

PACI BOARD OF DIRECTORS MEETING

MINUTES – MEETING # 495

AGENDA ITEMS

A meeting of the Board members of Directors for The Port Authority of the Cayman Islands, was held in PACI Administration Building in the Boardroom, 113 Seafarer's Way, Grand Cayman, Cayman Islands on March 31st 2022 at 12:30 PM.

1. ATTENDANCE AND APOLOGIES

Members Present:

- i. Mr. Cline Glidden – Chairman
- ii. Mr. Richard Parchment – Deputy Chairman
- iii. Mrs. Jacqueline Scott-Rankine
- iv. Mr. Matthew Adam – Board Member
- v. Ms. Irma Arch – Board Member
- vi. Stran Bodden – Ministry of Finance
- vii. Ms. Beth McField – APD
- viii. Mrs. Carilee Bolen – Member/Recording Secretary

Apologies:

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



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Quorum

It was resolved that in accordance with Section 17(g) of the Public Authorities Act (2017 Revision), a quorum of the Members who are entitled to vote were present and business could proceed.

Meeting began at 3:30pm.

Acting Port Director

A Meeting was held to meet with Mr Brevan Elliott for the prospect to be the new Acting Port Director. Members asked various questions to which Mr. Brevan Elliott made his responses. The Members thanked Mr Elliott for agreeing to meet with us on such short notice and that he would be contacted with our decision.

After the departure of Mr Elliott, discussion ensued and it was moved by Richard Parchment and seconded by Matthew Bodden to approve Mr Elliott to be seconded from government for a period of 3 months. Instructions was then given to Chief Officer Stran Bodden to start the secondment process with the requisite Government Departments.

Fleet Manager (Consultancy)

The Board Members further discussed the ongoing Equipment and Safety concerns and deeming the significant importance of the matter, it was moved by Ashton Bodden and seconded by Irma Arch that the Chairman on behalf of the Board give direction to the Acting Port Director to arrange an Audit/Consultancy with urgency on the Equipment and Safety.

There being no further business the meeting was adjourned at 5:30pm.



Mr. Cline Glidden – Chairman

Date: 28/4/2022



Mrs. Carilee Bolen – on behalf of the Recording Secretary

Date: 28/4/2022

