

BOARD OF DIRECTORS MEETING
Port Authority of the Cayman Islands
45A Harbour Drive
16th May, 2017
Meeting No. 409

A meeting of the Port Authority of the Cayman Islands Board of Directors was held on Tuesday, 16th May, 2017 at the Port Administration Building, 45A Harbour Drive, Grand Cayman, Cayman Islands.

1. Welcome and Call to Order

Chairman Errol Bush welcomed attendees and called the meeting to order at 3:43pm.

2. Attendance and Apologies

Members Present

Mr. Errol Bush, MBE – Chairman
Mr. Gerald Kirkconnell – Deputy Chairman
Mr. Arek Joseph, OBE
Mr. Stran Bodden (Ministry of Ministry of DAT&T)
Mr. Woodward DaCosta
Mr. Charles Clifford – (HM Customs)
Mr. Ashton Bodden, JP
Mr. Robert Foster
Ms. Jacqueline Scott

Apologies for Absence(s):

Mr. Michael Nixon (Ministry of Finance)

Other Attendees

Mr. Clement Reid – Port Director
Ms. Robynette Hera – Recording Secretary
Mr. James Parsons – Deputy Port Director - Finance
Mr. Willem Jacobs – Acting Deputy Director – Cargo Operations

3. Quorum

IT WAS RESOLVED that in accordance with Section 3 (5) of the Port Authority Law (1999 Revision), a quorum of five Members was present and that the business would proceed.

4. Review and Approval of Minutes

IT WAS NOTED that the Minutes of the Meeting held on 21st April, 2017 were approved by the Board; moved by Mr. Woodward DaCosta and seconded by Mr. Robert Foster.

IT WAS NOTED that the Minutes of the Meeting held on 27th April, 2017 were approved by the Board; moved by Mr. Jacqueline Scott and seconded by Mr. Arek Joseph.

5. Matters arising from Previous Minutes

a)

6. New Business

- a) Resolution for changing the payment terms to Konecranes for procurement of 2 RTGs – After a lengthy discussion over the terms, the Board decided to seek legal advice and arrange a meeting with Ritch and Conolly.

7. Any Other Business


a)

8. Adjournment and Date of Next Meeting

There being no further business the meeting was adjourned at 4:56pm. It was noted that there would be a continuation of the Board meeting at 10:30am on Wednesday, 17th May, 2017.



Mr. Errol L. Bush – Chairman



Ms. Robynette Hera – Recording Secretary