

*Minutes No. 12-05, Series of 2018*

**MINUTES OF THE PRE-BID CONFERENCE**

**" PROVISION OF PETROLEUM "**

Date : 6 December 2018  
Time : 11:25 a.m.  
Venue : CIAC Board Room, Corporate Office Building, Civil Aviation Complex, Clark  
Freeport Zone

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**1.0 ATTENDEES:**

Present/Members: Raul L Del Rosario (Vice Chairman)  
Arch.Federico G. Garcia Jr. (Member)  
Atty. Misheena Joyce T. Donina (Member)  
Nestor P. Deona (Member)  
Engr.Federico E. Primero Jr. (Member)

BAC-TWG: Kristober S. Gomez  
Arthur Z. Galang  
Engr. Joseph Raymund P. Canals  
Emel DP Cunanan (Provisional Member)

Secretariat: Atty. Rustico G. Quizon III  
Sharon C. Lingad  
Sierra Korina D. Siguenza  
Jesus Gerardo C. Capili  
Rogelio D. Catolos

Also present: Michelle Cruz (IAD)  
CAAM. Eduardo T. Lansang (CAAP)

**2.0 INVOCATION**

Vice Chairman Raul L. Del Rosario, Airport Operation Management Group (AOMG) led the opening prayer.

**3.0 CALL TO ORDER**

After the certification of quorum by the BAC Secretariat, the Vice Chairman Raul L. Del Rosario called the meeting to order and presided thereat.

Prior to the start of the discussion, Vice Chairman Del Rosario acknowledged the presence of CAAM. Eduardo T. Lansang from Civil Aviation Authority of the Philippines (CAAP) and Michelle S. Cruz Manager, Internal Audit Department.

**4.0 APPROVAL OF THE AGENDA ITEMS**

Atty. Rustico D. Quizon III, Manager, BAC Secretariat, presented the agenda item for approval:

- I. Pre-bid Conference for the project:"Provision of Petroleum"

The BAC unanimously approved the agenda items as cited.

**5.0 ACKNOWLEDGMENT OF THE PROSPECTIVE BIDDER AND ITS REPRESENTATIVE**

Atty. Rustico D. Quizon III, Manager, BAC Secretariat, informed the Vice Chairman Raul L. Del Rosario that no bidders will be attending the Pre-bid Conference for the project: "Provision for Petroleum".

**6.0 ADJOURNMENT**

There being no other matters to discuss, the meeting was adjourned at 11:28 a.m. on the 6<sup>th</sup> day of December 2018.

Prepared by:

**JESUS GERARDO C. CAPILI**  
Minutes/Agenda Officer

Reviewed by:

**ATTY. RUSTICO G. QUIZON III**  
Manager  
BAC Secretariat

Read and Approved by:

*(-on official business-)*  
**MELISSA D. FELICIANO**  
Member

**ARCH. FEDERICO G. GARCIA JR.**  
Member

**NESTOR P. DEONA**  
Member

**ENGR. FEDERICO E. PRIMERO JR.**  
Member

**ATTY. MISHEENA JOYCE T. DONINA**  
Member

**RAUL L. DEL ROSARIO**  
Vice Chairman

*(-resigned-)*  
**ATTY. JOSEP JEPRI M. MIRANDA**  
Chairman