



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

---

**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:	Ms. Lesli Tathum

**Apologies:**

Director:	Mr. Nathaniel Tibbetts
-----------	------------------------

**Others Present**

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

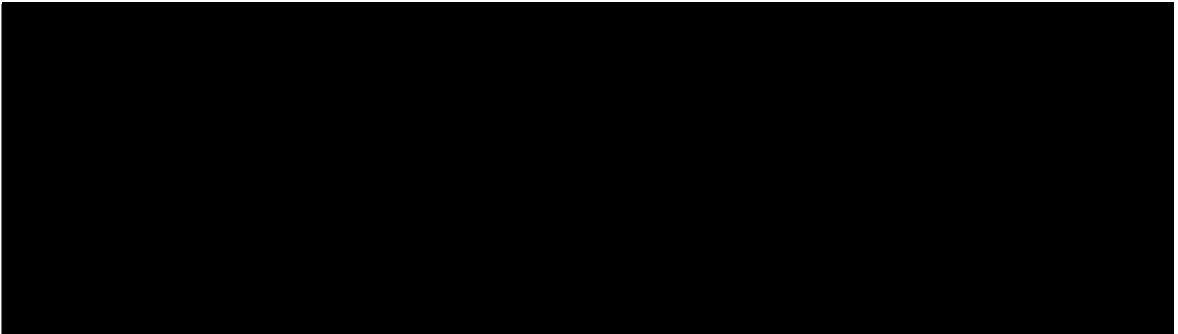
**1. WELCOME & OPENING REMARKS**

1.1. The Chairman called the meeting to order at 1:37 p.m. and welcomed everyone.

**2. REVIEW & CONFIRMATION OF MINUTES**

2.1. Minutes of 27 February were approved.

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



S11(2)(c)

**3.5. Security Equipment Procurement** – Terms and Conditions to purchase have been agreed, very close to signing the SLA.

**3.6. [REDACTED] Land Issue:** On advice from the Ministry, the Authority will be responsible for the subdivision of the land. A surveyor is now being secured.

S23(1)

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

- Total Revenue YTD 28 February 2025, \$10.2M compared to \$7.6M in February 2024. This is a 34% or \$2.6M increase year on year as a result of:
  - A 45% increase across aeronautical income –significantly contributed to by the Airport development fees
  - And a 7% decrease in fees and charges from advertising, car parking, ground handling and ID/Access cards revenue.
- Total Expenses of \$6.2M in February 2025 were up by 3% or \$187K when compared to \$6.0M in February 2024.
  - Staff costs have increased by 5% or \$166K.
  - Other Operating expenses are up by 10% or \$57K.

S11(2)(c)

**5. AOB**

- Security Screening for Passengers of Domestic Flights

CEO to ensure a social media/website post goes out affirming the requirement for domestic passengers to be screened at the Security Checkpoint prior to entering the departure lounge. Also, reminding the public of the current peak travel period and longer than normal queuing lines entering the Security Area can be expected.

*Director Mrs. Jacqueline Haynes-McKenzie left the meeting at 3:02 p.m.*

-

S11(2)(c)

The Board unanimously agreed that citations should be issued to the porters on the landside as done on the airside.

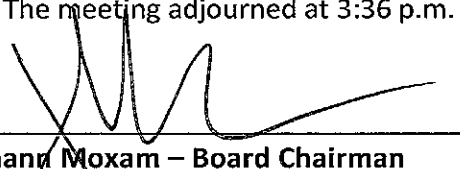
- Request for Political Rally at Cricket Field – this was approved by the Board.

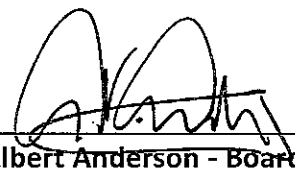
**6. NEXT MEETING**

This will take place on Thursday, 24 April 2025 at 12:30 p.m.

**7. ADJOURNMENT**

The meeting adjourned at 3:36 p.m.

  
Johann Moxam – Board Chairman

  
Albert Anderson – Board Secretary