



**CAYMAN ISLANDS AIRPORTS AUTHORITY (CIAA) EXTRAORDINARY BOARD MEETING MINUTES HELD
REMOTELY ON 11 MAY, 2020**

Present were:

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

Apologies:

Director:	Mr. George Hunter
Director:	Mr. Roy Grant

Others Present:

Secretary:	Mr. Albert Anderson
Recording Secretary:	Mrs. Carlene Logan
Chief Financial Officer:	Mrs. Sheila Thomas

1. WELCOME & APOLOGIES

1.1. The Chairman called the meeting to order at 4:05pm.

2. APPROVAL OF MINUTES

2.1. The approval of the minutes of the Board Meetings held on 24 February and 9 April 2020 was deferred in order to deal specifically with the below items.

2.2. COVID-19 FINANCIAL RECOVERY SUPPORT BOARD PAPER

2.3. CEO summarized the attached Board Paper on this subject and this was approved by the Board.

3. STANTEC – Variation to Contract Cost

3.1. CEO summarized the attached Board Paper on this subject and the amount of \$160K was approved by the Board.

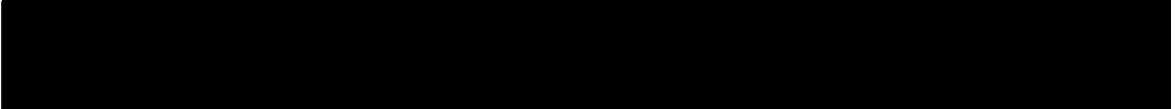
4. RENEWAL OF LEASE FOR THE FARMERS MARKET

4.1. The 5-year lease for the Farmers Market ends at the end of May 2020. All were in favor of renewing the lease, under the same terms for a further 5 years. Liability insurance is to be discussed with them, advice having been received that this should be in the region of \$2m.

5. AOB

5.1. Drawings are just about completed for the 2nd Floor Lounge space. Given the social distance requirement that could be continued, completion of the 2nd floor to be used as an expansion to the departure lounge should be considered to move ahead, as well as the cover outside the CBC Check Point 1 entrance. As well, beyond COVID-19, it will be necessary to have both of these features in place as we return to high numbers of passenger movements. The Board agreed that plans for both the completion of the 2nd floor space and the cover outside the CBC Check Point 1 entrance should be progressed.

5.2.



S11(2)(c)

5.3. Drone Proposal – discussions have taken place with the Ministry and this project will be moving ahead. Cayman Brac will be viewed as the operational base for drone testing. Daggaro Strategic Solutions now looking to purchase land east of the runway and will be seeking access to the runway.

6. ADJOURNMENT

There being no further business, the meeting adjourned at 4:45p.m.

Handwritten signature of Thom Guyton in black ink.

Thom Guyton - Chairman

Handwritten signature of Albert Anderson in blue ink.

Albert Anderson - Secretary