



Republic of the Philippines
MANILA INTERNATIONAL AIRPORT AUTHORITY
MIAA Administration Building, MIA Road Pasay City, Metro Manila

371st REGULAR BOARD MEETING
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
BOARD ROOM
4TH FLOOR, MIAA ADMINISTRATION BUILDING
NAIA COMPLEX
PASAY CITY
13 December 2016
2:00 P.M.

PRESENT

MR. EDDIE V. MONREAL	-	Vice-Chairman/General Manager
USEC. ALMA RITA D. JIMENEZ	-	Member
MS. HELEN R. OSIAS	-	Member
MR LEONCIO DAKILA SOLIMAN NAKPIL II	-	Member
USEC. GRACE KAREN G. SINGSON	-	Alternate Member
MR. NOAH NOCON	-	Alternate Member
CAPT. MANUEL ANTONIO L. TAMAYO	-	Representative of Board Member Dir. General Jim C. Sydiongco

SECRETARY

ATTY. LEONIDES F. CRUZ	-	Corp. Board Secretary
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OTHERS PRESENT

MS. ELENITA M. FERNANDO	-	Senior Assistant General Manager
MS. ARLENE B. BRITANICO	-	AGM - Finance & Admin.
ENGR. PHILIP E. LERUM	-	AGM - Engineering & Maintenance
ENGR. OCTAVIO F. LINA	-	AGM - Operations
ATTY. CECILIO A. BOBILA	-	AGM - Airport Dev't. Corp. Affairs