

**BASES CONVERSION AND DEVELOPMENT AUTHORITY (BCDA)**

Total No. of Members

8
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Total No. of Appointive Members

8
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ROLANDO P. GOSIENGFIAO	Appointive	Chairman	08-Mar-13 to present	8-Mar-13	Y	Y	Y	Y	Y	
ARNEL PACIANO D. CASANOVA	Appointive	Vice Chairman	07-Apr-11 to present	28-Nov-12	Y	Y	Y	Y	Y	
ZORAYDA AMELIA C. ALONZO	Appointive	Member	07-Apr-11 to present	28-Nov-12	Y	N	Y	Y	N	
EDUARDO V. DE MESA	Appointive	Member	28-Nov-12 to present	28-Nov-12	Y	Y	Y	N	Y	
MA. AURORA D. GEOTINA-GARCIA	Appointive	Member	07-Apr-11 to present	28-Nov-12	Y	N	Y	Y	N	
FERDINAND S. GOLEZ	Appointive	Member	07-Apr-11 to present	28-Nov-12	N	Y	N	Y	N	
ELMAR M. GOMEZ	Appointive	Member	07-Apr-11 to present	28-Nov-12	Y	Y	Y	N	Y	
SERAFIN U. SALVADOR, JR.	Appointive	Member	28-Nov-12 to present	28-Nov-12	Y	Y	N	N	Y	

\* Incumbency - inclusive dates during which the current seat is held



## BASES CONVERSION AND DEVELOPMENT AUTHORITY (BCDA)

Attendance Record for the Period January 2014 to June 2014

*Legends:*  
 RGL - Regular BM      SPL - Special BM  
 P - Present            NA - Not Applicable  
 A - Absent            OB - Official Business

### Governing Board

Name of Board Member	Total	Att	Pre	OB	% Attendance																
						1/15/14	1/29/14	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL				
ROLANDO P. GOSIENGFIAO	12	12	12		100.00	P	P	P	P	P	P	P	P	P	P	P	P				
ARNEL PACIANO D. CASANOV	12	12	12		100.00	P	P	P	P	P	P	P	P	P	P	P	P				
ZORAYDA AMELIA C. ALONZO	12	12	12		100.00	P	P	P	P	P	P	P	P	P	P	P	P				
EDUARDO V. DE MESA	12	12	12		100.00	P	P	P	P	P	P	P	P	P	P	P	P				
MA. AURORA D. GEOTINA-GAF	12	12	12		100.00	P	P	P	P	P	P	P	P	P	P	P	P				
FERDINAND S. GOLEZ	12	12	12		100.00	P	P	P	P	P	P	P	P	P	P	P	P				
ELMAR M. GOMEZ	12	12	12		100.00	P	P	P	P	P	P	P	P	P	P	P	P				
SERAFIN U. SALVADOR, JR.	12	12	12		100.00	P	P	P	P	P	P	P	P	P	P	P	P				

Notes:

### Finance & Investments Committee

Name of Board Member	Total	Att	Pre	OB	% Attendance															
						1/22/14	2/10/14	2/24/14	3/13/14	3/26/14	4/10/14	5/26/14	6/20/14							
ROLANDO P. GOSIENGFIAO	8	6	6		75.00	P	P	P	P	A	P	A	P							
ARNEL PACIANO D. CASANOV	8	7	7		87.50	P	P	P	P	P	A	P	P							
ZORAYDA AMELIA C. ALONZO	8	8	8		100.00	P	P	P	P	P	P	P	P							
EDUARDO V. DE MESA	8	8	8		100.00	P	P	P	P	P	P	P	P							
MA. AURORA D. GEOTINA-GAF	8	8	8		100.00	P	P	P	P	P	P	P	P							
ELMAR M. GOMEZ	8	8	8		100.00	P	P	P	P	P	P	P	P							

SERAFIN U. SALVADOR, JR.	8	8	8		100.00	P	P	P	P	P	P	P	P						

Notes: \*Chairman Gosiengfiao sits in an Ex-Officio capacity in all Board Committee meetings but does not receive any compensation for the same.  
 \*Vice Chairman Casanova is a Member of the Organization Development and Legal & Risk Management Committees but does not receive any compensation for the same. He also sits in an Ex-Officio capacity in the Finance & Investments; Business Development; and Audit & Corporate Governance Committees but does not receive any compensation for the same.  
 \*The Business Development and Finance & Investments Committees held Joint Meetings on the following dates: 10 February 2014; 13 March 2014; and 10 April 2014.

**Business Development Committee**

Name of Board Member	Total	Att	Pre	OB	% Attendance	1/4/14	2/4/14	2/10/14	3/10/14	3/13/14	4/3/14	4/10/14	5/6/14	5/19/14	5/20/14				
ROLANDO P. GOSIENGFIAO	10	8	8		80.00	P	P	P	P	P	A	P	P	A	P				
ARNEL PACIANO D. CASANOV	10	9	7	2	70.00	P	P	P	P	P	OB	A	OB	P	P				
EDUARDO V. DE MESA	10	9	9		90.00	P	P	P	P	P	P	P	A	P	P				
FERDINAND S. GOLEZ	10	10	10		100.00	P	P	P	P	P	P	P	P	P	P				
ELMAR M. GOMEZ	10	10	10		100.00	P	P	P	P	P	P	P	P	P	P				
SERAFIN U. SALVADOR, JR.	10	10	10		100.00	P	P	P	P	P	P	P	P	P	P				











# BASES CONVERSION AND DEVELOPMENT AUTHORITY (BCDA)

Attendance Record for the Period July 2014 to December 2014

*Legends:*  
RGL - Regular BM     SPL - Special BM  
P - Present            NA - Not Applicable  
A - Absent             OB - Official Business

## Governing Board

Name of Board Member	Total	Att	Pre	OB	% Attendance	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL							
						7/9/14	7/22/14	8/13/14	8/27/14	9/10/14	9/29/14	10/8/14	10/22/14	11/9/14	11/19/14	12/3/14	12/17/14							
						ROLANDO P. GOSIENGFIAO	12	12	12		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P
ARNEL PACIANO D. CASANOVA	12	12	11	1	91.67	P	P	P	P	P	P	P	P	P	P	OB	P	P						
ZORAYDA AMELIA C. ALONZO	12	12	12		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P						
EDUARDO V. DE MESA	12	12	12		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P						
MA. AURORA D. GEOTINA-GARCIA	12	12	12		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P						
FERDINAND S. GOLEZ	12	12	12		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P						
ELMAR M. GOMEZ	12	12	12		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P						
SERAFIN U. SALVADOR, JR.	12	12	12		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P						

Notes: \*Vice Chairman Casanova was in Singapore from 18 - 19 November 2014 on Official Business as part of the delegation of President Benigno S. Aquino III during his visit to Singapore.

## Finance & Investments Committee

Name of Board Member	Total	Att	Pre	OB	% Attendance	7/7/14	8/11/14	9/2/14	9/3/14	9/5/14	9/8/14	9/22/14	10/14/14	10/27/14	11/26/14						
						ROLANDO P. GOSIENGFIAO	10	9	9		90.00	A	P	P	P	P	P	P	P	P	P
ARNEL PACIANO D. CASANOVA	10	10	6	4	60.00	OB	OB	P	P	P	P	OB	OB	P	P						
ZORAYDA AMELIA C. ALONZO	10	9	9		90.00	A	P	P	P	P	P	P	P	P	P						
EDUARDO V. DE MESA	10	10	10		100.00	P	P	P	P	P	P	P	P	P	P						
MA. AURORA D. GEOTINA-GARCIA	10	10	10		100.00	P	P	P	P	P	P	P	P	P	P						
ELMAR M. GOMEZ	10	9	9		90.00	P	P	P	P	P	P	P	P	A	P						









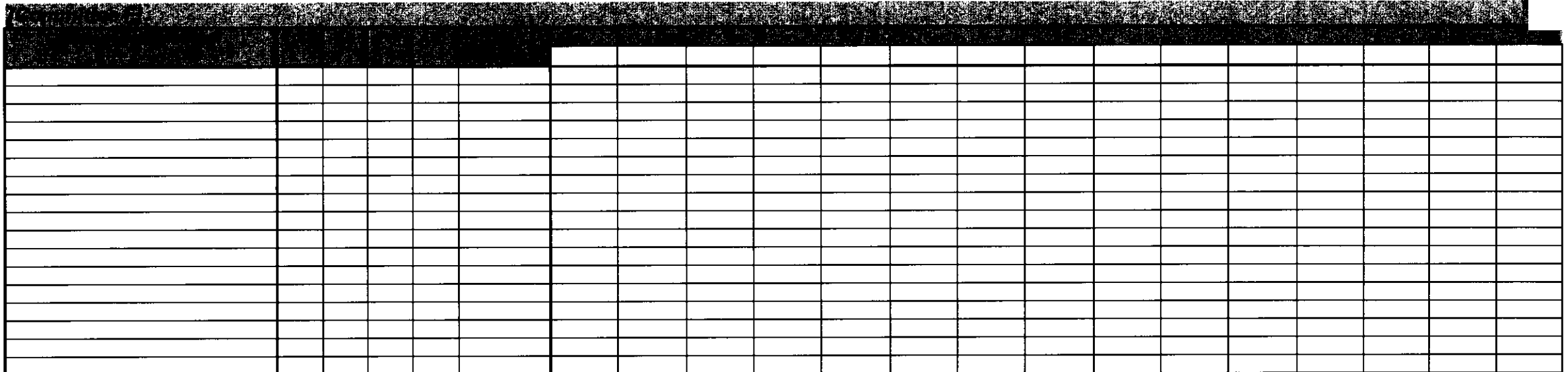
Notes: \*Chairman Gosiengfiao sits in an Ex-Officio capacity in all Board Committee meetings but does not receive any compensation for the same.

\*Vice Chairman Casanova is a Member of the Organization Development and Legal & Risk Management Committees but does not receive any compensation for the same. He also sits in an Ex-Officio capacity in the Finance & Investments, Business Development, and Audit & Corporate Governance Committees but does not receive any compensation for the same.

\*From 28 to 30 October 2014, Vice Chairman Casanova was in Singapore on Official Business and participated in the 3rd Asia-Singapore Infrastructure Roundtable on 29 October 2014, upon the invitation of the International Enterprise Singapore.

\*On 11 November 2014, Vice Chairman Casanova was in Clark, Pampanga on Official Business and met with the Local Government Units regarding Clark Green City.

\*The Business Development and Legal & Risk Management Committees held Joint Meeting on 26 November 2014.



The table consists of a dark, textured header row at the top, followed by a grid of empty cells. The grid has approximately 18 columns and 15 rows. The first few columns are wider than the others, suggesting they might be for names or titles, while the remaining columns are narrower and likely for numerical or categorical data.