



CAYMAN PORT

BOARD OF DIRECTORS MEETING
Port Authority of the Cayman Islands
113 Seafarer's Way
17th September 2021
Meeting No. 480

A meeting of the Port Authority of the Cayman Islands Board of Directors was held on Monday, 17th 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 2:39pm.

2. Attendance and Apologies

Members Present:

Mr. Cline Glidden – Chairman
Mr. Richard Parchment – Deputy Chairman
Mr. Stran Bodden (Ministry of Tourism)
Mr. Michael Nixon – (Ministry of Finance) (2:55pm)
Mr. Ashton Bodden, JP
Mrs. Jacqueline Scott-Rankine
Ms. Irma Arch, JP
Mrs. Carilee Bolen
Mr. Matthew Adam
Mr. Joseph Woods – APD

Apologies for Absence(s):

Mr. Charles Clifford – (CBC)

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 for Meeting 479 was reviewed and accepted by all Members. Mr. Richard Parchment moved that Minutes 479 be accepted and Mr. Ashton Bodden seconded. There were no objections.

5. Matters Arising from Previous Minutes

Nil.

6. New Business

a) The Appointment of a another Acting Port Director

The Chairman welcomed Ms. Euel Elizabeth "Beth" McField to the meeting and introduced her to the members of the Board. She will commence her duties on Sept 25, 2021. Ms. McField introduced herself and spoke of her experience in HR matters, transformational leadership, etc. Her strategy would be themed "Inspiring Champions and Nation Building." She planned to host an event at Pedro Castle for staff.

b) Press Release

Upon the approval of the Chief Officer, Mr. S. Bodden, the Chairman approved the Press Release to be sent to the media.

c) Update to Bank Signatories

Mr. Richard parchment moved a resolution to add Ms. Euel Elizabeth McField as a signator to PACI's accounts at RBC and CNB and to remove Mr. Joseph Woods as a signator to the RBC accounts. Mr. Woods is not a signator to CNB accounts. All members approved the resolution.

7. Other Business

Nil

There being no further business, the meeting concluded and was adjourned at 3:30pm on September 17, 2021. The date of the next scheduled meeting is Thursday October 28, 2021.


Mr. Cline Glidden – Chairman


Mr. Joseph Woods – Recording Secretary