



**MINUTES OF CAYMAN ISLANDS AIRPORTS AUTHORITY (CIAA) BOARD MEETING
HELD AT BOARDROOM, ORIA, ON 30 APRIL 2026**

BOARD MEMBERS

Present:

Chairman:	Mr. Olson Anderson
Deputy Chairman:	Mr. Alfred Thompson, Jr.
Director:	Ms. Jennie Pacheco
Director:	Mr. Bruce Smith
Director:	Mr. Marcus Cumber
Director:	Mr. Donnie Dixon
Deputy Chief Officer	Mrs. Andrea Fa'amoe

Apologies:

Director:	Ms. Lesli Tathum
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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 12:37 p.m. and welcomed everyone.

2. REVIEW & CONFIRMATION OF MINUTES

2.1. Minutes of 26 March were approved.

3. MATTERS ARISING FROM MINUTES OF LAST MEETING

3.1. **CIG Auditors' Discussion with Board** – despite the OAG presenting an ambitious schedule to the Board that the Authority will, in two years, be up to date with its audits, that schedule has already fallen behind. The Board requested CEO & CFO follow up with OAG advising same.

3.2.

3.3.

3.4.

3.5. **Airports Rebrand** – not yet ready for discussion.

S11(2)(c)

3.6. [REDACTED] **Land Issue:** Good progress is being made in removing all expired leases with the Land Registry, in hopes of sub-division happening soon. S23(1)

3.7. **Parking System Failures** – the project to replace the parking system is ongoing. An RFP will be issued in May.

Director, Mr. Donnie Dixon arrived at 12:44 p.m.

3.8. [REDACTED] S11(2)(c)

3.9. **AC System, 2nd Floor ORIA** – changes requested by Building Control have been made and resubmitted.

3.10. **Promoting Caymanian Visibility at CIAA** – a meeting with FADS to include the Chairman and CEO will be scheduled the week of 5 May.

4. [REDACTED] S11(2)(c)

5. FINANCIAL REPORT – CFO, MRS. KAREN BAPTISTE

- Total Revenue YTD in March 2026 was \$16.1M compared to \$16M in 2025. This is a \$59,906 increase in revenue.
- Aeronautical revenue is below March 2025 by \$62K.
- Total Expenses at the end of March 2026 was \$9.4M which is 1% or \$103K below March 2025.
- Note: 2026 YTD PFC and ADF are down by 1% or \$56K.
- Operating surplus was \$1.4M versus \$1.2M last year.

The CFO advised United's agreement to move to online payments later this year.

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

Second Floor Departure Hall – delayed due to Planning requirement for adding a mechanical room. Drawing will be submitted to Planning by 1 May. Project completion end of 2026.

East Staff/Partners Parking Lot – Planning approval received for 302 parking spaces. Expansion is under discussion.

Maintenance Building & Storage – retender hopeful for May 2026.

Taxi Operators Assembly Protection & Bandstand – construction has started. Completion November 2026.

CP 7 New Layout – Airport Authority Act amendment currently before Parliament. Contractor being engaged.

ATM Project – currently within the Radar System Design Document review period.

Director, Ms. Jennie Pacheco left the meeting

General Aviation OBC Update – Direct award to KPMG was approved by EPC, and KPMG has been engaged to proceed. Estimated to take 4-6 months to complete.

Change of ownership approval request – Atlantic Aviation/Aviation Management Services – legal teams engaged and responses awaited to questions posed by CIAA's legal team. This will be brought to the Board for final approval.

7. AOB

- **STANTEC's presentation of Jetways to Minister** – DCO will send suggested dates/times.
- **Extension of Waiver – L&P Fees for CAL** – this was approved by way of a Resolution to be reviewed again prior to 27 May 2027.
- **Manpower Business Cases** – these were approved for ATC Supervisor (CKIA) and Airport Operations Duty Officer (CKIA)
- **Ratification of round robin vote re signage for Security CP7** – all were in favor of this item of business circulated by email on 9 April.

8. NEXT MEETING

Next meeting is scheduled for Thursday, 28 May, 12:30 p.m.

9. ADJOURNMENT

The meeting adjourned at 4 p.m.



W. Olson Anderson – Board Chairman



Albert Anderson - Board Secretary