

**SCHEDULE OF MIAA BOARD OF DIRECTORS  
COMMITTEE MEETINGS FOR CY 2025**

**CHAIRMAN:** DOTr  
**VICE CHAIRMAN:** MIAA  
**MEMBERS:**  
 OP  
 DOJ  
 CAAP  
 DIR. PRIMITIVO Y. GARCIA, III

<b>EXECUTIVE AND FINANCE COMMITTEE MEETING</b>			
<b>MONTH</b>	<b>DATE</b>	<b>FREQUENCY</b>	<b>TIME</b>
May	16	Twice a year	09:00 AM
September	12		09:00 AM

**CHAIRMAN:** DOF  
**MEMBERS:**  
 DOT  
 OP  
 DIR. LEOPOLDO Y. UBALDO

<b>AUDIT, RISK MANAGEMENT, AND SECURITY COMMITTEE</b>			
<b>MONTH</b>	<b>DATE</b>	<b>FREQUENCY</b>	<b>TIME</b>
February	20	Quarterly	01:00 PM
April	24		01:00 PM
August	20		01:00 PM
November	20		01:00 PM

**CHAIRMAN:** DOTr  
**VICE CHAIRMAN:** MIAA  
**MEMBERS:**  
 DOT  
 CAAP


<b>GOVERNANCE, NOMINATION, AND REMUNERATION COMMITTEE</b>			
<b>MONTH</b>	<b>DATE</b>	<b>FREQUENCY</b>	<b>TIME</b>
March	05	Twice a year	09:00 AM
October	17		09:00 AM

  
**ATTY. JHAYDEE MAY T. SOLIS**  
 Officer-in-Charge  
 Office of the Corporate Board Secretary

**MAR 14 2025**

**SCHEDULE OF MIAA BOARD OF DIRECTORS  
BOARD MEETINGS FOR CY 2025**

<b>MONTH</b>	<b>DATE</b>	<b>FREQUENCY</b>	<b>TIME</b>	<b>ATTENDEES</b>
January	30	Once a month	09:00	<b>Chairman:</b> DOTr <b>Vice Chairman</b> MIAA <b>Members</b> DOF DOTr DOJ OP CAAP Private Sectors
February	24		09:00	
March	21		09:00	
April	25		09:00	
May	23		09:00	
June	20		09:00	
July	18		09:00	
August	22		09:00	
September	19		09:00	
October	24		09:00	
November	21		09:00	
December	19		09:00	

  
**ATTY. JHAYDEE MAY T. SOLIS**  
 Officer-in-Charge  
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**MAR 14 2025**