



CAYMAN PORT

**Meeting Between Chairman & Executive Management of Port Authority
Port Authority of the Cayman Islands
45A Harbour Drive
13th December 2018
Meeting No. 441**

A meeting of the Port Authority of the Cayman Islands Board Chairman of the Board and Executive Management was held on Monday, 7th January 2019 at the Port Administration Building, 45A Harbour Drive, Grand Cayman, Cayman Islands at 3pm.

1. Attendance and Apologies

Members Present

Mr. Errol Bush – Chairman
Mr. Joseph Woods – Acting Port Director
Mr. Willem Jacobs


2. Matters Discussed

Discussed APEC's report and estimates on the cost of extending the RTG pad at CDC and correcting the undulating pavement. The addition would allow for the inclusion of 72 reefer plugs and accommodate 576 more TEUs excluding the 72 reefer units. This would bring the total storage capacity at CDC to 1440 TEUs.

Two paragraphs containing commercially sensitive information have been redacted. J. Woods

3. The Chairman adjourned the meeting at 4:45pm. The date of the next scheduled meeting is January 14, 2019.


Errol Bush - Chairman


Joseph Woods - APD