



**MINUTES OF CAYMAN ISLANDS AIRPORTS AUTHORITY (CIAA) BOARD MEETING  
HELD AT BOARDROOM, ORIA, ON 27 FEBRUARY 2025**

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**BOARD MEMBERS**

**Present:**

Chairman:	Mr. Johann Moxam
Deputy Chairman:	Mr. Alfred Thompson, Jr.
Director:	Mr. Roy Grant
Director:	Mr. Jonathan Edie
Director:	Mrs. Jacqueline Haynes-McKenzie
Director:	Mr. Nathaniel Tibbetts
Director:	Ms. Lesli Tatham

**Others Present**

CEO/Secretary:	Mr. Albert Anderson
Deputy Chief Officer:	Mr. Joel Francis
Recording Secretary:	Mrs. Carlene Logan

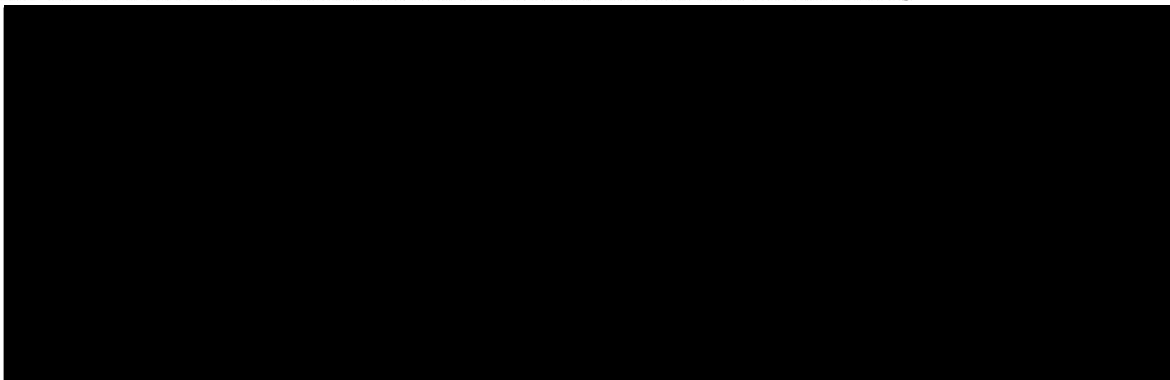
**1. WELCOME & OPENING REMARKS**

**1.1.** The Deputy Chairman called the meeting to order at 1:30 p.m. and welcomed everyone.

**2. REVIEW & CONFIRMATION OF MINUTES**

**2.1.** Minutes of 30 January were approved.

**3. MATTERS ARISING FROM MINUTES OF 28 NOVEMBER & LAST MEETING**



S11(2)(c)

**3.5. OAG 2023 Report** – CEO wrote to the AG and has since received a response confirming matters raised will be addressed.

**3.6. Security Equipment Procurement** – Terms and Conditions to purchase have been agreed, with 90% completion on the Terms and Conditions on the SLA.

*Chairman, Mr. Johann Moxam, arrived at 3 p.m.*

**4. FINANCIAL REPORT – CFO, MRS. KAREN BAPTISTE**

- Total Revenue for YTD ending 31 January 2025, was \$4.2M compared to \$4.1M in January 2024. This is a 1% or \$49.9K increase year on year as a result of:
  - A 5% increase across aeronautical income –significantly contributed to by the Airport development fees
  - And a 12% decrease in fees and charges from advertising, car parking, ground handling and ID/Access cards revenue.
- Total Expenses of \$3.2M in January 2025 were up by 8% or \$228K when compared to \$2.97M in January 2024.
  - Staff costs have increased by 4% or \$56.7K
  - Contracted services increased by 24% or \$111K.

[REDACTED]

S11(2)(c)

**5. AOB**

- [REDACTED] Land Issue: The Board unanimously agreed that the 4400 square feet (47 feet width) on the western end of Block 20C Parcel 78 be transferred to [REDACTED]  
[REDACTED] This will honor the Government's proposal of 7 March 1983 to [REDACTED] to exchange an equivalent amount of property for that being taken off Parcel 70 for the airport road scheme. CEO will write to the Ministry to have this realized.

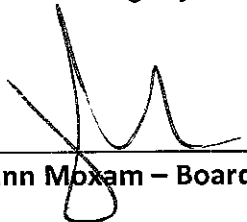
S23(1)

**6. NEXT MEETING**

This will take place on Thursday, 27 March 2025 at 12:30 p.m.

**7. ADJOURNMENT**

The meeting adjourned at 3:45 p.m.

  
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Johann Moxam – Board Chairman

  
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Albert Anderson - Board Secretary