

BOARD OF DIRECTORS MEETING
Port Authority of the Cayman Islands
45A Harbour Drive
27th April, 2017
Meeting No. 408

A meeting of the Port Authority of the Cayman Islands Board of Directors was held on Thursday, 27th April, 2017 at the CIAA Airport Lounge, George Town, Grand Cayman, Cayman Islands.

1. Welcome and Call to Order

Chairman Errol Bush welcomed attendees and called the meeting to order at 10:51am.

2. Attendance and Apologies

Members Present

Mr. Errol Bush, MBE – Chairman
Mr. Arek Joseph, OBE
Mr. Woodward DaCosta
Mr. Kevin Walton – (HM Customs)
Mr. Robert Foster
Ms. Jacqueline Scott
Mr. Michael Nixon (Ministry of Finance)

Apologies for Absence(s):

Mr. Ashton Bodden, JP
Mr. Gerald Kirkconnell – Deputy Chairman

Other Attendees

Mr. Clement Reid – Port Director
Ms. Robynette Hera – Recording Secretary
Mr. James Parsons – Deputy Port Director - Finance

3. Quorum

IT WAS RESOLVED that in accordance with Section 3 (5) of the Port Authority Law (1999 Revision), a quorum of five Members was present and that the business would proceed.

4. Review and Approval of Minutes dated 21st April, 2017

IT WAS NOTED that the Minutes of the Meeting held on 21st April, 2017, would be confirmed at the next meeting.

5. Matters arising from Previous Minutes

a)

6. New Business

a) Rebranding – The Board reviewed the updated concepts from Massive Media and requested further redesign.

7. Any Other Business

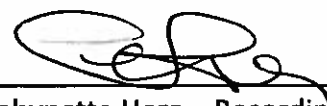
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8. Adjournment and Date of Next Meeting

There being no further business the meeting was adjourned at 11:38am. The next meeting is scheduled for 18th May, 2017.



Mr. Errol L. Bush – Chairman



Ms. Robynette Hera – Recording Secretary