

MINUTES – MEETING # 519

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 June 29th 2023 at 1:00 PM.

1. WELCOME AND CALL TO ORDER

The Chairman, Mr. Cline Glidden welcomed the attendees and called the meeting to order at 1:00pm. The members held a moment of silence to “honor the memory” the passing of Capt. Eldon E. Kirkconnell, Mrs. Angelia Hurlston and Mrs. Iva-Jane Shaw.

2. ATTENDANCE AND APOLOGIES

Members Present:

- i. Mr. Cline Glidden – Chairman
- ii. Mr. Richard Parchment - Deputy Chairman
- iii. Mrs. Jackie Scott-Rankine - Board Member
- iv. Mrs. Carilee Bolen – Board Member
- v. Ms. Irma Arch, JP, - Board Member (Zoom)
- vi. Mr. Stran Bodden – Ministry of Tourism and Ports
- vii. Mr. Joel Francis – Ministry of Tourism

Apologies for Absence:

Mr. Paul Hurlston - Port Director (“PD”)
Mr. Matthew Adam - Board Member
Mr. Ashton Bodden, JP - Board Member
Mr. Michael Nixon – Ministry of Finance
Mr. Charles Clifford - Cayman Islands Custom and Border Control

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 for Meeting #518 were reviewed and minor amendments were made. There were no objections and the Minutes #518 were accepted by all Board members.



PACI BOARD OF DIRECTORS MEETING

MATTERS ARISING FROM PREVIOUS MINUTES

NIL.

NEW BUSINESS

Update on Staff Payout

- a) The members discussed the matter of the back-pay compensation for staff. It was reputed that PACI's back-pay payment was made in June 2013. The members acknowledged that as the Port Director was on leave, the matter would be further discussed on his return and tabled for the next meeting. The members were visited by PACI employees who expressed their gratitude for resolving the back-pay matter.

b) Update on Disney arrival and Departure Recommendations

The Deputy Chairman advised the members that Disney was on board and was open to considering any recommendation that PACI proposed.

F.C. Donations

- c) The matter of a financial contribution to FC International Youth Football Camp was discussed, and the members advised that approval would be contingent on producing the documentation of a certificate of good standing and being a registered non-profit organization (NPO). The Chairman requested that the Board Secretary follow up on the required documentation.

d)

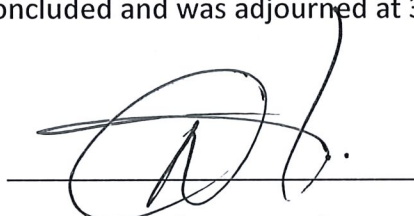
ANY OTHER BUSINESS

Nil

There being no further business, the meeting concluded and was adjourned at 3:20pm.



Mr. Cline Glidden – Chairman



Ms. Joanna Shaw -Board Secretary

Date: August 31 2023

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CAYMAN PORT