



CAYMAN PORT

**BOARD OF DIRECTORS MEETING
Port Authority of the Cayman Islands
45A Harbour Drive
29th September 2020
Meeting No. 466**

A meeting of the Port Authority of the Cayman Islands Board of Directors was held on Tuesday, 29th September 2020 at the Port Administration Building, 45A Harbour Drive, Grand Cayman, Cayman Islands.

1. Welcome and Call to Order

Chairman, Kearney Gomez, welcomed attendees and called the meeting to order at 1:05pm.

2. Attendance and Apologies

Members Present:

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. Richard Parchment
Mrs. Jacqueline Scott-Rankine
Mr. Joseph Woods – APD

Apologies for Absence(s):

Mr. Ken Thompson

Invited Attendees

Nil

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.



CAYMAN PORT

4. Review and Approval of Minutes

Minutes 465 were reviewed. Mr. Arek Joseph moved that Minutes 465 be accepted and Mr. Ashton Bodden seconded. There were no objections and the minutes were accepted by all Members.

5. Matters Arising from Previous Minutes

a) Strategic Outline

Deputy Chairman, Mr. Joseph suggested that the Strategic outline should go in depth to show what is really needed for PACI to meet the future needs of the economy. It should include evidence from the Director of Planning as to what future projects and developments exist.

6. New Business

a) Financial Report

The Acting Port Director presented the financial report to August 2020 with a forecast for the remainder of 2020. The Financial Report indicated that PACI had an operating profit in excess of a quarter million dollars for the month of July 2020 and over a third of a million dollars in August 2020.

Members expressed their satisfaction with the status of PACI's finances.

b) Update on CDC Phase 2

Members were given a tour of CDC to see the progress of the phase two expansion and upgrades. The container storage pad was completed as well as the paving on both sides of it. Works were currently ongoing on the space between the storage pad and the Mechanic shop. Members were also shown the new bases, methods and technology developed in house and being deployed to improve and enhance all of the navigational channels around the three islands.

c) Safety Report

The Safety Report was presented. There were no safety incidents in August 2020.

7. Other Business

a) Charitable Donation

The Chairman presented a request from F.C. International for a donation to assist with their summer camps for 1100 children and youth.

Members agreed and unanimously voted a donation of \$5,000.



CAYMAN PORT


b) Compensation for Work Related Injury

An employee who received a back injury in an accident in 2018 has made a claim for his injuries. The claim has been forwarded to PACI's insurers, who are assessing and handling it.

c) Labour Tribunal Hearing

██████████ claim of unfair dismissal was heard by the Labour Tribunal on September 22, 2020. A ruling is expected in 28 days.

There being no further business, the meeting concluded and was adjourned at 1:50pm on September 29, 2020. The date of the next scheduled meeting is October 29th 2020.


Mr. Kearney Gomez – Chairman


Mr. Joseph Woods – Recording Secretary



