



**CAYMAN ISLANDS AIRPORTS AUTHORITY (CIAA) EXTRAORDINARY BOARD MEETING MINUTES  
HELD AT OWEN ROBERTS INTERNATIONAL AIRPORT, CEO'S OFFICE, 21<sup>st</sup> June 2018.**

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**BOARD MEMBERS**

**Present were:**

Acting Chairman: Mr. Joel Jefferson  
Director: Mr. Stran Bodden  
Director: Mr. Perry Powell (attending for SB)  
Director: Ms. Vanessa Godfrey-Banks  
Director: Mr. John Meghoo  
Director: Mr. Nathaniel Tibbetts

**Apologies**

Mr. Charles Clifford

**Others Present**

CEO: Mr. Albert Anderson

**1. WELCOME & APOLOGIES**

1.1. The Acting Chairman called the meeting to order at 10:00am and thanked everyone for attending.

2.

3.

S.21(a)(b)

**4. ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:00 am.

Mr. Joel Jefferson – Acting Chairman

Mr. Albert Anderson