



**MINUTES OF CAYMAN ISLANDS AIRPORTS AUTHORITY (CIAA) BOARD MEETING  
HELD AT ORIA, CONFERENCE ROOM B & VIA 'TEAMS'  
ON 28 September, 2021**

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**BOARD MEMBERS**

**Present:**

Chairman: Mr. Johann Moxam  
Deputy Chairman: Mrs. Marva Reid  
Director: Mr. Nathaniel Tibbetts  
Director: Mr. Roy Grant  
Director: Mr. Alfred Thompson, Jr.  
Director: Ms. Jacqueline Haynes  
Director: Mr. Jonathan Edie  
Director: Mr. Charles Clifford

**Apologies:**

Director: Mr. Stran Bodden

**Others Present**

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

**1. WELCOME & OPENING REMARKS**

- 1.1. The Chairman called the meeting to order at 1:05 p.m. and welcomed everyone. He expressed his idea of the Board being to provide oversight, guidance, and support to the Authority, further noting the Board would not interfere with the day-to-day operations of the CIAA, but as Board Members he expected them to be kept abreast of activities. Additionally, transparency was paramount, and he requested any member meeting with an outside party and having a conversation regarding the CIAA, that conversation would be shared with the entire Board at the following Board meeting.

*Director, Mrs. Marva Reid left the meeting at 1:20 p.m.*

**2. ORIENTATION PRESENTATION TO BOARD**

The CEO went through an 'Orientation' PowerPoint presentation with the Board. Board Manuals as well as a copy of the Airport Master Plan were received by new members. Senior Management were in attendance for the presentation and each gave a brief overview of his/her areas of responsibility. The following actions arose:

- Chief Information Officer to set up CIAA email addresses for the Board.

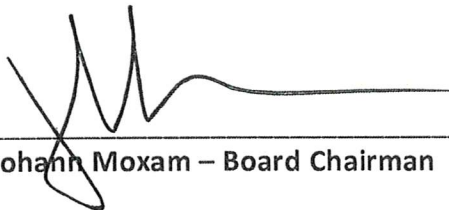
- [REDACTED] S11(2)(c)
- The Board requested the Chief Commercial Officer to try obtaining revenue streams at other airports to allow a comparison to be made with ORIA.
- [REDACTED] S11(2)(c)
- The Chief Airport Operating Officer has been requested to communicate with the NRA in understanding their storm management plan in hopes of carrying out same on the airside.
- [REDACTED] S11(2)(c)

**3. ANY OTHER BUSINESS**

- Date/time of Board Meetings – 12:30 p.m. on the last Thursday of each month.
- Resolution to amend Bank Signatories – The Board agreed to the amendments proposed and to having the Chairman as an ‘A’ signatory.

**4. ADJOURNMENT**

There being no further business, the meeting adjourned at 5:42 p.m.

  
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Johann Moxam – Board Chairman

  
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Albert Anderson - Board Secretary