



**ATTENDANCE RECORD FY 2024
CAAP BOARD
(as of 20 Dec 2024)**



ATTENDANCE OF THE BOARD MEMBERS CY 2024 (Jan-Dec)

Department of Transportation	16/16
USEC Roberto C.O. Lim	16/16
Civil Aviation Authority of the Philippines	16/16
Captain Manuel Antonio L. Tamayo	12/16
Captain Edgardo G. Diaz	2/16
Atty. Danjun G. Lucas	1/16
Ms. Marianne C. Raymundo	1/16
Department of Finance	14/16
USEC Rolando G. Tungpalan	5/16
ASEC Eufrocinio M. Bernabe Jr.	3/16
USEC Catherine L. Fong	2/16
ASEC Glenda R. Figueroa	2/16
Mr. Michael Peter Alejandro	2/16

Department of Foreign Affairs	14/16
USEC Jesus S. Domingo	5/16
Deputy USEC Cristina Mckernan <i>(Representative)</i>	4/16
Special Assistant Winston Almeda <i>(Representative)</i>	4/16
Special Assistant Cynthia Pelayo <i>(Representative)</i>	1/16
Department of Labor & Employment	9/16
ASEC Paul Vincent W. Añoover	9/16



ATTENDANCE OF THE BOARD MEMBERS CY 2024 (Jan-Dec)

Department of Justice	13/16
USEC Geronimo L. Sy	2/16
ASEC Francis John L. Tejano	11/16
Department of Interior & Local Government	13/16
ASEC Florencio M. Bernabe Jr.	12/16
Mr. Michael San Miguel	1/16
Department of Tourism	14/16
USEC Shahlimar Hofer Tamano	11/16
ASEC Judilyn Quiachon	2/16
ASEC Warner Andrada	1/16

SUMMARY OF COMMITTEE MEETINGS

Jan-Dec 2024

(Board Committee Meetings)

CY 2024	As of Nov 2024
Executive and Finance	2
Audit and Risk Management	1
Governance, Legal, Nomination & Remuneration	2



ATTENDANCE OF THE BOARD MEMBERS (Committee)

CY 2024

(Board Committee Meetings)

Governance, Legal, Nomination & Remuneration Committee

Department of Transportation	2/2
USEC Roberto C.O. Lim	2/2
Civil Aviation Authority of the Philippines	2/2
Captain Manuel Antonio L. Tamayo	2/2
Department of Tourism	0/2
USEC Shahlimar Hofer Tamano	0/2
Department of Justice	1/2
USEC Geronimo L. Sy	1/2
Department of Labor & Employment	1/2
ASEC Paul Vincent W. Añoover	1/2
Department of Interior & Local Government	1/2
ASEC Florencio M. Bernabe Jr.	1/2

ATTENDANCE OF THE BOARD MEMBERS (Committee)

CY 2024

(Board Committee Meetings)

Executive and Finance Committee

Department of Transportation	2/2
USEC Roberto C.O. Lim	2/2
Civil Aviation Authority of the Philippines	2/2
Captain Manuel Antonio L. Tamayo	2/2
Department of Justice	2/2
ASEC Francis John L. Tejano	2/2
Department of Finance	1/2
ASEC Eufrocinio M. Bernabe Jr.	1/2
Department of Foreign Affairs	2/2
USEC Jesus S. Domingo	1/2
Special Assistant Winston <i>Almeda (Representative)</i>	1/2

ATTENDANCE OF THE BOARD MEMBERS (Committee)

CY 2024

(Board Committee Meetings)

Audit and Risk Management Committee

Department of Finance	0/2
USEC Rolando G. Tungpalan	0/2
Department of Transportation	2/2
USEC Roberto C.O. Lim	2/2
Civil Aviation Authority of the Philippines	2/2
Captain Manuel Antonio L. Tamayo	1/2
Captain Edgardo G. Diaz	1/2

Department of Labor & Employment	1/2
ASEC Paul Vincent W. Añoover	1/2
Department of Justice	1/2
ASEC Francis John L.Tejano	1/2

