



CAYMAN ISLANDS AIRPORTS AUTHORITY (CIAA) EXTRAORDINARY BOARD MEETING MINUTES HELD AT OWEN ROBERTS INTERNATIONAL AIRPORT, CIAA CONFERENCE ROOM, 29th AUGUST, 2018.

BOARD MEMBERS

Present were:

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

Apologies

Director: Mr. Roy Grant

Conflicting Board Members Mr. Thomas Guyton
Not in attendance: Mr. George Hunter

Others Present

CEO: Mr. Albert Anderson
Recording Secretary: Mrs. Martha Bush

1. WELCOME & APOLOGIES

1.1. The Acting Chairman called the meeting to order at 5:50pm and thanked everyone for attending.

2. APPROVAL OF MINUTES

2.1. The minutes of the Extraordinary Board Meeting of 18th July, 2018 were approved.

3. ORIA CONCESSION PROGRAM

3.1.

SEC 21(1)(a)(ii)

3.2.

3.3

SEC 21(1)(a)(ii)

3.4.

4. ADJOURNMENT

There being no further business, the meeting adjourned at 6:10 pm.



Mr. Joel Jefferson – Acting Chairman



Mr. Albert Anderson, Secretary