Cayman Islands Airports Authority

MINUTES OF CAYMAN ISLANDS AIRPORTS AUTHORITY (CIAA) BOARD MEETING HELD AT BOARDROOM, ORIA, ON 16 JULY 2026

BOARD MEMBERS

Present:

Chairman:	Mr. Olson Anderson
Deputy Chairman:	Mr. Alfred Thompson, Jr.
Director:	Ms. Jennie Pacheco
Director:	Mr. Donnie Dixon
Director:	Ms. Lesli Tathum
Senior Policy Advisor (Ministry PLAHI)	Ms. Katherine Smith

Apologies:

Director:	Mr. Marcus Cumber

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 12:35 p.m. and welcomed everyone.

2. REVIEW & CONFIRMATION OF MINUTES

2.1. Minutes of 28 May were approved.

Director, Mr. Alfred Thompson, Jr. arrived at 12:40 p.m.

Director, Ms. Lesli Tathum arrived at 12:42 p.m.

2.2. Minutes of 10 June were approved.

3. MATTERS ARISING FROM MINUTES OF LAST MEETING

3.1. CIG Audits – ongoing.

3.2. [redacted]

3.3. [redacted]

3.4. [redacted] S11(2)(c)

3.5. [redacted] **Land Issue:** CEO will follow up to confirm the transfer can now take place. S23(1)

3.6. **Parking System Failures –** these continue. New parts have been ordered as spares; meanwhile, anticipating the new parking system in place at the end of 2026.

3.7. [redacted] S11(2)(c)

3.8. **2nd Floor Departure Hall –** in progress. Completion at the end of 2026.

3.9. [redacted] S21(1)(ii)

3.10. **Easement LYB –** CEO has advised the landowner of the Board's decisions requesting drawings be sent to him (CEO) once all the requirements have been met.

3.11. **Change of ownership request (Atlantic Aviation) –** the authority is not yet in receipt of a new Trade & Business license from Atlantic Aviation.

4. FINANCIAL REPORT – CFO, MRS. KAREN BAPTISTE

- Total Revenue YTD in June 2026 was $32.1M compared to $29.9M in 2025. This is a $2.2M increase in revenue.
- Aeronautical revenue is above June 2025 by $1.8M.
- Non-Aeronautical revenue up by $352K
- Total Expenses at the end of June 2026 were $20.3M which is 6% or $1.2M above June 2025.
- Note: 2026 YTD PFC and ADF are up by 7% or $714K.
- Operating surplus was $1.2M versus $950K at the same time last year.

The Board requested the CFO draft a letter to the OAG highlighting the Board's displeasure with the outcome of some items that were emphasized during the Board's meeting with the OAG, as well as what is perceived as unreasonable requests being received from the auditors.

5. CEO's Update – CEO, MR. ALBERT ANDERSON

Minister's Points - [redacted] S11(2)(c)

- **Succession planning for the C-Suite** – a plan exists and this was presented.
- [redacted]
- [redacted]

S11(2)(c)

Director, Ms. Lesli Tathum, left the meeting at 3:03 p.m.

- **2nd Floor Departure Hall** – all approvals received. Work is underway with completion expected end November 2026.
- [redacted]

S11(2)(c)

6. **AOB**
   - **CIAA's website –** the board pointed out several areas where information is outdated. CEO will follow up.
   - **Additional air traffic controllers –** the board enquired on hiring. CEO advised this continues as well as ongoing training.
   - [redacted]

S11(2)(c)

7. **NEXT MEETING**
   Next meeting is scheduled for Thursday, 13 August, 12:30 p.m.

8. **ADJOURNMENT**
   The meeting adjourned at 3:40 p.m.

W. Olson Anderson – Board Chairman

Albert Anderson - Board Secretary