

PACI BOARD OF DIRECTORS MEETING

🏠 LOCATION: PACI Board Room

📅 DATE: December 21, 2021

🕒 TIME: 12:30PM

MINUTES – MEETING # 487

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 December 21st, 2021 at 12:30PM.

1. ATTENDANCE AND APOLOGIES

Members Present:

- i. Mr. Cline Glidden – Chairman
- ii. Mr. Richard Parchment – Deputy Chairman
- iii. Mr. Stran Bodden – Ministry of Tourism
- iv. Mr. Ashton Bodden, JP
- v. Mrs. Jacqueline Scott-Rankine
- vi. Mrs. Carilee Bolen
- vii. Mr. Matthew Adam
- viii. Mr. Michael Nixon – Ministry of Finance

Apologies:

- i. Mr. Charles Clifford – Cayman Islands Customs and Border Control
- ii. Mrs. Irma Arch

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

This was an extra-ordinary meeting and will be done at the regular meeting in January 2022.

Chairman Initials *CL* Recording Secretary Initials *Jus*



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MATTERS ARISING FROM PREVIOUS MINUTES

- a. Cruise Reopening Sub-Committee Report.

4. NEW BUSINESS

- a. The Chairman advised the Board that Cabinet were currently in discussions regarding the scheduled cruise line that was due to come to Grand Cayman on December 28, 2021. The Chairman praised the APD and staff for the quick turn around on the facilities enhancement and the Security measures that were put into place for the reopening.
- b. Mr. Stan Bodden confirmed that there was current discussion taking place on the reopening and that there were concerns regarding the upcoming reopening from the Minister.
- c. Mr. Stran Bodden explained that there was a request from Caribbean Marine Services regarding tendering for the cruise ship that was coming on December 28, 2021. Mr. Bodden explained that the company had been out of commission for two years and was having difficulties with the Insurance companies.
- d. Mr. Stran Bodden advised that Caribbean Marine has requested the Government and the Port Authority to assist with the commissioning of providing diesel as it would assist the company with their expense.
- e. After Board members discussions concerning the request, the motion that the Port Authority would assist with a one-time aid of fuel, the motion was moved by Ms. Jackie Scott and seconded by Mrs. Carilee Bolen, which all Board Members approved and voted unanimously for the motion.
- f. The Chairman updated the Board on the Cruise Reopening Committee and proposed that there would be a no smoking zone and that all cruise passengers should be vaccinated. The Chairman further explained that the area that was designated as a no smoking zone was under repair and that another area should be identified by PACI.
- g. Mr. Michael Nixon agreed and asked that this rule be communicated.

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- h. The APD presented the Board members with a report on PACI employees who had outstanding leave. The APD gave examples of employees that would be paid out and reasons why. The APD gave a recommendation of a compensation payout to the employees with the understanding that it would be a one-time payout to the qualified employees.
- i. The Chairman expressed that that Board is very concerned about employees not taking time off as this could lead to various issues.
- j. The Chairman asked the Board if they approved the paying out of the outstanding employee leave; all Board members agreed.

There being no further business to discuss the meeting was adjourned and the date for the next meeting was agreed for **January 13, 2022 at 12:30PM** in the PACI Administration Building in the Boardroom, 113 Seafarer's Way, Grand Cayman, Cayman Islands.

Signature: _____

Mr. Cline Glidden – Chairman

Date: January 21 2022

Signature: _____

Ms. Joanna Shaw – Recording Secretary

Date: January 21 2022



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