



**CAYMAN ISLANDS AIRPORTS AUTHORITY (CIAA) EXTRAORDINARY BOARD MEETING MINUTES HELD
AT OWEN ROBERTS INTERNATIONAL AIRPORT, CIAA CONFERENCE ROOM, 20th FEBRUARY, 2019**

BOARD MEMBERS

Present were:

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

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 4:14pm.

2. APPROVAL OF MINUTES

2.1. The minutes of the Extraordinary Board Meetings of 30th January, 2019, were not available.

3. CONCESSION UPDATE



S21(1)(b)

4. ADJOURNMENT

There being no further business, the meeting adjourned at 4:20 p.m.



Joel Jefferson – Acting Chairman



Albert Anderson - Board Secretary