



**MINUTES OF CAYMAN ISLANDS AIRPORTS AUTHORITY (CIAA) BOARD MEETING
HELD AT BOARDROOM, ORIA, ON 24 APRIL 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
Director:	Mr. Nathaniel Tibbetts
Director:	Mr. Stran Bodden

Apologies:

Recording Secretary:	Mrs. Carlene Logan
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Others Present

CEO/Secretary:	Mr. Albert Anderson
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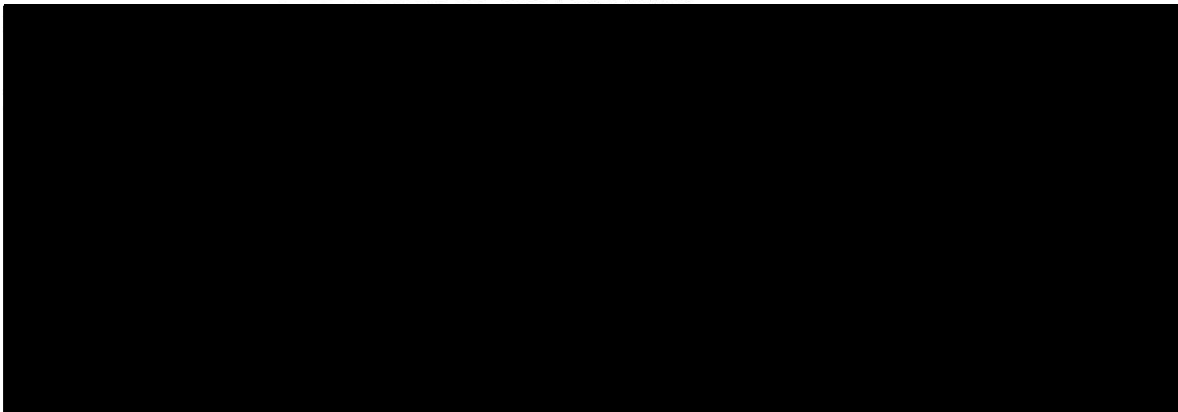
1. WELCOME & OPENING REMARKS

1.1. The Chairman called the meeting to order at 1:28 p.m. welcoming everyone and thanking the Directors for their efforts during this term of office. All members gave feedback reflecting on the good experiences gained while serving on this Board.

2. REVIEW & CONFIRMATION OF MINUTES

2.1. Minutes of the 27 March meeting were approved.

3. MATTERS ARISING FROM MINUTES OF LAST MEETING



S11(2)(c)

A discussion ensued regarding CIAA continuing to support Cayman Brac by continuing the waiver of L&P fees.

[REDACTED]

S11(2)(c)

3.5. Security Equipment Procurement – The contract is signed, and the mobilization payment has been made. The scheduled completion is 30 September 2025.

3.6. [REDACTED] Land Issue: A surveyor has been secured. [REDACTED]

S23(1)

[REDACTED]

3.7. Security Screening for Passengers of Domestic Flights – The requested media posts had been completed.

[REDACTED]

S11(2)(c)

3.9. Porters – The CEO reported that warning letters were being issued to porters, and they would be monitored more closely. Repeated offences will result in porters being banned from providing the service.

3.10. Political Rally at Cricket Field – Despite the Board's approval, the CEO decided to deny the request due to potential safety risks with the event being in the approach path of the runway.

4. FINANCIAL REPORT – CFO, MRS. KAREN BAPTISTE

- Total Revenue YTD 31 March 2025, \$14.7M compared to \$12.1M in March 2024. This is a 22% or \$2.6M increase year on year as a result of:
 - A 26% increase across aeronautical income –significantly contributed to by the Airport development fees
 - And a 2% increase in fees and charges from advertising, car parking, ground handling and ID/Access cards revenue.
- Total Expenses of \$9.6M in March 2025 increased by 2% when compared to \$9.3M in March 2024.
 - Staff costs have increased by 5% or \$236K.
 - Other Operating expenses are up by 10% or \$57K.

[REDACTED]

S11(2)(c)

5. AOB

- Farmers Market Lease

- CEO requested Board approval for renewal of the 5-year lease with the Farmers Market. [REDACTED]

S11(2)(c)

- Domestic L&P Fees Waiver for CAL

- The Board resolved to continue the waiver for another year.

Director, Ms. Lesli Tatham, left the meeting at 3:27 p.m.

Director, Mr. Jonathan Edie, left the meeting at 3:35 p.m.

- CEO's Report

- [REDACTED]
- Concessions Project – all the new concessionaires have begun their design process.
- [REDACTED]
- [REDACTED]
- ASSI and TSA AVSEC Audits completed 28 March.

S11(2)(c)

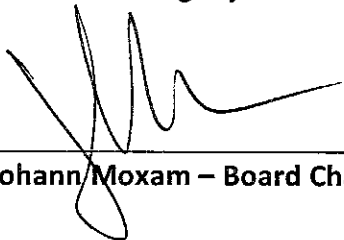
S11(2)(c)

6. NEXT MEETING

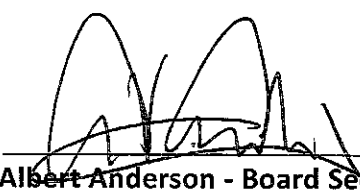
This will take place on Thursday, 22 May at 12:30 p.m.

7. ADJOURNMENT

The meeting adjourned at 3:45 p.m.



Johann Moxam – Board Chairman



Albert Anderson - Board Secretary