



**MINUTES OF CAYMAN ISLANDS AIRPORTS AUTHORITY (CIAA) BOARD MEETING  
HELD AT THE BOARDROOM, ORIA, ON 29 SEPTEMBER 2022**

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**BOARD MEMBERS**

**Present:**

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

**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 12:15 p.m. and welcomed everyone.

**2. REVIEW & CONFIRMATION OF MINUTES**

2.1. Minutes of 25 August were approved.

**3. MATTERS ARISING FROM ABOVE MINUTES**

[REDACTED]

S11(2)(c)

3.2. Honorarium/COLA – this was received by qualifying CIAA staff in September's payroll.

**4. UPDATE ON OUTLINE BUSINESS CASE/MASTER PLAN – STANTEC & KPMG CONSULTANTS**

Minister Bryan attended the meeting for this Agenda item whereby representatives of the prime consultant (Stantec) and financial consultant (KPMG) gave a high-level overview on the progress to date. Presentations were made on the options for Little Cayman, Cayman Brac and Grand Cayman. There is still work to be done to establish the cost estimates and determine the preferred options. Overall, there was general agreement with the way it was being done and the options presented. There was some debate over the best option for Little Cayman, some potential environmental issues posed a challenge in Cayman Brac and in Grand Cayman, at ORIA, the option of positioning the General Aviation facility to the east generated some discussion due to the extended time it would take to develop, but in the end the Minister expressed that the best solution was the top priority.

*Director, Mr. Nathaniel Tibbetts left the meeting @ 2:53 p.m.*

## 5. FINANCIAL REPORT – CFO, MS. KAREN BAPTISTE

### Year on Year

Revenue increased by 629% or \$14.0m when compared to August 2021

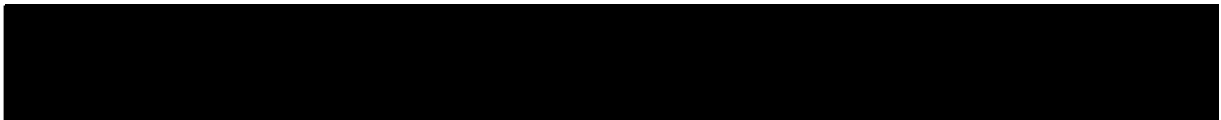
- Passenger movements increased by \$7,766,957 or 784%
- Passenger facility charges also increased by \$2,953,204
- Aircraft movements revenue up by \$1,321,716 or 394%
- In comparison to 2019, total revenue is down by \$12,695,710 or is now 44% of 2019 revenues

Expenses increased by \$1,790,168 or 10% when compared to August 2021

- Contracted services increased by \$772,485
- Salaries and other staff costs increased by \$392,812
- Utilities increased by \$297,112
- In comparison to 2019, total expenses are on par, down by a mere \$1,556 or 0.1%

The deficit as at August 2022 was \$5.8m versus \$15.1m last year (August 2021)

*Director, Mr. Nathaniel Tibbetts returned to the meeting at 3:15 p.m.*

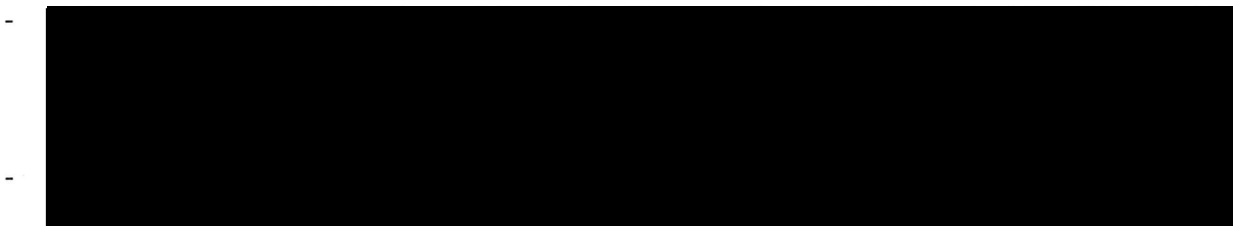


S21(1)(b)

## 6. ATC PRESENTATION – CHIEF AIRPORTS OPERATION OFFICER & ATC MANAGER

A very informative presentation highlighting air traffic services, focusing specifically on Air Traffic control, flight information and alerting services was given. The Board was most grateful to receive this and gave the assurance of doing its utmost to provide the level of support needed.

## 7. AOB

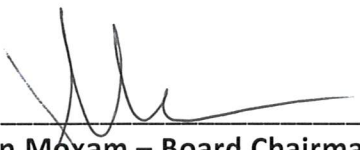


S21(1)(b)

S11(2)(c)

## 8. ADJOURNMENT

There being no further business, the meeting adjourned at 5:25 p.m.

  
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Johann Moxam – Board Chairman

  
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Albert Anderson - Board Secretary