

PACI BOARD OF DIRECTORS MEETING

LOCATION: PACI Boardroom
DATE: November 4th, 2021
TIME: 12:30PM

MINUTES – MEETING # 484

AGENDA ITEMS

A meeting of the Board of Directors for The Port Authority of the Cayman Islands, was held in the PACI Administration Building in the Boardroom, 113 Seafarer's Way, Grand Cayman, Cayman Islands on November 4th, 2021 at 12:30PM.

1. ATTENDANCE AND APOLOGIES

Members Present:

- i. Mr. Cline Glidden – Chairman
- ii. Mr. Richard Parchment – Deputy Chairman
- iii. Mr. Ashton Bodden, JP
- iv. Mrs. Jacqueline Scott-Rankine
- v. Mr. Matthew Adam
- vi. Ms. Irma Arch
- vii. Ms. Beth McField – APD/Recording Secretary

Zoom:

- i. Mrs. Carilee Bolen

Apologies

- i. Mr. Michael Nixon – Ministry of Finance
- ii. Mr. Stran Bodden – Ministry of Tourism
- iii. Mr. Charles Clifford – Cayman Islands Customs and Border Control

Chairman Initials

clh

Recording Secretary Initials

RJM



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2. QUORUM

IT WAS RESOLVED that in accordance with Section 17(1)(g) of the Public Authorities Law (2017 Revision), a quorum of the Members who are entitled to vote, were present and business could proceed.

3. REVIEW AND APPROVAL OF MINUTES

The Minutes for Meeting 482 were reviewed and corrections were made to be amended and provided for the next meeting. The Minutes for meeting 483 were reviewed and correction were made to be amended for the next meeting.

MATTERS ARISING FROM PREVIOUS MINUTES

- a. There was no update from Mr. Peter Gough on Board member orientation, the APD would follow-up.
- b. The APD confirmed that she had commenced an interim Covid-19 policy while she drafted the formal Covid-19 policy and contingency plan. She also confirmed that the plan had taken effect due to Covid-19 positives within PACI and operations had continued without issue.

4. NEW BUSINESS

- a. A celebratory lunch was held for Mr. Keith Brown 50+ years of ongoing service and Mr. Rayal Forbes for retirement after 35+ years. The Deputy Governor, Hon. Franz Manderson and the Minister for Tourism and Transport, Hon. Kenneth Bryan were in attendance and provided words of appreciation for their service. The DG and Minister also served the gentlemen their lunches as a symbol of gratitude and honour.
- b. A discussion ensued with regards to the Deputy Director vacancies and the plan to fill those roles.

Chairman Initials el

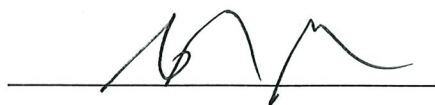
Recording Secretary Initials JM



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There being no further business to discuss the meeting was adjourned approximately 3:20 and the date for the next meeting was agreed for **November 18th, 2021 at 12:30PM** in the PACI Administration Building in the Boardroom, 113 Seafarer's Way, Grand Cayman, Cayman Islands.



Mr. Cline Glidden – Chairman

Date: Nov 30, 2021



Ms. Beth McField – Recording Secretary

Date: Nov 30, 2021



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