



**CAYMAN ISLANDS AIRPORTS AUTHORITY (CIAA) EXTRAORDINARY BOARD MEETING MINUTES
HELD AT OWEN ROBERTS INTERNATIONAL AIRPORT, BOARDROOM, 3 NOVEMBER 2022**

BOARD MEMBERS

Present were:

Chairman:	Mr. Johann Moxam
Director:	Mr. Roy Grant
Director:	Mr. Alfred Thompson, Jr.
Director:	Mr. Jonathan Edie
Director:	Ms. Jacqueline Haynes
Director:	Mr. Stran Bodden
Director:	Mr. Charles Clifford

Apologies: Ms. Marva Bodden-Reid
Mr. Nathaniel Tibbetts

Others Present

CEO:	Mr. Albert Anderson
Minister T&T	Hon. Mr. Kenneth Bryan
Stantec Rep:	Mr. Philip VanManen
Project Manager:	Mr. Roy Williams
Chalmers Gibbs Rep:	Ms. Luiza Dawson
Chalmers Gibbs Rep:	Mr. William Steward
KPMG Rep:	Mr. Jack MacKenzie
KPMG Rep:	Mr. Sam Story
Recording Secretary:	Mrs. Carlene Logan

1. WELCOME & APOLOGIES

1.1. The Chairman called the meeting to order at 10:13 a.m.

2. PRESENTATION OF MASTER PLAN

This special meeting was called to make a final presentation on the Master Plan to Minister of Tourism & Transport, Hon. Mr. Kenneth Bryan, prior to his submission to Cabinet.

Conceptual drawings were shown of the proposed preferred options for the General Aviation Terminal (GAT), Owen Roberts International Airport (ORIA), Charles Kirkconnell International Airport (CKIA) and Little Cayman.

On the GAT presentation, the following areas were highlighted:

- New general aviation terminal, restaurant on third floor

- Associated hangars
- Potential for heliport
- VIP parking facilities
- Expanded GA aircraft parking
- Future marine dock for water transport from the new GAT
- A review of the heliport option

On the ORIA presentation the following areas were highlighted:

- 8000 ft runway and parallel taxiway
- Commercial terminal with jet bridges, and apron expansion
- Ground transportation centre and landside access improvements
- New ATC tower

Discussions arose on having the extension of the runway at ORIA being presented as an immediate project [REDACTED] [REDACTED]

S11(2)(c)

On the CKIA presentation the following areas were highlighted:

- Runway end safety areas and full width runway strip (and associated environmental challenges)
- New commercial air terminal building and apron expansion
- Expanded vehicle parking, landside access improvements
- New ATC tower and new General Aviation parking area.

The Minister requested knowledge of the immediate and future cost projections. [REDACTED]

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A document was circulated by the Financial KPMG team on the comparison of procurement methods.

Project Manager, Mr. Roy Williams, agreed to provide the Minister, prior to 15 November, with simplified, top level slides on the Master Plan for him to 'informally' present to Caucus.

The Minister agreed with the recommendation to hold the final community outreach meetings during the week of 21 November and this was decided upon accordingly.

3. ADJOURNMENT

There being no further business, the meeting adjourned at 12:12 p.m.


Johann Moxam - Chairman


Albert Anderson - Board Secretary