

PORT AUTHORITY

Minutes of the 355th Meeting of the Board of Directors of the Port Authority held at Port Authority 45 Harbour Drive at 1430 hours on Thursday , 6th February 2014.

Present:

Mr. Errol L. Bush MBE, (Chairman)
Mr. Gerry Kirkconnell (Deputy Chairman)
Mr. Paul W. Hurlston, (Secretary)
Mr. Ashton Bodden JP
Mr. Robert Foster
Mr. Arek Joseph
Ms. Jacqueline Scott
Mr. Woodward DaCosta
Mr. Stran Bodden – Ministry of Tourism
Mr. Michael Nixon

Attendees: Mr. Clement Reid – Deputy Port Director

Apologies:

NOTICE AND QUORUM			
		The Chairman noted that due notice of the Meeting had been given to all Members and that a quorum existed. Accordingly, the Meeting could proceed.	



1		Welcome and Call to Order	
		The Chairman welcomed members	
2		Apologies and absences	
		N/A	
3		Confirmation of Previous Minutes	
		<ul style="list-style-type: none"> • The Minutes of the 354th were approved. • The Minutes of the meeting held on 5th December 2013 were Approved on a motion moved by Mr. Arek Joseph and seconded by Mr Robert Foster. 	
4		Matters Arising	
		<ul style="list-style-type: none"> • There appears to be a possible misunderstanding between Seabridge International and Mr. Harrison Bothwell on the operations of their Kiosk. The Chairman is to contact Mr. Bothwell for further clarification. • The Chairman has negotiated with the United States Coast Guard (USCG) and Navy bunkering agent Ships Supply (SSG) from the USA for the port to receive US\$0.20 per US gallon of fuel sold by SSG over the cargo dock. The Port will 	

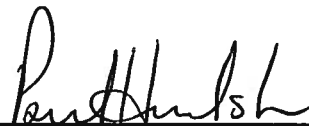
		<p>no longer directly fuel US Military vessels and SSG has expressed that they may be able to have 3 to 4 military vessels calls and refuel per month. These calls if realised will be a vast improvement over the past two to three years where no US Military vessels called on Grand Cayman.</p> <ul style="list-style-type: none"> • It was also noted that as per the Port Regulations no port dues are to be levied on Government vessels that berth at the port. • The Lands & Survey Department is working on a valuation of the land at CDC known as Block 20B Parcel 78. • Ms. Scott will recommend to the Board of Directors the color to paint the picket fence on Harbour Drive. 	
5		Safehaven Licence	
		<ul style="list-style-type: none"> • This matter was discussed at great length. • It was agreed that all Licensees must have proof of liability insurance at the time of signing the licence. • The period of the licence will be for 10 years. • The port will install water and electricity at each slip and the Licensees will pay the respective utility companied directly for their usage. Mr. Reid will price the cost to put in these additional services. • Hours of operations are to be discussed and agreed with the Licensee. • It was Agreed that financially the marina operations should at the least break-even and the slip rental rates should reflect this. Mr. Reid is to determine this rate. • Mr. Reid will instruct Maples and Calders to create a final draft Licence that reflects the above. This Draft Licence will be sent via the Ministry to the proposed Licensees for their 	

		<p>input.</p> <ul style="list-style-type: none"> • A meeting between the Ministry, Board of Directors and the proposed Licencees will be scheduled in the near future to discuss the Licence Agreement. 	
6.		Patrick Ebanks- Coconuts Man	
		<ul style="list-style-type: none"> • The Board of Directors ratified the decision of the Chairman to have Mr. Patrick Ebanks reinstated at the RWCT to sell coconuts on his own following a dispute he had under an arrangement with Mr. Kevin Doyle of Blue Parrot. • Mr. Patrick Ebanks now has valid insurance and a T/B Licence. • He has been located back to the area he used to operate from. 	
7.		Other Business	
		<ul style="list-style-type: none"> • A letter from Mr. John McKenzie on fuel sales at the PACI forms a part of these Minutes. • The Board of Directors Agreed that the Port should operate on business principles and that the sale of fuel is a revenue source for PACI and as such should make a profit. • PACI has little influence over the price of fuel bought from ESSO/SOL. • It was Agreed that fuel sales to Mr. McKenzie would be at the imperial cost rate plus 20% mark up. • He will be formally informed of this position. 	

		<ul style="list-style-type: none"> A number of applications for vending space has been received by the Chairman and will be dealt with at the next meeting 	
8.		Adjournment	
		There being no further business the meeting was adjourned at 1715 hours.	



Errol L. Bush — Chairman



Paul W. Hurlston (Secretary)