



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**

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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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16 February 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**  
**2022-2nd Regular Board Meeting**

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Please be served with notice that on **23 February 2022, Wednesday at 10:00 a.m.**, the Board of Directors of the Manila International Airport will hold its **2022-2nd 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 through your email and to your office separately.

For your information and guidance. Thank you.

  
**ATTY. LEONIDES F. CRUZ**  
Corporate Secretary



MANILA  
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MAR 17 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  
2022-3rd Regular Board Meeting**

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Please be served with notice that on **30 March 2022, Wednesday at 10:00 a.m.**, the Board of Directors of the Manila International Airport will hold its **2022-3rd 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 through your email and to your office separately.

For your information and guidance. Thank you.

  
**ATTY. LEONIDES F. CRUZ**  
Corporate Secretary



20 April 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**  
**2022-4th Regular Board Meeting**

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Please be served with notice that on **29 April 2022, Friday at 10:00 a.m.**, the Board of Directors of the Manila International Airport will hold its **2022-4th 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. Thank you.

  
**ATTY. LEONIDES F. CRUZ**  
Corporate Secretary



MANILA  
INTERNATIONAL  
AIRPORT  
AUTHORITY

MAY 17 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**  
**2022-5th Regular Board Meeting**

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Please be served with notice that on **27 May 2022, Friday at 10:00 a.m.**, the Board of Directors of the Manila International Airport will hold its **2022-5th 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. Thank you.

  
**ATTY. LEONIDES F. CRUZ**  
Corporate Secretary



MANILA  
INTERNATIONAL  
AIRPORT  
AUTHORITY

JUN 17 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**  
**2022-6th Regular Board Meeting**

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Please be served with notice that on **Friday, 24 June 2022 at 10:00 a.m.**, the Board of Directors of the Manila International Airport will hold its **2022-6th 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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AUG 09 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  
2022-7th Regular Board Meeting**

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Please be served with notice that on **Wednesday, 24 August 2022 at 10:30 a.m.**, the Board of Directors of the Manila International Airport will hold its **2022-7th 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



MANILA  
INTERNATIONAL  
AIRPORT  
AUTHORITY

**SEP 21 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  
2022-8th Regular Board Meeting**

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Please be served with notice that on **07 October 2022, Friday at 08:00 a.m.**, the Board of Directors of the Manila International Airport Authority will hold its **2022-8th 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.

A handwritten signature in blue ink, appearing to read 'JMS', is written above the typed name of the signatory.

**ATTY. JHAYDEE MAY T. SOLIS**  
Executive Assistant A  
Office of the Corporate Board Secretary





07 October 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 MIAA BOARD MEETINGS FOR CY 2022**

Please be served with notice that the Manila International Airport Authority (MIAA) will hold its Board meeting on the following schedule, viz:

<u>MEETING</u>	<u>DATE / TIME / VENUE</u>
<b>2022-1st Special Board Meeting</b>	<b>12 October 2022, Wednesday, at 8:00 a.m.</b> Board Room. 4th Floor, MIAA Administration Building, Old MIA Road, Pasay City
<b>2022-9th Regular Board Meeting (Tentative)</b>	<b>26 October 2022, Wednesday, at 8:00 a.m.</b> Board Room. 4th Floor, MIAA Administration Building, Old MIA Road, Pasay City
<b>2022-10th Regular Board Meeting (Tentative)</b>	<b>23 November 2022, Wednesday, at 8:00 a.m.</b> Board Room. 4th Floor, MIAA Administration Building, Old MIA Road, Pasay City
<b>2022-11th Regular Board Meeting (Tentative)</b>	<b>14 December 2022, Wednesday, at 8:00 a.m.</b> Board Room. 4th Floor, MIAA Administration Building, Old MIA Road, Pasay City

For your information and guidance.

Thank you.

Very truly yours.

  
**ATTY. JHAYDEE MAY T. SOLIS**  
OIC-Office of the Corporate Board Secretary