



**MINUTES OF CAYMAN ISLANDS AIRPORTS AUTHORITY (CIAA) BOARD MEETING
HELD AT ORIA, CONFERENCE ROOM B & VIA ZOOM
ON 30 March, 2021**

BOARD MEMBERS

Present:

Deputy Chairman:	Mr. Joel Jefferson
Director:	Mr. John Meghoo
Director:	Mr. Nathaniel Tibbetts
Director:	Mr. Roy Grant
Director:	Mr. Ernest Bodden

Apologies:

Chairman:	Mr. Thom Guyton
Director:	Mr. Stran Bodden
Director:	Mrs. Vanessa Godfrey-Banks

Others Present

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

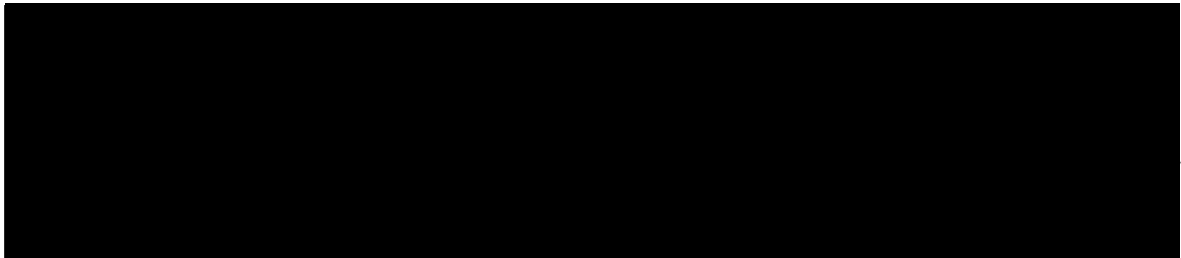
1. WELCOME

1.1. A quorum being present, the Chairman called the meeting to order at 12:15 p.m.

2. CONFIRMATION OF MINUTES

2.1. The minutes of the meeting held on 24 February 2021 were approved.

3. MATTERS ARISING FROM THE ABOVE MINUTES



S11(2)(c)

3.4. **Donation of Tower (CKIA) to ICCI** – The CEO is awaiting final confirmation on this.

3.5. **Opening Ceremony – Airside Project** – No further update.

3.6. **Status of Boardroom Table, ORIA** – the deposit from the first supplier has been received and the second supplier, Martlet Design has been confirmed to supply the table.

3.7. External Sign for ORIA – Discussions on this have resumed.

3.8. Aerodrome Access Policy – work continues on this document.

[REDACTED]

S11(2)(c)

4. MONTHLY FINANCIAL REPORT – CFO Ms. Sheila Thomas

- YTD Revenues were 94.3% below 2020
- YTD Expenses were 19.2% better than 2020
- Final Payment on airside works of \$1.7 M due in April.
- Aggregate Cash balances were \$24.7 M below 2020
- Full Year deficit approx. \$27.8 M

5. AIRPORT DEVELOPMENT UPDATE – SENIOR PROJECT MANAGER

Airfield Upgrades Update

Items Remaining

- [REDACTED] S11(2)(c)
- Passenger Canopy RFP – Board instruction to not proceed now
 - Will proceed with Design and get BCU approvals in place
- [REDACTED] S11(2)(c)
- Landscaping (still too wet)

[REDACTED]

S21

6. OPERATIONAL UPDATE – CEO

Business Case for National Transportation Programme – awaiting decision from Cabinet. Temporary taxi operator licenses have been created for those taxis not previously having an airport license.

ACI Airport Health Accreditation – ORIA questionnaire completed and submitted to ACI. Awaiting final responses for CKIA to submit to ACI.

[REDACTED]

S11(2)(c)

CAPS Progress for CAACI Audit Findings & Observations – Updates submitted to CAACI on 15th February and returned 3rd March 2021. CAACI Audit held 8th – 22nd March 2021. [REDACTED]

S11(2)(c)

[REDACTED]

S11(2)(c)

ORIA main stand by generator – a vague engineer's report has been received, with a request being sent for a more detailed report.

Operational Readiness & Transfer (ORAT) change management plan in progress – New Aerodrome Layout came into effect on 23 February 2021 – AIC 07/21 published. Second and final phase – perimeter road holding signs transferred into operation on 15 March 2021. [REDACTED]

S11(2)(c)

[REDACTED] In the

S11(2)(c)

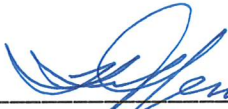
meantime, BA continues to take off from the displaced threshold at RWY 08. Shifting of the perimeter fence at the west end of the runway – vendor selection in progress. NRA to proceed with guard rail installation.

7. ANY OTHER BUSINESS

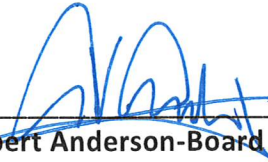
- **Resolution authorizing CEO to sign Leases** - this was approved by the Board.

8. ADJOURNMENT

There being no further business, the meeting adjourned at 2:15 p.m.



Joel Jefferson - Deputy Chairman



Albert Anderson-Board Secretary