



**MINUTES OF CAYMAN ISLANDS AIRPORTS AUTHORITY (CIAA) BOARD MEETING
HELD AT THE BOARDROOM, ORIA, ON 26 MAY 2022**

BOARD MEMBERS

Present:

Chairman:	Mr. Johann Moxam
Director:	Mr. Roy Grant
Director:	Mr. Nathaniel Tibbetts
Director:	Ms. Jacqueline Haynes
Director:	Mr. Charles Clifford
Director:	Mr. Stran Bodden
Director:	Mrs. Marva Bodden-Reid
Director:	Mr. Jonathan Edie

Apologies:

Director:	Mr. Alfred Thompson, Jr.
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Others Present

CEO/Secretary:	Mr. Albert Anderson
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1. WELCOME & OPENING REMARKS

1.1. The Chairman called the meeting to order at 1:06 p.m. and welcomed everyone.

2. REVIEW & CONFIRMATION OF MINUTES

- 2.1. Minutes of 9 March were approved subject to the completion of CCO's surname on attendees.
- 2.2. Minutes of 31 March were approved.
- 2.3. Minutes of 28 April were approved.

3. MATTERS ARISING FROM MINUTES OF 9 MARCH

- 3.1. The consensus of the Board is to respond to FADS and other Ground Handling Service Providers advising the final deadline to sign the Agreement is 30 June.

4. RECAP OF DOT PRESENTATION

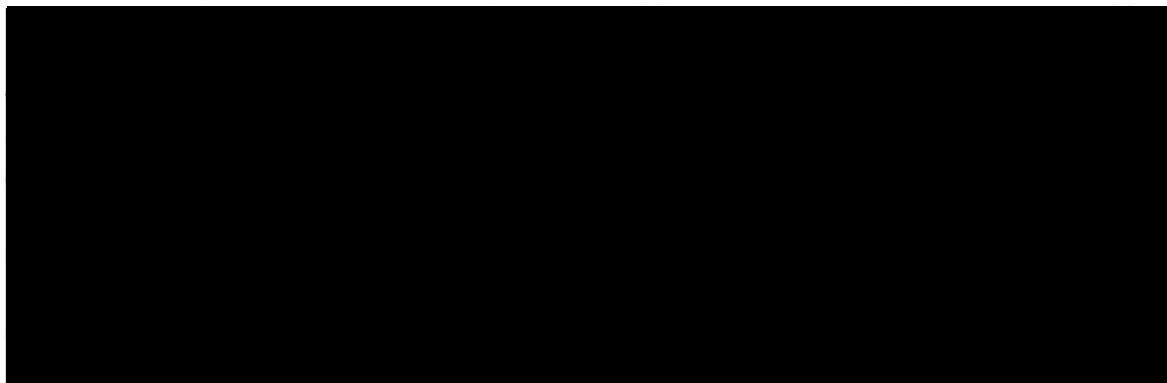
- 4.1. Following the CEO's presentation, the Board suggested meeting with the Department of Tourism on a quarterly basis in solidifying the working relationship.

5. UPDATE ON OUTLINE BUSINESS CASE RFP – SENIOR PM, MR. ROY WILLIAMS

- 5.1. Notice of award sent to Stantec on 10 May; a signed contract is expected to be in place by 27 May. A project orientation meeting is scheduled for 30 May. Stantec will present to the Steering Committee on 23 June.

6. OPERATIONAL UPDATE – CEO, Mr. Albert Anderson

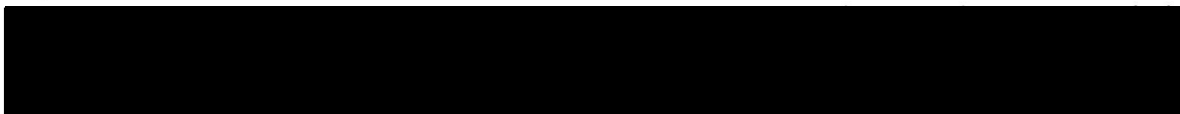
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- Airport Schedule Facilitation – the process has been operating satisfactorily to date. Adjustments continue with airlines. GA/BA aircraft still filing flight plans without slots. Some airlines are arriving and departing considerably early. CIAA working with them to improve.

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7. FINANCIAL REPORT

- 7.1. The Board agreed to having these circulated by email to aid getting through the meeting's lengthy agenda.

8. ANY OTHER BUSINESS

- Ground Handling Policy Update - The CEO advised the Board that he had been asked to present a summary of the Ground Handling Service Providers Policy/Agreement to Caucus on Monday 30th May. The Chairman and Chief Officer would also be in attendance.
- Domestic Landing & Parking Fees – the Board decided to continue the waiver for another year.

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9. ADJOURNMENT

There being no further business, the meeting adjourned at 5:20 p.m.

Johann Moxam – Board Chairman

Albert Anderson - Board Secretary