



**CAYMAN ISLANDS AIRPORTS AUTHORITY (CIAA) EXTRAORDINARY BOARD MEETING MINUTES
HELD AT OWEN ROBERTS INTERNATIONAL AIRPORT, CIAA CONFERENCE ROOM, 23RD MAY
2018.**

BOARD MEMBERS

Present were:

Acting Chairman: Mr. Joel Jefferson
Director: Mr. Stran Bodden
Director: Ms. Vanessa Godfrey-Banks
Director: Mr. John Meghoo
Director: Mr. Nathaniel Tibbetts

Apologies

Director: Mr. Charles Clifford

Others Present

CEO: Mr. Albert Anderson
Secretary: Ms. Nadine Ramsay

1. WELCOME & APOLOGIES

- 1.1. The Acting Chairman called the meeting to order at 3:55pm and thanked everyone for attending.
- 1.2. Apologies received Mr. Charles Clifford.

2. ORIA CONCESSION PROGRAM

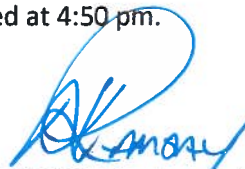
- 2.1. The CEO provided an update on the status of the responses received from the Proposers to the RFP to Develop and Operate in - Terminal Concessions: Retail, Duty Free/Duty Paid, and Food and Beverage at ORIA. Responses to the CIAA's "May 9th 2018" letter requesting the proposers, confirmation of their unconditional consent and agreement to the retrospective extension of the validity date of the proposals previously sent; were due by **4pm on May 24th 2018.**
- 2.2. To date only a few responses were outstanding from the Proposers, however, only one raised concerns, which was being addressed.
- 2.3. The Committee agreed to meet at GAB on May 25th to discuss this matter further.

3. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:50 pm.



Mr. Joel Jefferson – Acting Chairman



Ms. Nadine Ramsay, Secretary