



**CAYMAN ISLANDS AIRPORTS AUTHORITY (CIAA) EXTRAORDINARY BOARD MEETING MINUTES HELD
AT OWEN ROBERTS INTERNATIONAL AIRPORT, CIAA CONFERENCE ROOM, 22 AUGUST, 2019**

BOARD MEMBERS

Present were:

Acting Chairman: Mr. Joel Jefferson
Director: Mr. Roy Grant
Director: Mr. Charles Clifford
Director: Mr. Stran Bodden
Director: Mr. John Meghoo

Apologies:

Director: Ms. Vanessa Godfrey-Banks
Director: Mr. Nathaniel Tibbetts
Recording Secretary: Mrs. Carlene Logan

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

Others Present

CEO: Mr. Albert Anderson
Chief Commercial Officer: Mrs. Bianca Moore-Downey

1. WELCOME & APOLOGIES

1.1. The Acting Chairman called the meeting to order at 3p.m.

2. APPROVAL OF MINUTES

2.1. The minutes of the Extraordinary Board Meeting of 7th June 2019, were approved.

3. CONCESSIONS RFP

3.1. Proposed recommendations were made to the Board as follows:

3.2. CIAA would allow proposers to propose other concepts as long as they demonstrate their rationale and why their concept is relevant for the Cayman market. This was approved by the Board.

3.3. Proposers, including existing concessionaires, can win more than one space. This was approved by the Board.

3.4. [REDACTED]

S11(2)(c)



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4. ADJOURNMENT

There being no further business, the meeting adjourned at 4p.m.

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Joel Jefferson – Acting Chairman

Handwritten signature of Albert Anderson in black ink.

Albert Anderson - Board Secretary