



MANILA
INTERNATIONAL
AIRPORT
AUTHORITY

05 January 2021

MEMORANDUM

FOR : **THE MIAA BOARD OF DIRECTORS**

- Department of Transportation (DOTr)
- Department of Finance (DOF)
- Department of Tourism (DOT)
- Department of Justice (DOJ)
- Civil Aviation Authority of the Philippines (CAAP)
- Office of the President
- Private Sector

SUBJECT : **NOTICE OF THE MEETING
2021-1st Special Board Meeting**

Please be served with notice that on **Thursday, 14 January 2021 at 10:00 a.m.**, the Board of Directors of the Manila International Airport will hold its **2021-1st Special Board Meeting**, at the Board Room, 4th Floor, MIAA Administration Building, Old MIA Road, Pasay City.

Agenda folder for the meeting will be sent through your email and to your office separately.

For your information and guidance.

Very truly yours.


ATTY. LEONIDES F. CRUZ
Corporate Secretary



MANILA
INTERNATIONAL
AIRPORT
AUTHORITY

21 January 2022

MEMORANDUM

FOR : **THE MIAA BOARD OF DIRECTORS**

- Department of Transportation (DOTr)
- Department of Finance (DOF)
- Department of Tourism (DOT)
- Department of Justice (DOJ)
- Civil Aviation Authority of the Philippines (CAAP)
- Office of the President (OP)
- Private Sector

SUBJECT : **NOTICE OF THE MEETING
2022-1st Regular Board Meeting**

Please be served with notice that on **Friday, 28 January 2022 at 10:00 a.m.**, the Board of Directors of the Manila International Airport will hold its **2022-1st Regular Board Meeting** at the Board Room, 4th Floor, MIAA Administration Building, Old MIA Road, Pasay City.

Agenda folder for the meeting will be sent through your email and to your office separately.

For your information and guidance. Thank you.


ATTY. LEONIDES F. CRUZ
Corporate Secretary



MANILA
INTERNATIONAL
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AUTHORITY

FEB 26 2021

MEMORANDUM

FOR : **THE MIAA BOARD OF DIRECTORS**

SUBJECT : **NOTICE OF THE MEETING**

- Department of Transportation (DOTr)
- Department of Finance (DOF)
- Department of Tourism (DOT)
- Department of Justice (DOJ)
- Civil Aviation Authority of the Philippines (CAAP)
- Office of the President
- Private Sector

Please be served with notice that on **Friday, 05 March 2021 at 10:00 a.m.**, the Board of Directors of the Manila International Airport (MIAA) will hold its **2021-2nd Regular Board Meeting**, at the Board Room, 4th Floor, MIAA Administration Building, Old MIA Road, Pasay City.

Agenda folder for the meeting will be sent to your office separately.

For your information and guidance.

A blue ink signature of Leonides F. Cruz, written in a cursive style, is positioned above the name and title.

LEONIDES F. CRUZ
Corporate Secretary



MANILA
INTERNATIONAL
AIRPORT
AUTHORITY

MAR 16 2021

MEMORANDUM

FOR : **THE MIAA BOARD OF DIRECTORS**

SUBJECT : **NOTICE OF THE MEETING**

- Department of Transportation (DOTr)
- Department of Finance (DOF)
- Department of Tourism (DOT)
- Department of Justice (DOJ)
- Civil Aviation Authority of the Philippines (CAAP)
- Office of the President
- Private Sector

Please be served with notice that on **Wednesday, 31 March 2021 at 10:00 a.m.**, the Board of Directors of the Manila International Airport Authority (MIAA) will hold its **2021-3rd Regular Board Meeting**, at the Board Room, 4th Floor, MIAA Administration Building, Old MIA Road, Pasay City.

Agenda folder for the meeting will be sent to your office separately.

For your information and guidance.

A blue ink signature of Leonides F. Cruz, written in a cursive style.

LEONIDES F. CRUZ
Corporate Secretary



MANILA
INTERNATIONAL
AIRPORT
AUTHORITY

APR 20 2021

MEMORANDUM

FOR : **THE MIAA BOARD OF DIRECTORS**

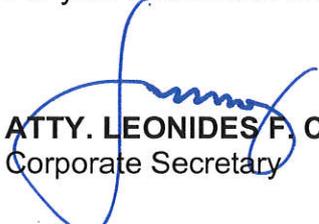
- Department of Transportation (DOTr)
- Department of Finance (DOF)
- Department of Tourism (DOT)
- Department of Justice (DOJ)
- Civil Aviation Authority of the Philippines (CAAP)
- Office of the President
- Private Sector

SUBJECT : **NOTICE OF THE MEETING**
2021-4th Regular Board Meeting

Please be served with notice that on **30 April 2021, Friday at 10:00 a.m.**, the Board of Directors of the Manila International Airport will hold its **2021-4th Regular Board Meeting**, at the Board Room, 4th Floor, MIAA Administration Building, Old MIA Road, Pasay City.

Agenda folder for the meeting will be sent through your email and to your office separately.

For your information and guidance.


ATTY. LEONIDES F. CRUZ
Corporate Secretary



MANILA
INTERNATIONAL
AIRPORT
AUTHORITY

MAY 17 2021

MEMORANDUM

FOR : **THE MIAA BOARD OF DIRECTORS**

- Department of Transportation (DOTr)
- Department of Finance (DOF)
- Department of Tourism (DOT)
- Department of Justice (DOJ)
- Civil Aviation Authority of the Philippines (CAAP)
- Office of the President (OP)
- Private Sector

SUBJECT : **NOTICE OF THE MEETING**
2021-5th Regular Board Meeting

Please be served with notice that on **28 May 2021, Friday, at 10:00 a.m.**, the Board of Directors of the Manila International Airport will hold its **2021-5th Regular Board Meeting** at the Board Room, 4th Floor, MIAA Administration Building, Old MIA Road, Pasay City.

Agenda folder for the meeting will be sent through your email and to your office separately.

For your information and guidance.


ATTY. LEONIDES F. CRUZ
Corporate Secretary



MANILA
INTERNATIONAL
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AUTHORITY

MEMORANDUM

FOR : **THE MIAA BOARD OF DIRECTORS**

- Department of Transportation (DOTr)
- Department of Finance (DOF)
- Department of Tourism (DOT)
- Department of Justice (DOJ)
- Civil Aviation Authority of the Philippines (CAAP)
- Office of the President (OP)
- Private Sector

SUBJECT : **NOTICE OF THE MEETING
2021-6th Regular Board Meeting**

Please be served with notice that on **Wednesday, 23 June 2021 at 10:00 a.m.**, the Board of Directors of the Manila International Airport will hold its **2021-6th Regular Board Meeting** at the Board Room, 4th Floor, MIAA Administration Building, Old MIA Road, Pasay City.

Agenda folder for the meeting will be sent through your email and to your office separately.

For your information and guidance. Thank you.


ATTY. LEONIDES F. CRUZ
Corporate Secretary



MANILA
INTERNATIONAL
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AUTHORITY

MIA Road, NAIA Complex
Pasay City, Philippines 1300

www.miaa.gov.ph
(632) 8877-1109

JUL 12 2021

MEMORANDUM

FOR : **THE MIAA BOARD OF DIRECTORS**

- Department of Transportation (DOTr)
- Department of Finance (DOF)
- Department of Tourism (DOT)
- Department of Justice (DOJ)
- Civil Aviation Authority of the Philippines (CAAP)
- Office of the President
- Private Sector

SUBJECT : **NOTICE OF THE MEETING
2021-7th Regular Board Meeting**

Please be served with notice that on **28 July 2021, Wednesday at 10:00 a.m.**, the Board of Directors of the Manila International Airport will hold its **2021-7th Regular Board Meeting**, at the Board Room, 4th Floor, MIAA Administration Building, Old MIA Road, Pasay City.

Agenda folder for the meeting will be sent through your email and to your office separately.

For your information and guidance.

Thank you.


ATTY. LEONIDES F. CRUZ
Corporate Secretary



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Pasay City, Philippines 1300

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MEMORANDUM

FOR : **THE MIAA BOARD OF DIRECTORS**

- Department of Transportation (DOTr)
- Department of Finance (DOF)
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- Department of Justice (DOJ)
- Civil Aviation Authority of the Philippines (CAAP)
- Office of the President (OP)
- Private Sector

SUBJECT : **NOTICE OF THE MEETING
2021-8th Regular Board Meeting**

Please be served with notice that on **Friday, 27 August 2021 at 10:00 a.m.**, the Board of Directors of the Manila International Airport will hold its **2021-8th Regular Board Meeting** at the Board Room, 4th Floor, MIAA Administration Building, Old MIA Road, Pasay City.

Agenda folder for the meeting will be sent through your email and to your office separately.

For your information and guidance. Thank you.


ATTY. LEONIDES F. CRUZ
Corporate Secretary



MANILA
INTERNATIONAL
AIRPORT
AUTHORITY

22 September 2021

MEMORANDUM

FOR : **THE MIAA BOARD OF DIRECTORS**

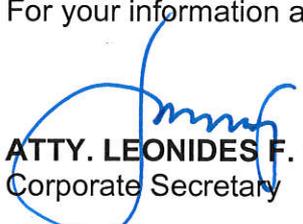
- Department of Transportation (DOTr)
- Department of Finance (DOF)
- Department of Tourism (DOT)
- Department of Justice (DOJ)
- Civil Aviation Authority of the Philippines (CAAP)
- Office of the President (OP)
- Private Sector

SUBJECT : **NOTICE OF THE MEETING**
2021-9th Regular Board Meeting

Please be served with notice that on **01 October 2021, Friday at 10:00 a.m.**, the Board of Directors of the Manila International Airport will hold its **2021-9th Regular Board Meeting** at the Board Room, 4th Floor, MIAA Administration Building, Old MIA Road, Pasay City.

Agenda folder for the meeting will be sent through your email and to your office separately.

For your information and guidance. Thank you.


ATTY. LEONIDES F. CRUZ
Corporate Secretary



MANILA
INTERNATIONAL
AIRPORT
AUTHORITY

OCT 21 2021

MEMORANDUM

FOR : **THE MIAA BOARD OF DIRECTORS**

- Department of Transportation (DOTr)
- Department of Finance (DOF)
- Department of Tourism (DOT)
- Department of Justice (DOJ)
- Civil Aviation Authority of the Philippines (CAAP)
- Office of the President (OP)
- Private Sector

SUBJECT : **NOTICE OF THE MEETING**
2021-10th Regular Board Meeting

Please be served with notice that on **29 October 2021, Friday at 10:00 a.m.**, the Board of Directors of the Manila International Airport will hold its **2021-10th Regular Board Meeting** at the Board Room, 4th Floor, MIAA Administration Building, Old MIA Road, Pasay City.

Agenda folder for the meeting will be sent through your email and to your office separately.

For your information and guidance. Thank you.


ATTY. LEONIDES F. CRUZ
Corporate Secretary



MANILA
INTERNATIONAL
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MIA Road, NAIA Complex
Pasay City, Philippines 1300

www.miaa.gov.ph
(632) 8877-1109

19 November 2021

MEMORANDUM

FOR : **THE MIAA BOARD OF DIRECTORS**

- Department of Transportation (DOTr)
- Department of Finance (DOF)
- Department of Tourism (DOT)
- Department of Justice (DOJ)
- Civil Aviation Authority of the Philippines (CAAP)
- Office of the President (OP)
- Private Sector

SUBJECT : **NOTICE OF THE MEETING
2021-11th Regular Board Meeting**

Please be served with notice that on **26 November 2021, Friday at 10:00 a.m.**, the Board of Directors of the Manila International Airport will hold its **2021-11th Regular Board Meeting** at the Board Room, 4th Floor, MIAA Administration Building, Old MIA Road, Pasay City.

Agenda folder for the meeting will be sent through your email and to your office separately.

For your information and guidance. Thank you.


ATTY. LEONIDES F. CRUZ
Corporate Secretary



MANILA
INTERNATIONAL
AIRPORT
AUTHORITY

14 December 2021

MEMORANDUM

FOR : THE MIAA BOARD OF DIRECTORS

- Department of Transportation (DOTr)
- Department of Finance (DOF)
- Department of Tourism (DOT)
- Department of Justice (DOJ)
- Civil Aviation Authority of the Philippines (CAAP)
- Office of the President
- Private Sector

**SUBJECT : NOTICE OF THE MEETING
2021-12th Regular Board Meeting**

Please be served with notice that on **22 December 2021, Wednesday at 10:00 a.m.**, the Board of Directors of the Manila International Airport Authority will hold its **2021-12th Regular Board Meeting** at the Board Room, 4th Floor, MIAA Administration Building, Old Mia Road, Pasay City.

Agenda folder for the said meeting will be sent through your email and to your office separately.

For your information and guidance. Thank you.


LEONIDES F. CRUZ
Corporate Secretary