



PO Box 1358, Harbour Drive, Grand Cayman, KY1-1108, Cayman Islands  
(345) 949 2055, Fax (345) 949 5820

Minutes of the 381<sup>st</sup> Extra-Ordinary Meeting of the Board of Directors of the Port Authority of the Cayman Islands held at the Port Authority office on 45 Harbour Drive, George Town, Grand Cayman at 1305 hours on Tuesday July 7, 2015.

- **Member Present:**

Mr. Errol Bush MBE – Chairman  
Mr. Gerald Kirkconnell – Deputy Chairman  
Mr. James C. Parsons, Jr – Secretary  
Mr. Ashton Bodden, JP  
Mr. Woodward DaCosta  
Mr. Michael Nixon – (Ministry of Finance)  
Ms. Jacqueline Scott  
Mr. Randy Whittaker – (Customs)

- **Apologies:**

Stran Bodden, JP  
Arek Joseph - OBE  
Robert Foster

- **Attending Meeting:**

None

- **Notice and Quorum:**

The Chairman noted that due notice of the meeting had been given to all Members and a quorum existed. Accordingly, the Meeting could proceed.

- **Welcome and call to order:**

The Chairman welcomed Members to the extra-ordinary meeting for some discussion and clarification on a few issues.

## 1. C.O.L.A

A discussion ensued on the method of calculating the 3% COLA for staff. It was resolved that computations must be based on the Salary alone and not on the total payment for staff which will include the allowance portion.

A handwritten signature in black ink, appearing to be 'A. J. Scott'.



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## 2. Recruitment of a Port Director

Member heard from a sub-committee of the board, made up of 3 members chosen by the membership, that an applicant was made an Offer and they were awaiting a response from that applicant as to their acceptance or not.

## 3. Press Release

A brief discussion ensued on a press release. After some discussion the board agreed that the public must be informed that the Port Authority is not a party to any of the media advertisements, radio talk show appearances or television appearances by the various groups for or against the cruise berthing development. A draft notification was read and will be sent out to the various acceptable publishing houses and published on the PACI website, urgently.

### Adjournment:

There being no further business consequently, the meeting was adjourned at 1500 hours until the next regular meeting.

  
\_\_\_\_\_  
Errol Bush Chairman

  
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James C. Parsons, Jr. – Secretary