



# CAYMAN PORT

**BOARD OF DIRECTORS MEETING  
Port Authority of the Cayman Islands  
45A Harbour Drive  
7<sup>th</sup> February 2019  
Meeting No. 443**

A meeting of the Port Authority of the Cayman Islands Board of Directors was held on Thursday, 7<sup>th</sup> February 2019 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 3:25pm.

**2. Attendance and Apologies**

**Members Present**

Mr. Errol Bush – Chairman  
Ms. Stran Bodden (Ministry of Tourism)  
Mr. Michael Nixon (Ministry of Finance)  
Mr. Ken Thompson  
Mrs. Jacqueline Scott-Rankine  
Mr. Robert Foster  
Mr. Ashton Bodden, JP  
Mr. Joseph Woods – Acting Port Director

**Apologies for Absence(s):**

Mr. Charles Clifford – (HM Customs)  
Mr. Richard Parchment  
Mr. Arek Joseph, OBE – Deputy Chairman

**Other Attendees**

Mr. David Collier.



*Handwritten signature/initials in blue ink.*



# CAYMAN PORT

## 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

Review of the minutes of the previous meeting was deferred to the scheduled meeting of February 28, 2019.

## 5. Matters Arising from Previous Minutes

Nil

## 6. New Business

### a) Island Restaurants

The Notice to Vacate previously served had been stayed as the Principal of Island Restaurants Ltd had requested a without prejudice meeting to attempt at resolving the matter of the outstanding rent. The matter remains unresolved.

**The members of the Board present, after seeking legal consultation, considered the matter with the exception of Mr. Ken Thompson, who abstained on the grounds that the Principal of Island Restaurant was a previous tenant of his. Members voted to issue to Island Restaurants, a new Notice to Vacate the premises on March 1, 2019.**

## 7. Any Other Business

### a) Dividend Payment to Government

The Acting Port Director informed the Board that correspondence received from the Ministry of Finance stated that the policy is that the Port Authority will have to apply for an exemption each year.

**The Chairman asked the Board Members permission to request a meeting with the Minister of Finance to discuss the matter with him. Members gave their approval.**

### b) Update on Legal Matters

PACI's attorney gave an update on other legal matters. **Members considered the matters and gave directions to PACI's attorney.**





# CAYMAN PORT

The Chairman adjourned the meeting at 4:30pm. The date of the next scheduled meeting is February 28, 2019.

Mr. Errol Bush – Chairman

Mr. Joseph Woods – Recording Secretary

