

PORT AUTHORITY



Minutes of the 373rd (Extra Ordinary) Meeting of the Board of Directors of the Port Authority held at Port Authority 45 Harbour Drive at 1430 hours on Wednesday, 28 January 2015

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. Jacqueline Scott
Mr. Michael Nixon

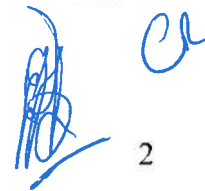
Attendees:

Apologies:


		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.	

1		Welcome and Call to Order	
		The Chairman welcomed members.	
2		Apologies and absences	
3		Confirmation of Previous Minutes	
		A. N/A.	
4		Engagement of Deloitte for Delivery of Professional Services to the Port Authority of the Cayman Islands	
		<p>A. A motion was moved by Mr. Robert Foster and seconded by Mr Arek Joseph that the Proposed Contract submitted by Deloitte for “The Delivery of Professional Services to the Port Authority of the Cayman Islands” be approved and signed by the Port Director. The Motion was unanimously passed by vote.</p> <p>B. The Port Director will immediately inform Deloitte of the Board of Directors decision</p> <p>C. The required deposit of CI\$25,000.00 will be paid on 29 January 2015</p> <p>D. The Deloitte review will commence in February 2015 and the recruitment of a new Port Director will also commence in February 2015</p>	



5		Other Business	
		<p>A. Mr. Reid had told to the Chairman on the 26 January that it was a the last minute decision for the 2200 passenger Carnival Paradise to use at Spotts that day as up to late Sunday the weather was fine in George Town and the Disney Wonder had work there up to late.</p> <p>B. It was Agreed that the tents and extra wash rooms would be put at Spotts once a cold front was forecasted.</p>	
		Adjournment	
		There being no further business the meeting was adjourned at 1510 hours.	


 Errol Bush – (Chairman)


 Paul W. Hurlston (Secretary)
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