



**MINUTES OF CAYMAN ISLANDS AIRPORTS AUTHORITY (CIAA) BOARD MEETING
HELD AT BOARDROOM, ORIA, ON 24 JULY 2025**

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

Apologies:

Director: Ms. Lesli Tathum
CO: Mr. Eric Bush
DCO: Mrs. Andrea Fa'amoe

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 1:19 p.m. and welcomed everyone.

2. REVIEW & CONFIRMATION OF MINUTES

2.1. Minutes of 26 June 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:** Moving along. The matter is scheduled for the next meeting of the CPA on 6 August. S23(1)
- 3.7. **Taxi Requests to Operate at ORIA** – the list of taxis currently operating at ORIA is being reviewed.
- 3.8. **Parking System Failures** – there has been recent failures. Spare parts are on order in the unfortunate times of any failures in hopes of mitigating excessive downtime.

4. **FINANCIAL REPORT – CFO, MRS. KAREN BAPTISTE**

- Total Revenue YTD 30 June 2025, was \$29.7M compared to \$25.7M at the same time June 2024. This is a 15% or \$3.98M increase year on year as a result of:
 - A 18% 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 \$18.9M in June 2025 were up by 3% or \$530K when compared to \$18.4M in June 2024.
 - Staff costs have increased by 6% or \$621K.

5. **CEO's UPDATE**

[REDACTED]

S11(2)(c)

Meet & Greet Digital Platform – launched 1 July.

Departure Hall, 2nd Floor – work on revised AC and electrical designs in progress.

Staff Parking – Planning approval received, RFP mid July.

[REDACTED]

S11(2)(c)

Taxi & Tour Operators Roof & Bandstand – August construction.

[REDACTED]

S11(2)(c)

Maintenance Building & Storage – full Planning approval received. November construction.

[REDACTED]

S11(2)(c)

Passenger Security Checkpoint – installation, training and in service expected by end of September.

6. AOB

- **Airport Porters** – emails have been sent to all agencies advising of recent behaviors from porters reminding them of the consequences should these continue.

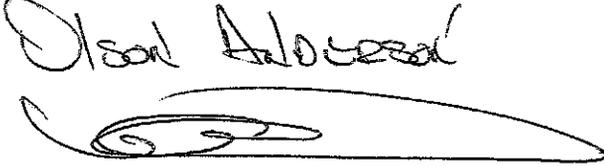
7. NEXT MEETING

No meeting in August. Next meeting scheduled for Thursday, 25 September, 12:30 p.m.

8. ADJOURNMENT

The meeting adjourned at 3:08 p.m.

~~Johann Moxam~~ – Board Chairman *



Olson Anderson



Albert Anderson - Board Secretary

* These Minutes were ratified on 27 November when a new Board was in place. Two members from the previous board remains on the current board viz Director Alfred Thompson and Director Lesli Tathum. These two members confirmed the minutes be approved and as such Board Chairman Mr. Olson Anderson has signed off.

