

MINUTES OF THE 14th MEETING OF THE BOARD OF DIRECTORS OF THE NATIONAL ROADS AUTHORITY, HELD AT THE PWD OFFICES, 370 NORTH SOUND ROAD, GRAND CAYMAN ON 21st JULY 2005.

PRESENT:

J.L. Hurlston - Chairman
Troy Whittaker - Deputy Chairman
Michele Rochester - Executive Secretary
Debra Welcome
Justin Woods
Steve McField
Colford Scott
Michael Barnett

APPOLOGIES FOR ABSENCE:

An apology was received from Carson Ebanks, Edward Howard and Gina Ebanks-Petrie.

CALL TO ORDER:

The meeting was called to order and the Chairman welcomed those in attendance.

MINUTES OF PREVIOUS MEETING:

The minutes of the previous meeting had been circulated and were adopted, without amendment, on a motion by Troy Whittaker and seconded by Justin Woods.

MATTERS ARISING:

1. Scholarship:

S 23 (1) FOI Law 2015 [REDACTED] scholarship was agreed and signed after it was ascertained that she had been accepted as a civil engineering student at Purdue University. The value of the scholarship is \$67,000 over a period of four years and she and her sureties signed a bond with us on 11th July.

2. Staff:

Jennie Haylock took up the position of human resources manager on 11th July and the accountant is scheduled to be available in mid to late August.

3. Accommodations:

Work is continuing on the fleet parking area and renovations to the 2nd floor offices for NRA are expected to commence shortly.

NOTICE is hereby given that the next meeting of the Board of Directors of the National Roads Authority will be held at the PWD Offices, North Sound Road, Grand Cayman on Thursday, 21 July, 2005 at 3:00 pm.

AGENDA

1. ~~✓~~ Call to Order
2. ~~✓~~ Apologies for Absence
3. ~~✓~~ Minutes of Previous Meeting
4. ~~✓~~ Matters Arising
5. ~~✓~~ New Business
6. ~~✓~~ Financial News
7. ~~✓~~ Any Other business

Signed: *M. Hurlston*
for: J. L. Hurlston
Chairman

Dated this 5th day of July, 2005