



**CAYMAN ISLANDS AIRPORTS AUTHORITY (CIAA) EXTRAORDINARY BOARD MEETING MINUTES HELD
AT OWEN ROBERTS INTERNATIONAL AIRPORT, CIAA CONFERENCE ROOM, 12th JUNE, 2019**

BOARD MEMBERS

Present were:

Acting Chairman: Mr. Joel Jefferson
Director: Mr. Thom Guyton
Director: Mr. Nathaniel Tibbetts
Director: Mr. Roy Grant
Director: Mr. Stran Bodden
Director: Mr. John Meghoo

Apologies: Ms. Vanessa Godfrey-Banks
Mr. George Hunter

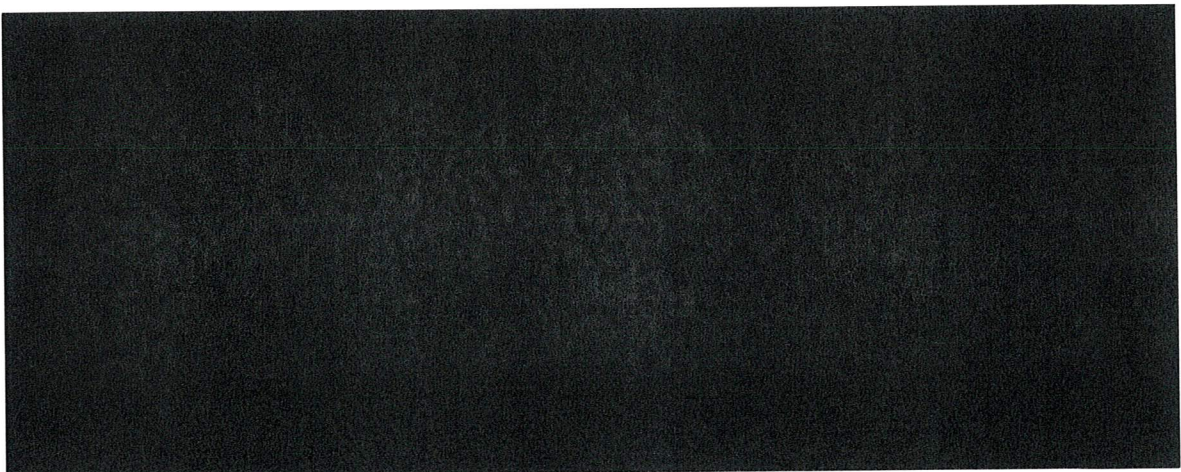
Others Present

CEO: Mr. Albert Anderson
CFO: Ms. Sheila Thomas
PM: Mr. Roy Williams
Recording Secretary: Mrs. Carlene Logan

1. WELCOME & APOLOGIES

1.1. The Acting Chairman called the meeting to order at 2:09 p.m.

2.



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3. CABINET PAPER

3.1. This is to be prepared by the CEO, to be received by Chief Officer Stran Bodden on Thursday, 13th June for presentation to CAUCUS on Monday, 17th June.

4. ADJOURNMENT

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



Joel Jefferson – Acting Chairman



Albert Anderson - Board Secretary