



# CAYMAN PORT

**BOARD OF DIRECTORS MEETING  
Port Authority of the Cayman Islands  
45A Harbour Drive  
26<sup>th</sup> March 2020  
Meeting No. 461**

A meeting of the Port Authority of the Cayman Islands Board of Directors was held on Thursday, 30<sup>th</sup> January 2020 at the Port Administration Building, 45A Harbour Drive, Grand Cayman, Cayman Islands.

**1. Welcome and Call to Order**

Due to COVID-19 measures, there was no formal Board Meeting, but rather, the agenda, previous minutes and information with respect to the items on the agenda were circulated to Members via email.

**2. Attendance and Apologies**

**Members Information Emailed To:**

Mr. Kearney Gomez – Chairman  
Mr. Arek Joseph – Deputy Chairman  
Mr. Stran Bodden (Ministry of Tourism)  
Mr. Michael Nixon – (Ministry of Finance)  
Mr. Charles Clifford – (CBC)  
Mr. Ashton Bodden, JP  
Mr. Ken Thompson  
Mr. Richard Parchment  
Mrs. Jacqueline Scott-Rankine  
Mr. Robert Foster  
Mr. Joseph Woods – APD

**Apologies for Absence(s):**

Nil

**Invited Attendees**

Nil





# 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 responded electronically and that the business would proceed.

## 4. Review and Approval of Minutes

The review and approval of Minutes 460 was deferred.

## 5. Matters Arising from Previous Minutes

### a) Update on Purchase of Property

Members voted to put the process on hold until business is back to normal after the COVID-19 pandemic.

## 6. New Business

### a) APD Monthly Report

The APD provided a written monthly report of the activities of PACI.

### b) Tortuga Liquors Request for A Rent Reduction

Members were presented with a request from Tortuga Liquors for a rent reduction on the lease of their store at the Port Administration Building.

**Members all agreed to a reduction. Tortuga proposed a 70% reduction, which was accepted. He will therefore pay 30% of the normal monthly rent until further advised by PACI, which has reserved the right to return it to its full amount at its sole discretion.**

### c) CDC Roof Repair

The APD advised that due to the COVID-19 situation, the CDC Warehouse was completely full of cargo, which means staff cannot perform their jobs safely with any work occurring overhead.

**Members agreed to postpone the repairs to the Warehouse Roof until things returned to normal after the COVID-19 pandemic situation.**



# CAYMAN PORT

## 7. Other Business

a) Nil.

The date of the next scheduled meeting is April 30<sup>th</sup> 2020 and will occur via email as well.

  
Mr. Kearney Gomez – Chairman

  
Mr. Joseph Woods – Recording Secretary



