

BOARD OF DIRECTORS MEETING
Port Authority of the Cayman Islands
45A Harbour Drive
15th June, 2017
Meeting No. 413

A meeting of the Port Authority of the Cayman Islands Board of Directors was held on Thursday, 15th June, 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 1:18 pm.

2. Attendance and Apologies

Members Present

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

Apologies for Absence(s):

Mr. Arek Joseph, OBE
Mr. Michael Nixon (Ministry of Finance)

Other Attendees

Mr. Clement Reid – Port Director
Mr. James Parsons – Deputy Port Director - Finance

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 #412 held on 25th May, 2017 were approved by the Board; moved by Mr. Robert Foster and seconded by Ms. Jacqueline Scott.

5. Updates from Previous Minutes

a) Konecranes

- Updated Letter of Credit (LoC) has been sent to Konecranes with requested amendments
- Payment #1 was sent in accordance with the contractual agreement
- The commencement meeting with TAB on the Yard Management System took place last month. The next meeting will include a GAP analysis.
- The delivery date for the RTG's will be late February early March 2018
- The Yard Management System will be implemented in September 2017

6. Port Director's Monthly Report

The PD gave the presentation and the Board noted its contents

7. New Business

a. Snack Shack letter to PACI requesting explanation on his refusal and subsequent

Mr. Gerry Kirkconnell cited a conflict and recused himself from the meeting. Members requested additional information from Snack Shack and deferred the matter to the July 27th meeting.

b. Tender proposal for North Terminal Refurbishment Project

Mr. Gerry Kirkconnell rejoined the meeting. The Board noted the contents of the proposal.

c. Implementation of the Public Authorities Law (2017)

Members were furnished with copies of the Law and noted its contents.

d. Island Restaurants status update

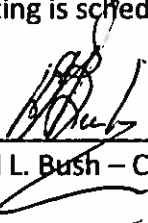
The matter was deferred.

8. Other Business

None noted.

9. Adjournment and Date of Next Meeting

There being no further business the meeting was adjourned at 3:00 pm. The next meeting is scheduled for July 27th, 2017.



Mr. Errol L. Bush – Chairman



Mr. Clement Reid - Secretary