



**CAYMAN ISLANDS AIRPORTS AUTHORITY (CIAA) EXTRAORDINARY BOARD MEETING MINUTES HELD
REMOTELY ON 9 APRIL, 2020**

Present were:

Chairman:	Mr. Thom Guyton
Deputy Chairman	Mr. Joel Jefferson
Director:	Mr. Stran Bodden
Director:	Mr. George Hunter
Director:	Mr. John Meghoo
Director:	Mrs. Vanessa Godfrey-Banks
Director:	Mr. Nathaniel Tibbetts

Apologies:

Director:	Mr. Charles Clifford
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Others Present:

Secretary:	Mr. Albert Anderson
Recording Secretary:	Mrs. Carlene Logan

1. WELCOME & APOLOGIES

1.1. The Chairman called the meeting to order at 4:20pm.

2. APPROVAL OF MINUTES

2.1. The approval of the minutes of the Board Meeting held on 24 February 2020 was deferred in order to deal specifically with the below items.

3. COVID-19 OPERATIONS

3.1. CEO reported that work was continuing with the Airside Project. Since the closure of the airport to commercial flights, Security continued to work from smaller rosters to handle domestic, cargo and courier flights, most staff were working from home and CKIA was closed with the exception of CAL's weekly domestic flights.

4. MAJOR PROJECTS

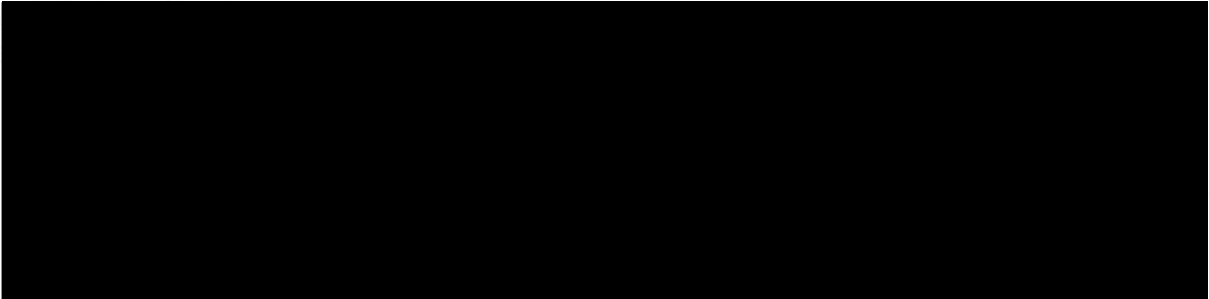
4.1. FCO - The Final Certificate of Occupancy is awaited. Electrical inspection pending but delayed due to inspectors being unable to travel.

4.2. Concessions – Kirk Freeport has ceased construction; CAL's lounge is awaiting furniture.

4.3. Terminal Expansion – 2nd Floor Departure Hall drawings 70% complete. These will continue, with the tender set of drawings projected to be ready for RFP by the end of April.

4.4. Airside Project Update – scheduled to be completed mid –August.

5.



S11(2)(c)

6. ADJOURNMENT

There being no further business, the meeting adjourned at 5:37p.m.



Thom Guyton - Chairman



Albert Anderson - Secretary