

PORT AUTHORITY

Minutes of the 366th Meeting of the Board of Directors of the Port Authority
held at 45 Harbour Drive 1430 hours on Thursday, 4 September 2014.

Present: Mr. Errol Bush MBE, (Chairman)
Mr. Gerry Kirkconnell, (Deputy Chairman)
Mr. Paul W. Hurlston, (Secretary)
Mr. Ashton Bodden, JP
Mr. Stran Bodden, JP
Ms. Jacqueline Scott
Mr. Michael Nixon
Ms. Samantha Bennett (Customs)
Mr. Robert Foster
Mr. Woodward DaCosta
Mr. Arek Joseph

Attendees:

Apologies:

| | | NOTICE AND QUORUM | |
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| 1 | | 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. | |



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| 2 | | Welcome and Call to Order | |
| | | The Chairman welcomed members. | |
| 3 | | Apologies and absences | |
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| 4 | | Confirmation of Previous Minutes | |
| | | <ul style="list-style-type: none"> • The 364 Minutes were Approved on a motion moved by Mr. Gerry Kirkconnell and seconded by Mr. Michael Nixon. • The 365 Minutes were Deferred. | |
| 5 | | Matters Arising | |
| | | <ul style="list-style-type: none"> • Mr. James Parsons will present the quarterly financials showing separately the Cayman Brac and Grand Cayman financials and also the consolidated results. • The Lands & Survey are doing the valuation on the land at CDC that is being used by Customs. The Chairman, Mr. Michael Nixon and Ms. Samantha Bennett will meet with the Minister of Finance to discuss a possible lease arrangement to Customs for this land. • It was confirmed that all contracts over CI\$50,000.00 but less than CI\$250,000.00 have to go to Public Tender. All such proposed contracts will first be referred to the Board of Directors before being acted upon. | |



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| | | <ul style="list-style-type: none"> • It was Agreed to ask the realtor as to the value and proposed use of the Port Authority's property in West Bay should the Authority decide to sell. • The Draft Board of Directors Minutes will be forward to Members as soon as the Draft is finalized. The contents of the Minutes are to be kept confidential. | |
| 6 | | <p align="center">Hiring of Consultant to Evaluate Efficiency of the Port Authority's Operations</p> | |
| | | <ul style="list-style-type: none"> • The Board of Directors Approved the hiring of a consultant to evaluate if the business of the port is operating efficiently. • This consultant will be hired through Public Tender. | |
| 7 | | <p align="center">Other Business</p> | |
| | | <ul style="list-style-type: none"> • The Chairman asked Members to submit before a meeting any issues that they would like to place on the agenda. • The Board of Directors Agreed that it would be useful to have a Board retreat in Cayman Brac to undertake Strategic Planning for the Port Authority. It was suggested that this could take place in November 2014. The specific date will be confirmed. • The Chairman will forward to Mr. Stran Bodden information from the PAC's meeting on Good Governance held at 1430 hours on 3 September 2014. • Ms. Jacqueline Scott will give Mr. Clement Reid the remaining details of the colours to repaint the fence at Hogsty Bay. • It was Agreed to answer Mr. Shaun Ebanks | |



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| | | phone call and e-mail in the tune that until proper licences Agreements are put in the place with the Water Sports Operators, the Port Authority is not in the position to consider placing security or agreeing on outside vendors at the Port Authority Marina located at Safehaven. | |
| 8 | | Adjournment | |
| | | There being no further business the meeting was adjourned at 1700 hours. | |

Errol Bush – (Chairman)

Paul W. Hurlston (Secretary)