

CHARTER OF THE EXECUTIVE & FINANCE COMMITTEE
of the
MANILA INTERNATIONAL AIRPORT AUTHORITY

Membership

The Executive and Finance Committee shall consist of at least three (3) members but not more than five (5) Members of the Board, with the Chairman of the Board or, in his absence, the Vice-Chairman being the Committee Chairman.

Chairman : Sec. Jaime J. Bautista represented by Usec. Roberto C.O. Lim

Vice-Chairman : GM Eric Jose C. Ines

Members : Asec. Francis John Tezano
DDG Danjun G. Lucas
Asec. Gabriel Lorenzo Ignacio
Dir. Primitivo Y. Garcia, III

PURPOSE

Executive & Finance Committee, in accordance with the authority granted by the Board, or during the absence of the Board, shall act, by a vote of at least two-thirds (2/3) of its members on such specific matters within the competence of the Board as may from time to time be delegated to the Executive & Finance Committee in accordance with the Charter, except with respect to;

- (i) Filling of vacancies in the Board or in the Executive & Finance Committee;
- (ii) Amendment or repeal of any resolution of the Board which, by its express terms, cannot be amended or subject to repeal; and
- (iii) Exercise of powers delegated by the Board exclusively to other committees.

MEETINGS

The Executive and Finance Committee shall meet at least once a month. The presence of majority of the members shall constitute a quorum. The Chair shall preside at meetings of the Committee and shall set the agenda.

Meetings of the Committee may be held in-person and/or via telephonic or electronic conference, and at such times and places as the Committee determines. A majority of the members shall constitute a quorum. If a quorum is present, a majority of the members present shall decide any matter brought before the Committee.

The Chair may call a meeting of the Committee upon due notice to all other members at least three (3) weeks prior to the meeting and at least 48 hours prior to the meeting for more urgent matters.

Notice by electronic mail shall be sufficient notice. The Committee may also act by written consent signed by all of its members.

The Committee, through its Chair, may request that any officer of MIAA to attend a meeting of the Committee or for such person to meet with the Committee.

DUTIES AND RESPONSIBILITIES

In addition to carrying out any other responsibilities delegated to the Committee by the Board, the Committee shall:

- Meet prior to each Board meeting to discuss the agenda for such Board meeting and any other related matters as the Committee deems necessary or appropriate.
- Provide guidance to and oversight of the other committees of the Board with respect to such committees' respective purposes, goals, functions, duties and responsibilities.
- Provide oversight of and accountability to Board-related budget items and expenses
- Act on behalf of the Board between Board meetings, pursuant to the MIAA Bylaws and subject to policies established by the Board;
- Act on behalf of the Board for the purpose of responding to urgent situations, pursuant to the MIAA Bylaws and subject to policies established by the Board;

REPORT

Report regularly to the Board on Committee findings and recommendations, and maintain minutes or other records of Committee meetings and activities; and responsible to the Board for its activities.

AMENDMENT

This Charter shall be reviewed every two years and recommendations for changes, if any, shall be submitted to the Board for approval.

EFFECTIVITY

This Charter shall take effect immediately upon approval by the Board of Directors.

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

RELEVANT WORK EXPERIENCE (GOVERNMENT)

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

RELEVANT WORK EXPERIENCE (PRIVATE)

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. (1993-2009)	VP-Legal Affairs & Corporate Compliance Officer, Secretariat Head & Legal Adviser-Rehabilitation Receiver
Angara Abello Concepcion Regala & Cruz Law Offices (1984-2000)	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	Department/Agency/Office
General Manager <i>(December 2023-Present)</i>	Manila International Airport Authority
Sr. Executive Assistant to the Secretary <i>(1973 to 1986)</i>	Dept of Local Govt & Community Development
Project Director <i>(1974 to 1976)</i>	DLGCD Operations Control Center
National Training Director <i>(1975 to 1976)</i>	Kabataang Barangay National Office, DLGD
National Executive Director <i>(1976 to 1980)</i>	Kabataang Barangay National Secretariat, Office of the President
Asst Director for Operations & Monitoring Office <i>(1980 to 1983)</i>	Dept of Local Government & Community Development
Special Assistant to the Governor <i>(1983 to 1986)</i>	Ilocos Norte LGU

RELEVANT WORK EXPERIENCE (PRIVATE)

Position	Department/Agency/Office
Airport Station Manager - Manila (2006-2017)	Etihad Airways
Airport Station Manager (1997-2006)	Gulf Air
Senior Station Security Officer (1988-1997)	Gulf Air

TEJANO, FRANCIS JOHN L..

Alternate Member/ Assistant Secretary

Assumed on

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 <i>(30 June 2013 - 30 June 2022)</i>	Local Government Unit (Mapanas, Northern Samar)

LUCAS, DANJUN G.

Alternate Member/Deputy Director General

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 / Department Manager III	Corporate Planning Division of the Civil Aviation Authority of the Philippines

RELEVANT WORK EXPERIENCE (PRIVATE)

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

IGNACIO, GABRIEL LORENZO LOPEZ

Alternate Member/Assistant Secretary

Assumed on 15 August 2023

Age: 36

Nationality: Filipino

EDUCATIONAL BACKGROUND

2011-2015	Juris Doctor (2 nd honors) Ateneo Law School
2007-2011	Bachelor of Science, Major in Legal Management Ateneo De Manila University

RELEVANT WORK EXPERIENCE (GOVERNMENT)

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 (27 February 2022)	Department of Justice

Project Director, National Justice Information System (NJIS) Project (concurrent) <i>(15 November 2021)</i>	Department of Justice
--	-----------------------

OIC-Director IV, Information and Communications Technology Service <i>(30 September 2021)</i>	Department of Justice
--	-----------------------

Attorney V, Technical Staff <i>(15 July 2019)</i>	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	Department/Agency/Office
Junior Associate <i>(12 January 2016 - 31 July 2017)</i>	Villaraza & Angangco Law – Litigation Department

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

RELEVANT WORK EXPERIENCE (PRIVATE)

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