



Republic of the Philippines
CIVIL AVIATION AUTHORITY OF THE PHILIPPINES

MINUTES OF THE SBAC MEETING

1. Attendance

1.1 The Pre-Bid Conference for Outsourcing of Manpower Services for Technical and Non-Technical personnel was held on December 6, 2018, 01:40 p.m. at the Assembly Hall, Civil Aviation Training Center (CATC), Merville Access Road, South Superhighway, Pasay City.

1.2 In attendance were the following:

- Atty. Joseph Ray P. Gumabon, Chairperson
- Atty. Rania Joie Marie D. Joya, Member
- Ms. Jamaica Ana Gregorio, Member
- Mr. Gil Macapagal, Member/End User
- Mr. Wilmar Jones Montero, Head, TWG
- Atty. Godfrey Ragudo, Member, TWG
- Ms. Dolores de Guzman, Member, TWG
- Mr. Jethro Sevilla, HR Consultant/End User
- Mr. Jose J. Luna, Head, Secretariat
- Ms. Carmelynda V. Samoy, Member, Secretariat
- Ms. Dulce B. Peña, Member, Secretariat
- Mr. Ernesto R. Milo, Representative, Office of the Deputy Director General for Admin
- Mr. Romar Palivino, IT Staff, MIS
- Mr. Joseph V. Angeles, LBP Service Corporation
- Atty. Cecilia Tuazon, LBP Service Corporation
- Mr. Jun Canlas, LBP Service Corporation
- Mr. Leonito L. Montaña, Aviation Professional Services Cooperative (APSCO)
- Mr. Rudy Boctot, Jr., Aviation Professional Services Cooperative (APSCO)
- Mr. Jaime V.S. Santos, Aviation Professional Services Cooperative (APSCO)

Absentees:

- Atty. Roberto Martin S. Buenaventura, Vice Chairperson
- Ms. Annaliza Torre Franca, Member, Secretariat

2. Meeting Proper

Atty. Gumabon called the conference to order at 1:40pm.

Mr. Luna certified to a quorum with four of the SBAC members present namely: Atty. Gumabon, Atty. Joya, Ms. Gregorio and Mr. Macapagal.

Atty. Gumabon introduced the members of the SBAC together with the Technical Working Group and Secretariat.