



# CAYMAN PORT

**BOARD OF DIRECTORS MEETING  
Port Authority of the Cayman Islands  
45A Harbour Drive  
13<sup>th</sup> June 2019  
Meeting No. 448**

A meeting of the Port Authority of the Cayman Islands Board of Directors was held on Thursday, 13<sup>th</sup> June 2019 at the Port Administration Building, 45A Harbour Drive, Grand Cayman, Cayman Islands.

**1. Welcome and Call to Order**

Acting Chairman, Arek Joseph, welcomed attendees and called the meeting to order at 1:37pm.

**2. Attendance and Apologies**

**Members Present**

Mr. Arek Joseph – Acting Chairman  
Mr. Stran Bodden (Ministry of Tourism)  
Mr. Charles Clifford – (HM Customs)  
Mr. Ken Thompson  
Mrs. Jacqueline Scott-Rankine  
Mr. Ashton Bodden, JP  
Mr. Joseph Woods – Acting Port Director

**Apologies for Absence(s):**

Mr. Michael Nixon (Ministry of Finance)  
Mr. Richard Parchment  
Mr. Robert Foster

**Other Attendees**

Nil





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## 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

Previous Minutes were not reviewed.

## 5. Matters Arising from Previous Minutes

Nil

## 6. New Business

a) **The Hon. Deputy Premier informed the Board that Mr. Errol Bush had retired as Chairman of the Board and that Mr. Arek Joseph was appointed as interim Acting Chairman.**

b) **Island Restaurants**

The Board was provided with an update and privileged legal advice with respect to the Island Restaurants matter from its attorney, Ritch & Conolly.


## 7. Any Other Business

a) **CFO Status Update**

The Board requested and received an update from its attorney, Ritch & Conolly.

**The Acting Chairman adjourned the meeting at 2:45pm. The date of the next scheduled meeting is June 27, 2019.**

  
Mr. Arek Joseph – Acting Chairman

  
Mr. Joseph Woods – Recording Secretary

