



**CAYMAN ISLANDS AIRPORTS AUTHORITY (CIAA) EXTRAORDINARY BOARD MEETING MINUTES HELD AT OWEN ROBERTS INTERNATIONAL AIRPORT, CIAA CONFERENCE ROOM, 30<sup>th</sup> JANUARY, 2019**

---

**BOARD MEMBERS**

**Present were:**

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

**Apologies**

Director: Mr. Charles Clifford

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

**Others Present**

CEO: Mr. Albert Anderson  
Recording Secretary: Mrs. Carlene Logan

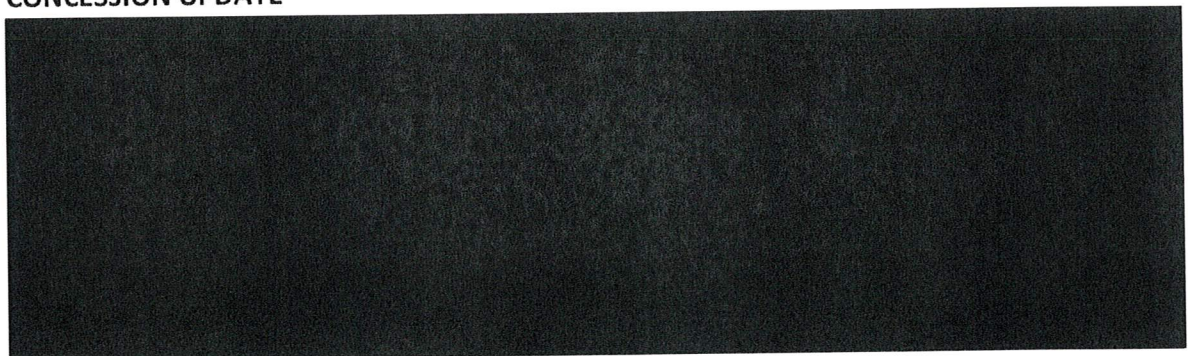
**1. WELCOME & APOLOGIES**

1.1. The Acting Chairman called the meeting to order at 4:05pm.

**2. APPROVAL OF MINUTES**

2.1. The minutes of the Extraordinary Board Meeting of 13<sup>th</sup> December 2018, were not available.

**3. CONCESSION UPDATE**



S21(1)(b)

RFPs are being done for all spaces not taken, including the two relinquished by Tortuga/Bodden Freeport.

**4. ADJOURNMENT**

There being no further business, the meeting adjourned at 4:15 p.m.



Joel Jefferson – Acting Chairman



Albert Anderson - Board Secretary