

PORT AUTHORITY

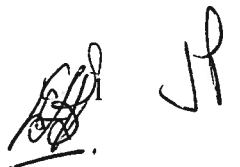
Minutes of the 371th Meeting of the Board of Directors of the Port Authority
held at Port Authority 45 Harbour Drive at 1430 hours on Thursday, 4
December 2014

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

Attendees:

Apologies: Mr. Michael Nixon



		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. Members expressed their condolences to Mr. Ashton Bodden and Mr. Stran Bodden on their recent loss of a family member.	
2		Apologies and absences	
		See Above.	
3		Confirmation of Previous Minutes	
		A. The confirmation of the 370 minutes was deferred pending amendments.	
4		Update Safehavem	
		A. Maples are still working on receiving the Appendix to the Deed from the Dragon Bay's attorney Mr. Samuel Jackson. Once this is received it will be forwarded to Members.	
5		Spotts	
		A. The Board agreed to go back to OA&D architectures and request a proposal for marl fill and compaction at Spotts only.	


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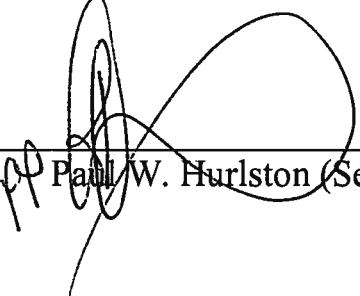
6		Policy for Fuelling at the Port Authority sites	
		<p>A. The Board of Directors adopted a fuelling policy for the Port Authority which forms a part of these minutes.</p> <p>B. The Attorney General's Office will be asked for their opinion of the Sol contract as a second opinion to that previously provided by Ritch & Conolly on the matter of breaking the Agreement.</p> <p>C. A delegation of the Board of Directors will meet with Ritch & Conolly as a follow up on their advice on the SOL Agreement.</p> <p>D. A delegation of the Board of Directors will meet with Auditor General on some of the matters he raised in his Management Letter of 31 December 2104 relating to the Board of Directors on Ship Supply Agreement, Good Governance and the Note in the Financial Statement about Ship Supply fuel sales.</p>	
7		Update on the revision of the vehicle alignment at RWCT	
		<p>A. Mr. Clement Reid has written to the Ministry of Works asking for the use of the Tower Site for the parking of cruise transport vehicles that now use the dock.</p> <p>B. Mr. Gerry Kirkconnell will continue to work with Mr. Clement Reid on the implementation of a new parking plan for cruise transport vehicles on the dock.</p>	
8		Other Business	
		<p>A. The Cayman Brac stand-by Generator is now operational.</p> <p>B. The Financials and Annual Report for 30 June 2014 were presented to the Board of Directors.</p> <p>C. To follow-up with Bodden Shipping for a report</p>	

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		<p>from the Pilots on the Carnival Magic anchor damage. Mr. Stran Bodden said that the report on the incident done by the DOE will be sent to Carnival Cruise Line.</p> <p>D. Tentative dates of 30 January 2015 as a preference or 23 January 2015 as the second choice was set for The Strategic Planning workshop to be held in Cayman Brac.</p> <p>E. A discussion ensued on holding a Christmas party for the Staff and approval was granted to management to have an annual Christmas Party.</p> <p>F. The Board of Directors decided that considering no policy prohibiting the Port Authority from offering beer and wine at its functions was handed down by the Ministry. Accordingly, it was only reasonable to continue a long standing tradition of throwing a Staff Christmas party that aims to uplift and bring together our very large staff. The party will be organized by the Administrative Assistant as per these instructions.</p>	
		Adjournment	
		There being no further business the meeting was adjourned at 1725 hours.	


 Errol Bush – (Chairman)


 Paul W. Hurlston (Secretary)