

## MINUTES – MEETING # 517

### 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 May 4<sup>th</sup> 2023 at 1:00 PM.

#### 1. WELCOME AND CALL TO ORDER

The Chairman, Mr. Cline Glidden welcomed attendees and called the meeting to order at 1:40pm.

#### 2. ATTENDANCE AND APOLOGIES

##### Members Present:

- i. Mr. Cline Glidden - Chairman
- ii. Mr. Richard Parchment - Deputy Chairman
- iii. Mrs. Jacqueline Scott-Rankine - Board Member
- iv. Mrs. Carilee Bolen - Board Member/Recording Secretary
- v. Mr. Paul Hurlston - Port Director ("PD")
- vi. Mr. Matthew Adam - Board Member
- vii. Mr. Ashton Bodden, JP - Board Member (zoom)
- viii. Mr. Michael Nixon – Ministry of Finance
- ix. Mr. Stran Bodden – Ministry of Tourism, Transport and Ports

##### Apologies for Absence:

Mr. Charles Clifford - Cayman Islands Custom and Border Control

Ms. Irma Arch, JP, - Board Member

##### Invited Guest:

Mr. Kenneth Bryan - Minister of Tourism and Transport

Mr. Roylee Moore - Acting Manager of Cruise Operations and Security (PFSO)

Mr. Courtney Wisdom - Facility Manager

Mr. Jose Fernandez - Disney



Ms. Sarah Beard - Disney

Ms. Krista Pierce - Disney

**QUORUM**

**IT WAS RESOLVED** that in accordance with Section 17(1)(g) of the Public Authorities Act (2020 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 was differed.

**4. MATTERS ARISING FROM PREVIOUS MINUTES**  
**NIL.**

**5. NEW BUSINESS**

**Meeting with Disney Cruise Lines, via Zoom**

a) Jose Fernandez Vice President, Port Strategy, Development & Operations

Disney Cruise Line and his engineering team presented the findings from their seconded visit in April. They displayed the current processes for the disembarkation and embarkation of cruise passengers visiting Grand Cayman, through the North, South and RW Terminals, and gave an overview of what they believe is needed to improve the passenger experience.

They reviewed some simple and cost-effective enhancements of the port to make it easier for the ship's guests, and for the transportation of guests. Questions were asked by the Port staff, and board members.

It was then decided that they would send the report to the Port Director so that it could be reviewed for implementation with his team, as the PACI saw fit to carry it out. The Disney team then asked that PACI share with them any feedback from any changes and would be on standby, if they could be of further assistance.

**ANY OTHER BUSINESS**

**Nil**

**There being no further business, the meeting concluded and was adjourned at 3:30pm.**



Mr. Cline Glidden – Chairman



Mrs. Carilee Bolen – Recording Secretary

Date: July 9<sup>th</sup> 2023

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**CAYMAN PORT**