



**BOARD COMMITTEES AND THEIR COMPOSITION**  
(As of 16 September 2016)

**1. Executive Committee**

Alexander S. Caguiran – Chairman  
Department of Transportation Secretary - Member  
(*Ex-officio Chairman of the Board or the designated Alternate Chairman*)  
Bienvenido O. Manga – Member  
Jose Ma. J. Fernandez – Member  
Felipe Gerardo Mallari – Member

**2. Nomination and Remunerations Committee**

Bienvenido O. Manga - Member  
Felipe Gerardo Mallari - Member  
Ramil M. Guiao - Member

*\*No designated Chairman yet*

**3. Business Development Committee**

Felipe Gerardo Mallari – Chairman  
Jose Ma. J. Fernandez – Member  
Bienvenido O. Manga – Member  
Alipio F. Fernandez, Jr. – Member  
A representative from the Department of Tourism (DOT)

**4. Finance Committee**

Alipio F. Fernandez, Jr. – Chairman  
Jose Ma. J. Fernandez – Member  
Bienvenido O. Manga – Member  
Ramil M. Guiao – Member

**5. Infrastructure Committee**

Jose Ma. J. Fernandez – Chairman  
Ramil M. Guiao – Member  
Bienvenido O. Manga – Member  
Felipe Gerardo Mallari – Member  
Capt. Manuel Antonio L. Tamayo – Member

**6. Audit Committee**

Ramil M. Guiao – Chairman  
Jose Ma. J. Fernandez – Member  
Alipio F. Fernandez, Jr. - Member

**7. Land Preservation and Aviation Safety and Security Committee**

Capt. Manuel Antonio L. Tamayo – Chairman  
Eddie V. Monreal – Member  
Ramil M. Guiao – Member

Certified Correct:



**ATTY. MISHEENA JOYCE TIATCO-DONINA**  
Acting Corporate Secretary