



BOARD RESOLUTION NO. 2023-27

REIMBURSABLE EXPENSES OF THE CAAP BOARD OF DIRECTORS

WHEREAS, during the Regular Board Meeting (2023-05) held on 21 July 2023, Atty. Mark Nester T. Mendoza, Corporate Board Secretary, presented the reimbursable expenses of the CAAP Board of Directors;

WHEREAS, the Civil Aviation Authority of the Philippines (CAAP) Board shall be composed of eight members (8) members: Secretaries of the Department of Transportation (DOTr), Department of Finance (DOF), Department of Foreign Affairs (DFA), Department of Justice (DOJ), Department of Interior and Local Government (DILG), Department of Labor and Employment (DOLE) Department of Tourism (DOT), and the Director General of CAAP;

WHEREAS, CAAP is also a government-owned and controlled corporation (GOCC). Based on Republic Act No. 10149 or the GOCC Governance Act of 2011, the Governance Commission for GOCCs (GCG) was created as a central advisory, monitoring, and oversight body with authority to formulate, implement and coordinate policies for GOCCs;

WHEREAS, Section 12 of Executive Order (EO) No. 24 series of 2011 states that all necessary expenses of the members of the Board of Directors to attend meetings and to discharge their official duties shall be paid directly by the GOCC. Only when the following conditions occur may reimbursable expenses be allowed:

- (a) Due only to the exigency of the service;
- (b) Subject to the submission of receipts; and
- (c) It is necessary for the Board Director/Member to advance the same to perform his/her duties.

WHEREAS, the amount of reimbursement allowed under Section 12 of EO No. 24 should not exceed the Representation and Transportation Allowance (RATA) given to a Department Undersecretary which is equivalent to Php22,000 per month or Php264,000 per year, pursuant to Section 9 of Republic Act No. 6758;

NOW THEREFORE RESOLVED, that the Board of Directors approves the reimbursable expenses entitled to them subject to the guidelines indicated in Executive Order No. 24 series of 2011.

CIVIL AVIATION AUTHORITY
OF THE PHILIPPINES
CERTIFIED PHOTOCOPY
(NOT VALID WITH ERASURES/ALTERATION)
in Arduano 10-26-23
MAR AARON N. DE LEON
Records Officer I
Central Records and Archives Division

JAIME J. BAUTISTA
Chairperson/Secretary, DOTr

ROBERTO CECILIO O. LIM
Alternate Chairperson, Undersecretary for Aviation and Airports, DOTr

MANUEL ANTONIO L. TAMAYO
Vice Chair/Director General, CAAP

JESUS S. DOMINGO
Alternate Member, DFA

CATHERINE L. FONG
Alternate Member, DOF

GERONIMO L. SY
Alternate Member, DOJ

FLORENCIO M. BERNABE JR.
Alternate Member, DILG

PAUL VINCENT W. AÑOVER
Alternate Member, DOLE

SHAHLIMAR HOPER TAMANO
Alternate Member, DOT

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Mar Aaron N. de Leon 10-26-23
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