



**MINUTES OF CAYMAN ISLANDS AIRPORTS AUTHORITY (CIAA) BOARD MEETING
HELD AT MELCHIOR ROOM, GRAND OLD HOUSE, ON 12 DECEMBER 2024**

BOARD MEMBERS

Present:

Chairman: Mr. Johann Moxam
Director: Mr. Roy Grant
Director: Mr. Jonathan Edie
Director: Mr. Stran Bodden
Director: Mrs. Jacqueline Haynes-McKenzie
Director: Mr. Alfred Thompson, Jr.

Apologies:

Director: Mr. Nathaniel Tibbetts

Others Present

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

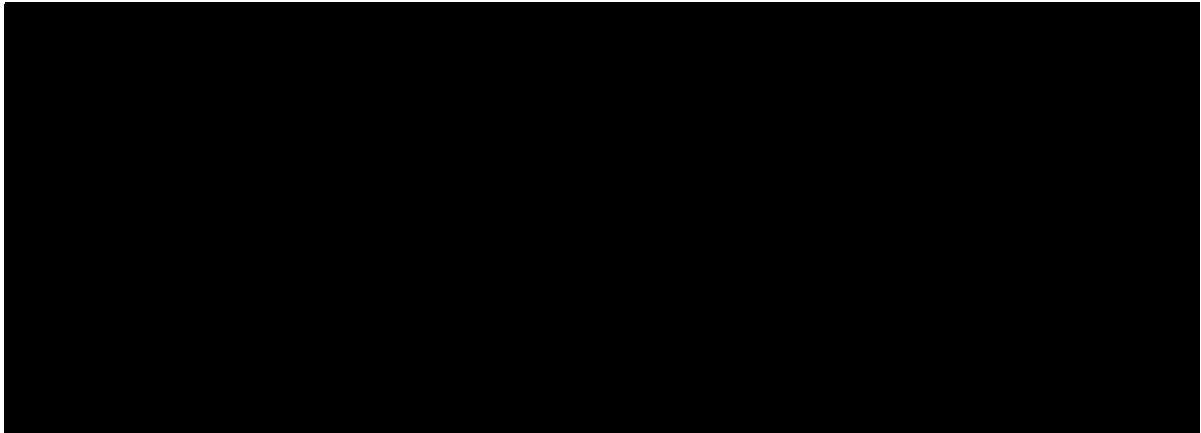
1. WELCOME & OPENING REMARKS

1.1. The Chairman called the meeting to order at 2:30 p.m. and welcomed everyone. Each member was given an opportunity to reflect on the Board's term to date and share his/her thoughts on accomplishments/overall performance.

2. REVIEW & CONFIRMATION OF MINUTES

2.1. Minutes of 28 November were approved subject to a correction in #4 from CO Bodden to CEO.

3.



S21(1)(b)



S21(1)(b)

4. OTHER BUSINESS

All were in favour of a motion adjourning all other business until next meeting.

5. NEXT MEETING

This will take place on Thursday, 30 January 2025 at 12:30 p.m.

6. ADJOURNMENT

The meeting adjourned at 4 p.m.

Johann Moxam – Board Chairman

Albert Anderson - Board Secretary