

PORT AUTHORITY

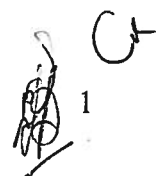
Minutes of the 370th Meeting of the Board of Directors of the Port Authority
held at Port Authority 45 Harbour Drive at 1430 hours on Friday, 14 November
2014

Present: Mr. Errol Bush MBE, (Chairman)
Mr. Gerry Kirkconnell, (Deputy Chairman)
Mr. Clement Reid, (Secretary)
Mr. Ashton Bodden JP
Mr. Stran Bodden JP
Mr. Michael Nixon
Mr. Robert Foster
Mr. Woodward DaCosta
Ms. Samantha Bennett
Ms. Jacqueline Scott



Attendees: None

Apologies: Mr. Arek Joseph

		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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1		Welcome and Call to Order	
		The Chairman welcomed members.	
2		Apologies and absences	
		See Above.	
3		Confirmation of Previous Minutes	
		<ul style="list-style-type: none"> • The Document titled, Procurement of Consultancy Services for Organizational Review of the Port Authority, from the 369th Meeting were Approved on a motion moved by Mr. Woodward DaCosta and seconded by Mr. Robert Foster. 	
4		Other Business	
		<ul style="list-style-type: none"> • The Board appointed Mr. Woodward DaCosta to be the point person assisted by Mr. Michael Nixon for PACI during the Organizational Review being conducted by Deloitte. • PACI received two separate requests from Rubis and Mr. John McKenzie of West Indian Marine to retail fuel to vessels over the cargo dock. The Board deferred the request and instructed the Port Director to have the current Agreement with SOL/Esso vetted by Legal for validity since Esso sold its assets to SOL. The Board instructed the Port Director to engage in negotiations with all 	

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local fuel suppliers during the review of the Agreement for the best available price they would be willing to sell fuel to PACI. The current Agreement with Ship Supply for fuelling US Navy vessels will remain intact.

- Mr. Clement Reid tabled two options for a tour bus queuing system at the Cargo Dock that were designed by the National Roads Authority (NRA). The Board instructed the Port Director to write Mr. Alan Jones, Chief Officer in PLAHI, and request use of the old Tower Building Site as a staging area for buses during the 2014/15 winter season. The Board also instructed the Port Director to arrange a meeting with the relevant tour bus stakeholders and Mr. Gerry Kirkconnell to present the plans and get their buy-in to the new scheme.
- OA+D Architects have received Central Planning Authority (CPA) approval to proceed with Phase I of the upgrades to Spotts Terminal. The CPA has indicated that the pedestrian staging area has to be a hard surface (asphalt) and not chip and spray. The project is ready to be tendered and received a CTC tender number this week. The Bill of Quantities is being finalized by JEC Consultants and the initial project cost is around C\$1 million. The Board indicated that they were not willing to spend that amount on the upgrades and instructed the Port Director to write OA+D Architects and have them revise Phase I to only include levelling and compaction of the site. There is to be no seawall, storm water management or hard surface as part of this revision.
- The Board instructed Mr. Michael Nixon to arrange a meeting with Minister Marco Archer to discuss the lease of 1.99 acres of land at the

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		<p>Cargo Distribution Centre that is currently being utilized by H.M. Customs for their container x-ray scanning operation.</p> <ul style="list-style-type: none"> • The Board instructed the Port Director to purchase a PSE 1500 Cummins QSB6.7 240 HP fire pump from W.S. Darley & Co. of Itasca, Illinois. • The Board reviewed the operation of IslandLUXE Concierge Services that operate from the Royal Watler Cruise Terminal as pre-booked business following a complaint from the Taxi Association. The Board was satisfied that the company had not violated the terms which they applied to operate under. • The Board instructed the Port Director to immediately implement a 500 yard radius exclusion zone around the cruise anchorage areas in the George Town harbour. This area will be utilized by the cruise vessels to drop anchor. 	
		Adjournment	
		There being no further business the meeting was adjourned at 1640 hours.	



Errol Bush – (Chairman)



Clement Reid (Secretary)