# BOARD OF DIRECTORS

# MANILA INTERNATIONAL AIRPORT AUTHORITY (MIAA)



MANILA INTERNATIONAL AIRPORT AUTHORITY



# BAUTISTA JAIME J.

Chairman/Secretary Department of Transportation Assumed on 30 June 2022 Age: 67 Nationality: Filipino

# EDUCATIONAL BACKGROUND

1977

Bachelor of Science in Commerce, Major in Accounting (Magna Cum Laude) Colegio de San de Letran

Position	Department/Agency/Office
Chief Operating Officer (2004-2012) (2014-2019)	Philippine Airline, Inc.
Executive Vice President (1999-2003)	Philippine Airline, Inc.
SVP-Finance & Chief Financial Officer <i>(1994-1999)</i>	Philippine Airline, Inc.
Vice President-Comptroller (1993-1994)	Philippine Airline, Inc.
Member, Board of Directors	
(25 June 2021- 29 June 2022)	Belle Corporation
(25 June 2021- 29 June 2022)	Premium Leisure Corp.
(04 June 2021 - 29 June 2022)	Nickel Asia Corp.
(18 August 2020 - 29 June 2022)	Cosco Capital, Inc.
(14 July 2020 - 29 June 2022)	Phil. Bank of Communications

(18 Sept 29 June 2022)	Alphaland Corp.
(20 Jan. 2020 - 29 June 2022)	Airspeed International Corp.
(02 Dec 29 June 2022)	Gothong Southern Shipping Lines

# LIM, ROBERTO CECILIO O.

Primary Alternate Representative/ Undersecretary Department of Transportation Assumed on 09 August 2022 Age: 67 Nationality: Filipino

# EDUCATIONAL BACKGROUND

Master of Laws (LLM)	Kings College, London, Uk
Bachelor of Laws (LLB)	University of the Philippines
B.A History / Political Science and Bachelor of Science in Commerce	De La Salle University
Secondary Education	Xavier School
Primary Education	Xavier School

Position	Department/Agency/Office
Undersecretary for Aviation and Airports (2022 to 2025)	Department of Transportation
Undersecretary for Aviation and Airports (2016-2017)	Department of Transportation

Position	Department/Agency/Office
Executive Director and Vice Chairman (2022)	Air Carriers Association of the Philippines (ACAP)
Asian Terminals Incorporated (2021-2022)	Independent Board Director
Atlas Consolidated Mining and Development Corporation (2022)	Independent Board Director
Carmen Copper Corporation (2022)	Independent Board Director
Chamber of Commerce of the Philippines Islands (2022)	Trustee
Pacific Online Systems Corporation (2021-2022)	Independent Board Director
Philippine Stock Exchange Inc. (2021-2022)	Independent Board Director
International Air Transport Association (2011-2016)	Country Manager-Philippines
Philippine Airlines, Inc. <i>(1993-2009)</i>	VP-Legal Affairs & Corporate Compliance Officer, Secretariat Head & Legal Adviser-Rehabilitation Receiver
Angara Abello Concepcion Regala & Cruz Law Offices <i>(1984-2000)</i>	Litigation and Corporate Special Projects Group

INES, ERIC JOSE C.

Vice-Chairman/General Manager Manila International Airport Authority Assumed on 27 December 2023 Age: 74 years Nationality: Filipino

# EDUCATIONAL BACKGROUND

University of the Philippines

Bachelor of Arts Major in Social Sciences

# **RELEVANT WORK EXPERIENCE (GOVERNMENT)**

#### Position

General Manager (December 2023-Present)

Sr. Executive Assistant to the Secretary (1973 to 1986)

Project Director (1974 to 1976)

National Training Director (1975 to 1976)

National Executive Director (1976 to 1980)

Asst Director for Operations & Monitoring Office (1980 to 1983)

Special Assistant to the Governor (1983 to 1986) Department/Agency/Office

Manila International Airport Authority

Dept of Local Govt & Community Development

DLGCD Operations Control Center

Kabataang Barangay National Office, DLGD

Kabataang Barangay National Secretariat, Office of the President

Dept of Local Government & Community Development

Ilocos Norte LGU

# **RELEVANT WORK EXPERIENCE (PRIVATE)**

# PositionDepartment/Agency/OfficeAirport Station Manager -<br/>Manila (2006-2017)Etihad AirwaysAirport Station Manager<br/>(1997-2006)<br/>Senior Station Security OfficerGulf Air<br/>Gulf Air

# MIAA BOARD OF DIRECTOR'S RELEVANT QUALIFICATIONS AND EXPERIENCES

# RECTO, RALPH G.

Member/Secretary Department of Finance Appointed on 12 January 2024

Age: 61

Nationality: Filipino

# EDUCATIONAL BACKGROUND

1993	Strategic Business Economics Program (SBEP)
	Certificate Course/Master in Business Economics (Candidate)
	University of Asia and the Pacific
1990-1991	Earned 36 units/Masters in Public Administration
	National College of Public Administration
	University of the Philippines, Diliman, Quezon City
1982-1989	Bachelor of Science in Commerce, Major in Business Management
	De La Salle University, Manila
	Secondary Education
1978-1982	La Salle Green Hills
	Elementary Education
1977-1978	La Salle Green Hills
1970-1977	Ateneo de Manila University
DISTINCTIONS A	AND RECOGNITION
2010	Doctor of Humanities, honoris causa
	Lipa City Public College
2009	Doctor of Humanities, honoris causa
	Nueva Ecija University of Science and Technology
2002	Doctor of Science, honoris causa
	Batangas State University
2002	Appointed to the grade of Lieutenant Colonel, Philippine Air
	Force, Reserve Force, Armed Forces of the Philippines

#### **RELEVANT WORK EXPERIENCE (GOVERNMENT)**

#### Position

**Secretary** (*January 12, 2024 to present*)

*Government Sector Representative* (January 22, 2024 to present)

**Deputy Speaker** (July 27, 2022 to January 11, 2024)

**Representative** 6<sup>th</sup> **District of Batangas** (July 1, 2022 to January 11, 2024)

**Senate President Pro Tempore** (*July 22, 2019 to June 30, 2022*)

**Senator** (*July 1, 2019 to July 21, 2019*)

Senate President Pro Tempore (Feb. 27, 2017 – June 30, 2019)

Senate Minority Leader (July 25, 2016 – February 26, 2017)

**Senator** (July 1, 2016 – July 24, 2016)

Senate President Pro Tempore (July 22, 2013- June 30, 2016)

**Senator** (July 1, 2010- June 30, 2013)

Socioeconomic Planning Secretary and Director General (July 28, 2008 – August 15, 2009)

**Senator** (July 1, 2004– June 30, 2007)

**Senator** (*July 1, 2001- June 30, 2004*)

Department/Agency/Office

Department of Finance

Bangko Sentral ng Pilipinas Monetary Board

House of Representatives 19<sup>th</sup> Congress

House of Representatives 19<sup>th</sup> Congress

Senate of the Philippines 18<sup>th</sup> Congress

Senate of the Philippines 18<sup>th</sup> Congress

Senate of the Philippines 17<sup>th</sup> Congress

Senate of the Philippines 17<sup>th</sup> Congress

Senate of the Philippines 17<sup>th</sup> Congress

Senate of the Philippines 16<sup>th</sup> Congress

Senate of the Philippines 15<sup>th</sup> Congress

National Economic Development Authority (NEDA)

Senate of the Philippines 13<sup>th</sup> Congress

Senate of the Philippines 12<sup>th</sup> Congress

Representative 4<sup>th</sup> District of Batangas (July 1, 1998-June 30, 2001)

Representative 4<sup>th</sup> District of Batangas (July 1, 1995- June 30, 1998)

Representative 4<sup>th</sup> District of Batangas (July 1, 1992- June 30, 1995) House of Representatives 11<sup>th</sup> Congress

House of Representatives 10<sup>th</sup> Congress

House of Representatives 9<sup>th</sup> Congress

#### **RELEVANT WORK EXPERIENCE (PRIVATE)** Office

#### Position

**Independent Director** (Sept. 28, 2007 - July 27, 2008)

President (2007-2009) **Vice President** (2002-2006)

President (1994-2001) Union Bank of the Philippines

Taking Care of Business Corporation

Taking Care of Business Corporation

Taking Care of Business Corporation

# AGABIN, BAYANI HIDALGO

Primary Representative/Undersecretary Department of Finance Assume on 04 September 2024 Age: 56 Nationality: Filipino

# EDUCATIONAL BACKGROUND

2020 - 2021	Master in National Security Administration National Defense College of the Philippines
1990 to 1994	Bachelor of Laws UP College of Law
1985 to 1989	BS Economics UP School of Economic

## **RELEVANT WORK EXPERIENCE (GOVERNMENT)**

Position	Department/Agency/Office
Undersecretary (July 1, 2022-Present)	Department of Finance
Undersecretary (September 30, 2016-June 30, 2022)	Department of Finance

# Bangsamoro Autonomous Region of Muslim Mindanao

Inter-Cabinet Cluster Mechanism on Normalization

National Government - BARMM Intergovernmental Government Relations Body

National Government - BARMM Intergovernmental Fiscal Policy Board

# <u>Energy</u>

National Power Corporation (NPC)

National Transmission Corporation (Transco)

Power Sector Assets and Liabilities Management (PSALM)

National Renewable Energy Board (NREB)

National Biofuel Board (NBB)

Energy Investment Coordinating Council (EICC)

# <u>GOCCs / GFIs</u>

Monetary Board, Banko Sentral ng Pilipinas (BSP) Philippine Deposit Insurance Corporation (PDIC) Governance Commission for GOCCs (GCG) Social Housing Finance Corporation (SHFC)

# <u>Housing</u>

National Housing Authority (NHA)

Home Guaranty Corporation (HGC)

National Home Mortgage Finance Corporation (NHMFC)

# Mining and Resource Development

Mining Industry Coordinating Council (MICC)

Natural Resources Development Corporation

Philippine Extractive Industries Transparency Initiative (PH-EITI)

Extractive Industry Transparency Initiative International

# <u>Security</u>

Anti-Terrorism Council (ATC)

National Security Council (NSC)

National Intelligence Board (NIB)

National Anti-Money Laundering and Countering Finance of Terrorism Coordinating Council (NACC)

National Task Force on West Philippine Sea

National Coast Watch Council (NCWC) National Task Force to End Local Communist Armed Conflict (NTF-ELCAC) Executive Committee

Dangerous Drugs Board (DDB)

National Cybersecurity Inter-Agency Committee

National Law Enforcement Coordinating Committee (NALECC)

Partner (February 2005 -September 2015)	Tolosa Romulo Agabin Flores & Enriquez Law Offices
Vice President (VP) - Legal <i>(January 2006 - July 2009)</i>	Rapu-Rapu Mining Inc.
(August 2003 - February 2005)	UP Office of Legal Affairs
Assistant Vice President (AVP) - Legal <i>(September 1999 - October 2002)</i>	Philippine Associated Smelting and Refining Corporation (PASAR)

Assistant Vice President (AVP) - Legal (April 1998 - September 1999)

Associate (November 1994- May 1998) Eastern Telecommunications Philippines, Inc. (ETPI)

SyCip Salazar Hernandez Gatmaitan Law Office

# DANIELLE MARIE S. RIEZA-CULANGEN

Alternate Member/Assistant Secretary Department of Finance Assumed on 01 October 2024 Age: 40 Nationality: Filipino

# EDUCATIONAL BACKGROUND

Masters of Public Policy	University of Oxford, United Kingdom
Juris Doctor	UP College of Law Diliman, Quezon City
AB Management Economics	Ateneo de Manila, Loyola Heights Quezon City

Position	Department/Agency/Office
A second Second second	Department of Finance
Assistant Secretary (February 07, 2018)	Legal Services and Local Finance Group
Director IV (September 14, 2016)	Legal Services Group
Assistant Secretary (April 10, 2015)	Revenue Operations and Legal Affairs Group
Director IV (August 29, 2013)	Legal Affairs Office
	<u>GOCC - Board Designations</u>
2 <sup>nd</sup> Alternate Chairman (October 01, 2024)	Inter-Agency Task Force on the Employment of Foreign Nationals (IATFEFN)
2 <sup>nd</sup> Alternate Chairman <i>(October 01, 2024)</i>	Inter-Agency Anti-Graft Coordinating Council (IAAGCC)
2 <sup>nd</sup> Alternate Chairman (October 01, 2024)	IAAGCC Consultative Committee (CONSULCOM)

2<sup>nd</sup> Alternate Chairman (October 01, 2024)

2<sup>nd</sup> Alternate Chairman (October 01, 2024)

2<sup>nd</sup> Alternate Chairman (October 01, 2024)

2<sup>nd</sup> Alternate Chairman (November 04, 2022)

2<sup>nd</sup> Alternate Chairman (October 18, 2022)

2<sup>nd</sup> Alternate Chairman (September 02, 2022)

2<sup>nd</sup> Alternate Chairman *(September 02, 2022)* 

2<sup>nd</sup> Alternate Chairman (September 01, 2022)

2<sup>nd</sup> Alternate Chairman (September 01, 2022)

2<sup>nd</sup> Alternate Chairman (March 29, 2021)

Alternate Chairman (August 09, 2022)

Board of Director (May 16, 2022)

2<sup>nd</sup> Alternate Chairman (August 11, 2021)

2<sup>nd</sup> Alternate Chairman (August 19, 2017) Inter-Cabinet Cluster Mechanism on Normalization (ICCMN)

Davao International Airport Authority (DIAA)

Committee on Decentralization (CCD)

Public Sector Labor-Management Council (PSLMC)

National Task Force to End Local Communist Armed Conflict (NTF-ELCAC)

Inter-Agency Energy Efficiency and Conservation Committee (IAEECC)

Natural Resources Development Corporation (NRDC)

Optical Media Board (OMB)

Optical Media Board (OMB)

Philippine Coconut Authority (PCA)

Mining Industry Coordinating Council (MICC)

Manila Toll Expressway Systems, Inc. (MATES)

Philippine Deposit Insurance Corporation (PDIC)

Power Sector Assets and Liabilities Management Corporation (PSALM) 2<sup>nd</sup> Alternate Chairman (March 23, 2017)

2<sup>nd</sup> Alternate Chairman (March 06, 2017)

National Power Corporation (NAPOCOR)

National Transmission Corporation (TRANSCO)

# **RELEVANT WORK EXPERIENCE (PRIVATE)**

# Position

# Department/Agency/Office

Junior Associate (November 15, 2010) Picazo Buyco Tan Fider & Santos Law Office

# GARCIA FRASCO, MA. ESPERANZA CHRISTINA

Member/Secretary Department of Tourism Assumed on June 2022 Age: 44 Nationality: Filipino

# EDUCATIONAL BACKGROUND

2006	Ateneo Law School
2002	Ateneo De Manila University
1998	St. Peter's College – Ormoc Class Salutatorian Gold Medal for Leadership Jerry Roxas Leadership Award
1994	St. Peter's College – Ormoc Medal with Highest Honors Gold Medal for Oratorical Speaking

# **RELEVANT WORK EXPERIENCE (GOVERNMENT)**

Position	Department/Agency/Office
Secretary (June2022-Present)	Department of Tourism
Municipal Mayor (2016-2022)	Local Government Unit (Liloan, Cebu)

# **RELEVANT WORK EXPERIENCE (PRIVATE)**

# Position

Department/Agency/Office

Senior Associate (2007-2016)

Romulo Law

Professor (2008-2015)

Professor (2008-2015)

Intern (2005-2005)

Private Secretary to the GM (2003-2005)

University of San Carlos-College of Law and Governance

University of San Jose Recolletos-School of Law

Court of Appeals-Cebu Division

Government Service Insurance System

# TAMANO, SHAHLIMAR HOFER

Alternate Member/Undersecretary Department of Tourism Assume on 26 July 2022 Age: 52 Nationality: Filipino

# EDUCATIONAL BACKGROUND

	Master in Public Management Ateneo School of Government
1996-1997	Bachelor of Laws San Beda College
1995	Bachelor of Laws Ateneo De Manila University
1991-1995	Bachelor of Science in Business Management Mindanao State University

<b>Position</b> Regional Director of DOT	Department/Agency/Office Region VII
Regional Director of DOT	Region XII (SOCCSKSARGEN)
Department's Liaison	Bangasamoro Autonomous Region in Muslim Mindanao (BARMM)
Department's Legislative Liaison Officer	DOT under the Legislative Liaison Unit (LLU)
Director IV	Internal Audit Service (IAS) – DOT
Chairperson	Economic Cluster of the Legislative Liaison System under the Presidential Legislative Liaison Office.

# **REMULLA, JESUS CRSIPIN C.**

Member/ Secretary Department of Justice Assumed on 15 August 2023 Age: 63 Nationality: Filipino

# EDUCATIONAL BACKGROUND

1987

Bachelor of Laws University of the Philippines

1983

A.B. Political Science University of the Philippines

<b>Position</b> Representative, 7th District of	Department/Agency/Office
Cavite & Senior Deputy Majority Leader (2019 – June 30, 2022)	House of Representatives
Provincial Governor (2016 – 2019)	Provincial Government of Cavite
Representative, 7th District of Cavite & Deputy Speaker (2010 – 2013)	House of Representatives
Representative, 3rd District of Cavite (2007 – 2010)	House of Representatives
Representative, 3rd District of Cavite (2004 – 2007)	House of Representatives
Chief of Staff, Senator Luisa Ejercito Estrada <i>(2002 – 2003)</i>	Senate of the Philippines
Director V (1998 – 2001)	Presidential Management Staff

# **RELEVANT WORK EXPERIENCE (PRIVATE)**

# Position

# Department/Agency/Office

Partner (1988 – 1990)

Oposa, Remulla and Associates Law Office

# **TEJANO, FRANCIS JOHN L..**

Alternate Member/Assistant Secretary Department of Justice Assumed on 04 March 2024 Age: 40 Nationality: Filipino

# EDUCATIONAL BACKGROUND

2000	Pasay City Academy
2003-2004	Pasay City Academy
1999-2000	Adventist University of the Philippines Graduate Studies
1995-1996	Arellano University School of Law

# **RELEVANT WORK EXPERIENCE (GOVERNMENT)**

# Position

# Department/Agency/Office

Municipal Mayor (30 June 2013 - 30 June 2022) Local Government Unit (Mapanas, Northern Samar)

# TAMAYO, MANUEL ANTONIO L.

Member/Director General Civil Aviation Authority of the Philippines Assumed on July 2022 Age: 73 Nationality: Filipino

# EDUCATIONAL BACKGROUND

1978-1981	Master of Business Administration De La Salle University
1967-1972	Bachelor of Science University of the East
1963-1967	Don Bosco Technical Institute
1957-1963	Basa Air Base Elementary School

Position	Department/Agency/Office
Vice President for Flight Operations Department/Director of Operations (2013-2016)	Philippine Airlines
Assistant Vice President for Flight Deck Crew Training (2011-2016)	Philippine Airlines
Chief Pilot for Flight Training (2008-2011)	Philippine Airlines
Captain Gulfstream G150 <i>(2007-2008)</i>	Philippine Airlines

A340 3- Engine Ferry Pilot (2005-2008)	Philippine Airlines
Assistant Chief Pilot A340/330 Division (1999-2002)	Philippine Airlines
Deputy Chief Pilot A320 Division (1997-1999)	Philippine Airlines
Chief Pilot F50 Division (1996-1997)	Philippine Airlines
Systems Engineer-B747-200 (1989-1996)	Philippine Airlines

# LUCAS, DANJUN G.

Alternate Member/Deputy Director General Civil Aviation Authority of the Philippines Assume on 17 August 2022 Age: 36 Nationality: Filipino

# EDUCATIONAL BACKGROUND

2019	Degree of Advance Master of Air Transportation Management Hong Kong International Aviation Academy and Ecole Nationale de l'Aviation Civile
2008-2012	Juris Doctor University of the Philippines
2004-2008	B.A. Political Science (Cum Laude) University of the Philippines

#### **RELEVANT WORK EXPERIENCE (GOVERNMENT)**

Position	Department/Agency/Office
Chief of Staff /	Corporate Planning Division of the Civil Aviation
Department Manager III	Authority of the Philippines

Position	Department/Agency/Office
Legal Counsel (2014-2016)	Labor Litigation and Special Projects at the Philippine Airlines, Inc. f
Associate Labor Litigation (May 2013 - February 2014)	Pandinan Philippines, Inc.
Associate (2013-2014)	Esguerra & Blanco Law Offices

# BERSAMIN, ADRIAN CARLOS A.

Member/Undersecretary Office of the President Assumed on 15 August 2023 Age: 36 Nationality: Filipino

# EDUCATIONAL BACKGROUND

Juris Doctor	Arellano University School of Law
Bachelor's Degree	Kester Grant College
Primary and Secondary	Divine Word College of Bangued

Position	Department/Agency/Office
Officer IV (2021-2022)	Government Service and Insurance System
Political and Security Consultant (2018-2019)	Supreme Court of the Philippines

# IGNACIO, GABRIEL LORENZO LOPEZ

Alternate Member/Assistant Secretary Office of the President Assumed on 15 August 2023 Age: 36 Nationality: Filipino

# EDUCATIONAL BACKGROUND

2011-2015

Juris Doctor (2<sup>nd</sup> honors) Ateneo Law School

2007-2011

Bachelor of Science, Major in Legal Management Ateneo De Manila University

Position	Department/Agency/Office
Assistant Secretary, Strategic Action and Response Office (12 October 2023 – Present)	Office of the President
Alternate Member of the Board (August 2023)	Maritime Industry Authority (MARINA)
Assistant Executive Secretary, Office of the Deputy Executive Secretary for General Administration (01 February 2023)	Office of the President
OIC – Assistant Secretary for Finance, Administration and Personnel (04 July 2022)	Department of Justice
Senior Assistant Provincial Prosecutor (Prosecutor III), National Prosecution Service, Office of the Provincial Prosecutor of Batangas	Department of Justice

(27 February 2022)

Project Director, National Justice Information System (NJIS) Project (concurrent) (15 November 2021)	Department of Justice
OIC-Director IV, Information and Communications Technology Service (30 September 2021)	Department of Justice
Attorney V, Technical Staff (15 July 2019)	Department of Justice
Public Attorney I (detailed from PAO), Office of Assistant Secretary Neal Vincent M. Bainto <i>(11 September 2018)</i>	Department of Justice
Public Attorney I, Executive Support Staff <i>(16 August 2017)</i>	Public Attorney's Office

# **RELEVANT WORK EXPERIENCE (PRIVATE)**

# Position

Junior Associate (12 January 2016 - 31 July 2017)

# Department/Agency/Office

Villaraza & Angangco Law – Litigation Department

# UBALDO, LEOPOLDO M.

Member Private Sector Assumed on 09 November 2022 Age: 66 Nationality: Filipino

# EDUCATIONAL BACKGROUND

1979	University of the Philippines
1974	UP Rural High School
1970	Maquiling School

Position	Department/Agency/Office
Assistant Manager to the Senior Vice President (1989-2020)	Metropolitan Bank and Trust Company
Board Member	Charter Ping-An Insurance Corporation
Board Member	Toyota Cubao Inc
Branch Manager <i>(1985-1989)</i>	Mindanao Savings and Loan Association Inc
Technical Assistant to the Branch Manager (1981-1989)	Davao Savings and Loan Association Inc
Technical Assistant 1980	Cocoa Investors Inc
Research Assistant 1979	Crown Fruits and Cannery Corporation

# GARCIA, PRIMITIVO Y. III

Member Private Sector Assumed on 07 December 2022 Age: 70 Nationality: Filipino

# EDUCATIONAL BACKGROUND

1976-1980	Bachelor of Laws Ateneo de Manila University
1972-1975	Bachelor's Degree in Liberal Arts De La Salle University
1986-1972	La Salle Greenhills

Position	Department/Agency/Office
Independent Director	United Coconut Planters Bank