



CAYMAN PORT

BOARD OF DIRECTORS MEETING Port Authority of the Cayman Islands 113 Seafarer's Way 9th September 2021 Meeting No. 478

A meeting of the Port Authority of the Cayman Islands Board of Directors was held on Thursday, 9th September 2021 at the Port Administration Building, 113 Seafarer's, Grand Cayman, Cayman Islands.

1. Welcome and Call to Order

Chairman, Mr. Cline Glidden, welcomed attendees and called the meeting to order at 1:00pm.

2. Attendance and Apologies

Members Present:

Mr. Cline Glidden – Chairman
Mr. Richard Parchment – Deputy Chairman
Mr. Stran Bodden (Ministry of Tourism)
Mr. Charles Clifford – (CBC)
Mr. Michael Nixon – (Ministry of Finance)
Mr. Ashton Bodden, JP
Mrs. Jacqueline Scott-Rankine
Ms. Irma Arch
Mrs. Carilee Bolen
Mr. Matthew Adam
Mr. Joseph Woods – APD

Apologies for Absence(s):

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.

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2



CAYMAN PORT

4. Review and Approval of Minutes

Minutes for Meeting 477 was circulated, but deferred until the next meeting for review and approval.

5. Matters Arising from Previous Minutes

a) Nil

6. New Business

a) Ratification of Round Robin Approving Donation To Assist With The Funeral Of A Deceased Employee

All members voted to ratify the decision approving the donation made to assist with the funeral of a deceased employee.

b) Overview of the Port's Facilities and Operations for the New Board

The Acting Port Director gave members of the Board a presentation outlining the applicable laws that governed PACI's Operations, highlighting section 7 (2) of the Public Authorities Act; the Organization's Vision and Mission Statement; the components required to make PACI function such as its Infrastructure, Equipment, Human Resources and Capital. The APD also covered the cargo volume, cruise operations and future requirements of the Authority. PACI has during all of the pandemic, contained its expenses within its revenues, realizing a small operating surplus each month.

c) Urgent Personnel Matter

At 2:50pm, The APD was excused from the meeting while the Board deliberated his letter advising that he is stepping down from the position with effect of September 24, 2021.

3:40pm Members invited the APD back to the meeting and advised that there would be a further meeting on Monday, September 13, 2021 at 2pm to continue discussion of the matter.

7. Other Business

a) Spotts – Complaint of Loud Music

The APD advised that there was a complaint of loud and obnoxious music from persons hanging out at PACI's Spotts Facilities as well as automobiles revving their engines and doing burnouts there. The Chairman asked one of the members who lives in the area to assess the situation. The APD stated that he would have signs addressing the matter done and posted.


b) Proposed Amendment to Section 3 (1) of the Port Authority Act 1999 Revision

It was brought to the attention of the board that the Chief Officer from the Ministry of Tourism, or his nominee is not listed as one of the ex-officio members of the Board in the Port Authority Act. Therefore a motion was moved by the board to allow for the Chief Officer of the Ministry of Tourism or his nominee to be a member of the Board as an ex-officio member. Mrs. J. Scott moved the motion and it was unanimously accepted by all members.



CAYMAN PORT

There being no further business, the meeting concluded and was adjourned at 3:46pm on September 9, 2021. The date of the next scheduled meeting is Monday September 13, 2021.


Mr. Cline Glidden – Chairman


Mr. Joseph Woods – Recording Secretary



