

**BOARD OF DIRECTORS MEETING
Port Authority of the Cayman Islands
45A Harbour Drive
February 18, 2016
391**

A meeting of the Port Authority of the Cayman Islands Board of Directors was held on Thursday, February 18, 2016 at the Port Administration Building, 45A Harbour Drive, Grand Cayman, Cayman Islands. Chairman Errol Bush called the meeting to order at 11:00 am and welcomed attendees.

- **Board Member Attending:**

Mr. Errol Bush, MBE – Chairman
Mr. Gerald Kirkconnell
Mr. Ashton Bodden, JP
Ms. Jacqueline Scott
Mr. Stran Bodden – (Ministry of DAT&T)
Mr. Michael Nixon – (Ministry of Finance)
Mr. Robert Foster
Mr. Woodward DaCosta
Mr. Charles Clifford, JP – (Customs)
Mr. Clement Reid – Secretary

- **Other Attendees:**

None

1. **Apologies for Absence(s):**

Mr. Arek Joseph, OBE

2. **Confirmation of minutes:**

Minutes for Meeting # 389, 390 were deferred.

3. **Declaration of Conflict of Interest:**

None noted.

4. **Matters arising from Previous Minutes:**

None noted.

5. Chairman Update on 2016 AAPA Commissioners Seminar in West Palm Beach, FL:

The Chairman updated the Members on the recent Commissioners Seminar held in West Palm Beach (Feb 9-10, 2016) and attended by a majority of PACI Members and the Port Director.

Members heard from a variety of industry speakers on topics ranging from Issues of Most Relevance to Public Port Governing Boards, The Uncertain Political Landscape- Navigating Port Priorities through Rough Waters, Current Legal and Liability Issues for Ports and You, the Governing Board Member to Board-Management Relations: A Critical Factor in Your Port's Success.

Members were also able to visit the Port of West Palm Beach and view presentations from the Executive Director and a Commissioner. A tour was arranged and well received by Members who were able to get an up and personal experience with the latest in container handling equipment.

Members also paid a visit to Seaboard Marine offices and warehouse in Medley, Florida where they were hosted by Seaboard executives and given an insight into its operations on the seaport and warehousing.

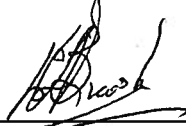
6. Other Business:

- a) **PACI Economic Outlook** - The Port Director outlined the short term economic plan for the Cayman Islands which included major construction development along the seven mile beach corridor and South Sound. Plans were also displayed on upcoming road infrastructure development.

Members learnt that the future of shipping would see larger vessels calling the Port of George Town because most of the smaller 600 TEU ships are being retired. PACI must be proactive and acquire the necessary equipment to effectively handle such vessels. This will require significant acquisition of equipment in the short to medium term.

Adjournment:

There being no further business the meeting was adjourned at 2:30 pm until the next regular meeting.



Errol Bush - Chairman



Clement Reid – Secretary