



**MINUTES OF CAYMAN ISLANDS AIRPORTS AUTHORITY (CIAA) BOARD MEETING  
HELD AT BOARDROOM, ORIA, ON 26 JUNE 2025**

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**BOARD MEMBERS**

**Present:**

Chairman:	Mr. Johann Moxam
Deputy Chairman:	Mr. Alfred Thompson, Jr.
Director:	Mrs. Jacqueline Haynes-McKenzie
Director:	Mr. Roy Grant
Director:	Mr. Jonathan Edie
Director:	Mr. Nathaniel Tibbetts
DCO:	Mrs. Andrea Fa'amoe

**Apologies:**

Director:	Ms. Lesli Tatham
CO:	Mr. Eric Bush

**Others Present**

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

**1. WELCOME & OPENING REMARKS**

1.1. The Chairman called the meeting to order at 1:25 p.m. and welcomed everyone.

**2. REVIEW & CONFIRMATION OF MINUTES**

2.1. Minutes of 22 May and 12 June meetings were approved.

**3. MATTERS ARISING FROM MINUTES OF LAST MEETING**

3.1.

3.2.

3.3.

3.4.

3.5. **Security Equipment Procurement** – this project is moving along on target for cost and time.

S11(2)(c)

3.6. [REDACTED] Land Issue: an update will be provided at the next meeting.

S23(1)

#### 4. CEO UPDATE

[REDACTED]

S11(2)(c)

**Meet & Greet Digital Platform** – launch scheduled for Monday, 30 June.

**Porter Airlines** – Canadian carrier, commencing service to Grand Cayman in December 2025.

**American Airlines** – will restart its daily evening Miami services into Grand Cayman on 6 October 2025.

**Departure Hall, 2<sup>nd</sup> Floor** – work on revised AC and electrical designs in progress.

**Staff Parking** – Planning approval received, RFP mid July.

**Long Term Parking** – bid approved by PPC. Quantity surveyor to ensure value for money now required.

**Taxi & Tour Operators Roof & Bandstand** – RFP tender 20 June 2025.

[REDACTED]

S(11)(2)(c)

**General Aviation Apron** – Estar report pending submission to PPC.

**Maintenance Building & Storage** – full Planning approval received. RFP mid July.

5. **MINISTERIAL PRIORITIES** – emails from the Minister outlining these were shared with the Board. A 60-day update will be provided as requested.

#### 6. FINANCIAL REPORT – CFO, MRS. KAREN BAPTISTE

- Total Revenue YTD May 31<sup>st</sup>, 2025, was \$26.1M compared to \$21.1M at the same time May 2024. This is a 24% or \$5.07M increase year on year as a result of:
  - A 29% increase across aeronautical income –significantly contributed to by the Airport development fees
  - And a 2% increase in fees and charges from advertising, car parking, ground handling and ID/Access cards revenue.
- Total Expenses of \$15.4M in May 2025 were up by 1% or \$179K when compared to \$15.2M in May 2024.
  - Staff costs have increased by 6% or \$502K.
  - Contracted services were down by \$294K or 12%

[REDACTED]

S11(2)(c)

#### 7. AOB

- **Approval of New Position – Cyber Security Analyst** – this was approved by the Board.
- **Taxi Requests to Operate at ORIA** – DCO advised of PTU receiving several requests for this and wondered whether the quota on taxis to operate at ORIA could be increased. CEO to follow up.

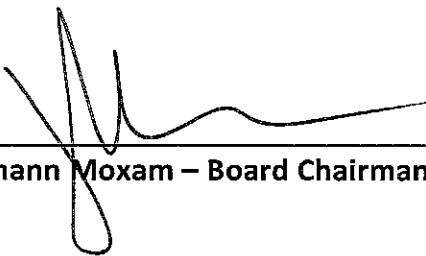
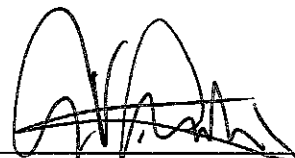
- **CBC Director not attending Board meetings** – DCO will follow up.
- **Car Park System Failures**– The Board requested discussion takes place at next week's C-Suite meeting on what can be done to mitigate downtime.

**8. NEXT MEETING**

This will take place on Thursday, 31 July at 12:30 p.m.

**9. ADJOURNMENT**

The meeting adjourned at 3:14 p.m.

  
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Johann Moxam – Board Chairman  
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Albert Anderson - Board Secretary

