

PORT AUTHORITY

Minutes of the 369th Meeting of the Board of Directors of the Port Authority held at 45 Harbour Drive 1430 hours on Wednesday, 5 November 2014.


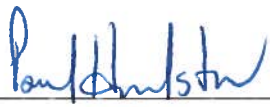
Present: Mr. Gerry Kirkconnell, (Acting Chairman)
Mr. Paul W. Hurlston, (Secretary)
Mr. Ashton Bodden, JP
Mr. Stran Bodden, JP
Ms. Jacqueline Scott
Mr. Robert Foster
Mr. Woodward DaCosta
Mr. Arek Joseph

Apologies: Mr. Errol Bush MBE.
Ms. Samantha Bennett
Mr. Michael Nixon

		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 Approved on a motion moved by Mr. Robert Foster and seconded by Mr. Arek Joseph. (with corrections as propped) • Confirmation of the Minutes of the 368th meeting was Approved on a motion moved by Mr. Woodward DaCosta and seconded by Mr. Robert Foster (with corrections) 	
5		Matters Arising	
		<ul style="list-style-type: none"> • Danny Owens of OA&D architects will be asked to give the Board of Directors an update on Phase 1 of Spotts Landing improvements. • A new date of January 2015 is being proposed for the Port Authority's Strategic Planning Retreat in Cayman Brac. • This issue of placing safety having ladders at the slips at Safehaven was again raised. Mr Clement Reid will look into and advise. 	

6		Evaluation of the Bids – for Organization Review	
		<ul style="list-style-type: none"> • Please see Report on Bid Evaluation 	
7		Other Business	
		<ul style="list-style-type: none"> • The items as per the agenda from John McKenzie and Rubis , two third private parties both asking permission to access the Port to sell fuel to their customers were deferred. • The Port Director was asked to provide the cost/profit figures for fuel as it was previously sold directly by the Port Authority. 	
8		Adjournment	
		There being no further business the meeting was adjourned at 1615 hours.	

 Gerry Kirkconnell – (Acting Chairman) Paul W. Hurlston (Secretary)