



**MINUTES OF CAYMAN ISLANDS AIRPORTS AUTHORITY (CIAA) BOARD MEETING
HELD AT BOARDROOM, ORIA, ON 28 MAY 2026**

BOARD MEMBERS

Present:

Chairman: Mr. Olson Anderson
Deputy Chairman: Mr. Alfred Thompson, Jr.
Director: Ms. Jennie Pacheco
Director: Mr. Marcus Cumber
Director: Ms. Lesli Tatham

Apologies:

Director: Mr. Bruce Smith
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 12:35 p.m. and welcomed everyone, going on to confirm meeting dates of 11 June and 16 July for bi-monthly meetings. These would not require secretaries or representatives from the Ministry.

Director, Mr. Marcus Cumber arrived at 12:51 p.m.

2. REVIEW & CONFIRMATION OF MINUTES

- 2.1. Minutes of 30 April were approved.

3. MATTERS ARISING FROM MINUTES OF LAST MEETING

- 3.1. **CIG Auditors' Discussion with Board** – 2021 audit has been signed off with 2022 in progress.

- 3.2. [REDACTED] S11(2)(c)
3.3. [REDACTED]

- 3.4. **Airports Rebrand** – the Board recommended this item of business be brought forward.

- 3.5. [REDACTED] **Land Issue:** working with Land Registry in hopes of subdivision happening soon. S23(1)

- 3.6. **Parking System Failures** – RFP now out. Still hopeful of having a new parking system in place by end of 2026.

3.7.

[REDACTED]

S11(2)(c)

3.8. **AC System, 2nd Floor ORIA** – changes requested by Building Control have been made and resubmitted. Escalated to Director, Planning.

3.9. **Promoting Caymanian Visibility at CIAA** – a meeting with FADS, Chairman and CEO yielded good support from FADS. They have recently onboarded 7 UCCI students who will be handling passport verification.

4.

[REDACTED]

S11(2)(c)

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

- Total Revenue YTD in April 2026 was \$23.1M compared to \$21.3M in 2026. This is a \$1.7M or 8% increase in revenue.
 - Aeronautical revenue is above April 2025 by \$1.3M or 7%, and,
 - Non-aeronautical revenue is above April 2026 by \$465K or 15%.
- Total Expenses at the end of April 2026 were \$13.3M which is 4% or \$500K above April 2025, because of
 - An increase in Staff Costs, up by \$305K or 5%
- Note: 2026 YTD PFC and ADF are up by 6% or \$436K.

[REDACTED]

S11(2)(c)

6. **CEO's Update – CEO, MR. ALBERT ANDERSON**

Minister's Points -

[REDACTED]

S11(2)(c)

- **Succession planning for the C-Suite** – update in progress.
- **An update on the issues affecting the opening of the upstairs passenger lounge** – 2nd amendment of drawings sent to BCU on 25 May, now escalated to the Director.
- **Extending the airport's opening hours** – no benefit in doing this. Carriers having late requests (mainly CAL) will advise beforehand and support given.
- **The travel document checkpoint at the entrance to the security checkpoint is staffed by Caymanians** – per 3.9 above. Should be on board during the month of June.

- [REDACTED]

S11(2)(c)

- [REDACTED]

S11(2)(c)

- [REDACTED]

S11(2)(c)

7. AOB

- **Easement Access – LYB** - a request from the owner of Block 79A Parcel 18 in Little Cayman for easement access from the Authority, owners of Block 80A Parcel 179 was discussed by the Board. Should the existing access be less than 30 feet, the Board agreed to the requestor widening the access to 30 feet and paving.

- [REDACTED]

S11(2)(c)

8. NEXT MEETING

Next meeting is scheduled for Thursday, 25 June, 12:30 p.m.

9. ADJOURNMENT

The meeting adjourned at 4 p.m.



W. Olson Anderson – Board Chairman


Albert Anderson - Board Secretary