

PORT AUTHORITY

Minutes of the 368th Meeting of the Board of Directors of the Port Authority held at 45 Harbour Drive 1430 hours on Friday, 24 October 2014.

Present: Mr. Gerry Kirkconnell, (Acting Chairman)
Mr. Paul W. Hurlston, (Secretary)
Mr. Ashton Bodden, JP
Mr. Stran Bodden, JP
Ms. Jacqueline Scott
Mr. Michael Nixon
Mr. Collie Powery (Customs)
Mr. Robert Foster
Mr. Woodward DaCosta
Mr. Arek Joseph


Apologies: Mr. Errol Bush MBE.

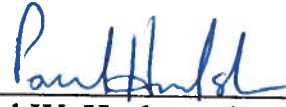
		NOTICE AND QUORUM	
1		Notice and Quorum	
		The Acting Chairman noted that due notice of the Meeting had been given to all Members and that a quorum existed. Accordingly, the Meeting could proceed.	

2		Welcome and Call to Order	
		The Chairman welcomed members.	
3		Apologies and absences	
		Noted	
4		Confirmation of Previous Minutes	
		<ul style="list-style-type: none"> Confirmation of the Minutes of the 367th meeting was deferred. 	6 Oct
5		Matters Arising	
		<ul style="list-style-type: none"> N/A 	6/Oct
6		Evaluation of the Bids – for Organization Review	6/Oct
		<ul style="list-style-type: none"> Mr. Michael Nixon opened and recorded the two bids received. Deloitte and KPMG. After some discussion it was agreed by Resolution that the two firms be given the TOR on Wednesday 29 October 2014 and submissions to be returned to the Port Authority by 1600 hours on 4 November 2014. Members were asked to give their input prior to TOR being sent out. The Board of Directors will meet on 5 November 2014 at 1430 hours to evaluate the bids and award the contract to the successful bidder. 	

7		Other Business	
		<ul style="list-style-type: none"> • Approval was given for the Lions Club to set-up a table at the RWCT to fund raise for a period of 2 weeks. • It was Agreed that the Land and Sea Coop could expand their revenue base by offering the sale of items as per there letter date 7 October 2014. This permission will be of 1 year and will require for them to have the necessary T/B licence and insurance. 	
8		Adjournment	
		<p>There being no further business the meeting was adjourned at 1625 hours. Next Meeting schedule for 5 November 2014 at 1430 hours.</p>	

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Gerry Kirkconnell – (Acting Chairman)


Paul W. Hurlston (Secretary)
