



**LIST OF CIAC BOARD OF DIRECTORS
 (AS OF 19 AUGUST 2016)**

EX-OFFICIO MEMBERS

1. **ATTY. ARTHUR P. TUGADE** - Chairman
 Secretary, Department of Transportation
 - **ATTY. ROBERTO C.O. LIM** - Alternate Chairman
 Undersecretary for Aviation and Airports
2. **WANDA CORAZON T. TEO** - Vice Chairperson
 Secretary, Department of Tourism
3. **CAPT. MANUEL ANTONIO L. TAMAYO** - Member
 Deputy Director General, Civil Aviation Authority of the Philippines
4. **EDDIE V. MONREAL** - Member
 General Manager, Manila International Airport Authority

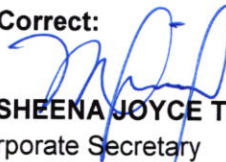
APPOINTIVE MEMBERS

5. **ALEXANDER S. CAUGUIRAN** - Member
6. **ALIPIO F. FERNANDEZ, JR.** - Member
7. **JOSE MA. J. FERNANDEZ** - Member
8. **RAMIL M. GUIAO** - Member
9. **BIENVENIDO O. MANGA** - Member
10. **FELIPE GERARDO MALLARI** - Member
11. **(VACANT)**

**LIST OF CIAC OFFICERS
 (EFFECTIVE 21 NOVEMBER 2016)**

1. **ALEXANDER S. CAUGUIRAN** - Acting President and Chief Executive Officer/Officer-in-Charge
2. **DARWIN L. CUNANAN** - Vice President – Commercial and Business Development Group (Acting)
3. **LAURO A. ORTILE** - Vice President – Finance and Administration Group
 - Corporate Treasurer
4. **DAN A. BAUTISTA** - Vice-President- Airport Operations and Management Group
5. **ATTY. MISHEENA JOYCE T. DONINA** - Acting Corporate Secretary

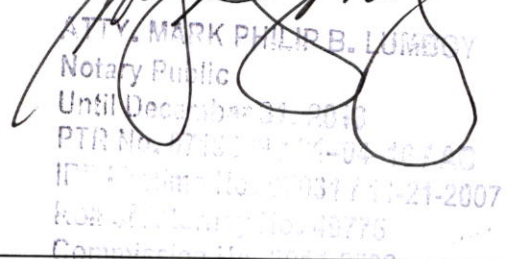
Certified Correct:



ATTY. MISHEENA JOYCE TIATCO-DONINA
 Acting Corporate Secretary

SUBSCRIBED AND SWORN to before me, a Notary Public for and in the City of _____, Province of Pampanga, this DEC 14 2016 by Atty. Misheena Joyce T. Donina who has satisfactorily proven to me her identity through her Driver's License No. C10-06-003765 dated accordingly and who is the same person who personally appeared and signed before me the foregoing Secretary's Certificate and acknowledged that she freely and voluntarily executed the same.

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 Book No. VI
 Series of 2016.



ATTY. MARK PHILIP B. LOMBAY
 Notary Public
 Until Dec 31, 2016
 PTR No. 100-100-000000
 IT No. 100-100-000000
 RSN No. 100-100-000000