

BOARD OF DIRECTORS MEETING
Port Authority of the Cayman Islands
45A Harbour Drive
27th July, 2017
Meeting No. 414

A meeting of the Port Authority of the Cayman Islands Board of Directors was held on Thursday, 27th July, 2017 at the Port Administration Building, 45A Harbour Drive, Grand Cayman, Cayman Islands.

1. Welcome and Call to Order

Deputy Chairman Gerald Kirkconnell welcomed attendees and called the meeting to order at 1:10 pm.

2. Attendance and Apologies

Members Present

Mr. Gerald Kirkconnell – Deputy Chairman
Mr. Charles Clifford – (HM Customs)
Mr. Woodward DaCosta
Mr. Ashton Bodden, JP
Mr. Robert Foster
Ms. Jacqueline Scott
Mr. Perry Powell (Ministry of DAT&T)
Mr. Michael Nixon (Ministry of Finance)

Apologies for Absence(s):

Mr. Errol Bush, MBE - Chairman
Mr. Stran Bodden (Ministry of DAT&T)
Mr. Arek Joseph, OBE

Other Attendees

Mr. Clement Reid – Port Director
Mr. David Collier (Ritch and Conolly)

3. Quorum

IT WAS RESOLVED that in accordance with Section 17 (1) (g) of the Public Authorities Law 2017, a quorum of the simple majority of the Members who are entitled to vote were present and that the business would proceed.

4. Review and Approval of Minutes

IT WAS NOTED that the Minutes of the Meeting #413 held on 15th June, 2017 were approved by the Board; moved by Mr. Ashton Bodden and seconded by Mr. Robert Foster.

5. Updates from Previous Minutes

a) Island Restaurants Update

- Mr. Collier articulated to Members the legal opinion that was submitted to the Board on 18 May 2017.

b) Snack Shack

- Mr. Gerald Kirkconnell recused himself from the meeting citing a conflict and the discussion was chaired by Mr. Woodward DaCosta.
- The request to operate a snack concession stand at the Royal Watler Cruise Terminal was denied due to the number of similar concessions already established at these premises.

6. Port Director's Monthly Report

- Mr. Gerald Kirkconnell rejoined the meeting.
- The PD gave the presentation and the Board noted its contents

7. New Business

None noted.

8. Other Business

None noted.

9. Adjournment and Date of Next Meeting

There being no further business the meeting was adjourned at 3:30 pm. The next meeting is scheduled for August 31st, 2017.



Mr. Gerald Kirkconnell – Dep Chairman



Mr. Clement Reid - Secretary