- 1. Executive Committee**
Alexander S. Cauquiran – Chairman
Department of Transportation Secretary - Member
(Ex-officio Chairman of the Board or the designated Alternate Chairman)
Bienvenido O. Manga – Member
Atty. Anne Lorraine C. Adorable - Inton - Member
Atty. Charlie G. Chua - Member
- 2. Nomination and Remunerations Committee***
Bienvenido O. Manga
Atty. Charlie G. Chua
Goldwin Z. Posadas, MD.
- 3. Business Development Committee***
Bienvenido O. Manga
Atty. Charlie G. Chua
Asec. Frederick M. Alegre
- 4. Finance Committee***
Edgardo B. Panlilio
Bienvenido O. Manga
Atty. Charlie G. Chua
- 5. Infrastructure and Operations Committee***
Capt. Manuel Antonio L. Tamayo
Bienvenido O. Manga
Atty. Anne Lorraine C. Adorable - Inton
- 6. Land Preservation, Aviation Safety and Security Committee***
Manuel C. Morales
Edgardo B. Panlilio
Asec. Frederick M. Alegre
- 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

**No designated Chairman yet. The Committee members may elect their Chairman during their respective Board Committee Meetings.*