

PORT AUTHORITY

Minutes of the 374th Extraordinary Meeting of the Board of Directors of the Port Authority held at Port Authority 45 Harbour Drive at 1315 hours on Monday, 16 February 2015

Present: Mr. Errol Bush MBE, (Chairman)
Mr. Clement Reid, (Secretary)
Mr. Ashton Bodden JP
Mr. Stran Bodden JP
Mr. Arek Joseph
Mr. Michael Nixon
Mr. Robert Foster
Mr. Woodward DaCosta
Mr. Randy Whittaker
Ms. Jacqueline Scott

Attendees: None

Apologies: Mr. Gerry Kirkconnell, (Deputy Chairman)

		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	
		See Above.	
3		Confirmation of Previous Minutes	
		N/A	
4		Other Business	
		<p>The Port Director was given a letter placing him on "Garden Leave" effective February 16, 2015 until the expiration of his contract on May 21, 2015.</p> <p>During his absence, the two Deputy Directors, Clement Reid and James Parsons, will alternate the acting role of Port Director on a six (6) week rotational basis.</p>	
		Adjournment	
		There being no further business the meeting was adjourned at 1345 hours.	

Errol Bush – (Chairman)

Clement Reid (Secretary)