

National Roads Authority
Minutes of the Extraordinary Meeting (the Thirty-third Meeting)
of the Board of Directors
held at the NRA Offices, 370 North Sound Road, George Town,
Grand Cayman, Thursday, November 30, 2006 at 2:00p.m.

Present:

J L Hurlston	Chairman
Troy Whittaker	Deputy Chairman
Gary Rankin	
Steve McField	
Justin Wood	
Kenross Conolly	
Gina Ebanks-Petrie	
Dean Walton	
Dorine Whittaker	(for Carson K. Ebanks – on vacation)
Lois A. Hall-Vaughan	Executive Secretary

Apologies: Debra Welcome (on 3 months Sick leave)

Absent: Frank McCoy

1. Call to Order


The Chairman called the meeting to order at 2:12p.m. and convened with a word of prayer.

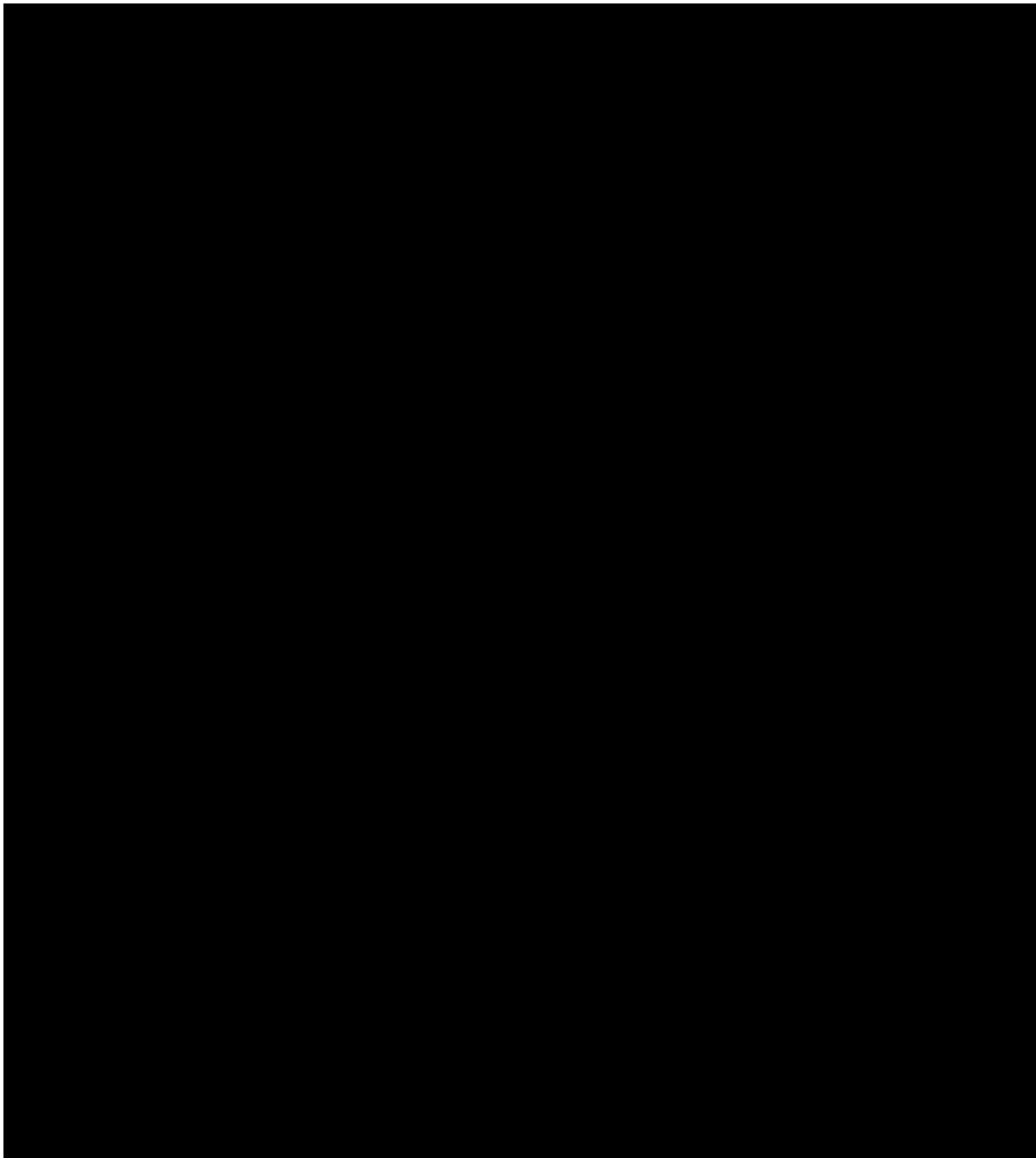
2. Minutes of previous meetings

It was decided to defer the Minutes to the next scheduled meeting (December 7, 2006).

3. Matters Arising

Redacted under Section 23(1) of the FOI Law 2015.





4. **Other Business**

- a. The Chairman is to request from the Ministry advance payment for aggregate being stockpiled for the East/West Arterial project. Mr. Barnet is to liaise with the Ministry to inform what is needed in terms of an advance.
- b. Members were informed that NRA Management should not be taking vacation at the time of the sitting of the Legislative Assembly (due in March or April 07).

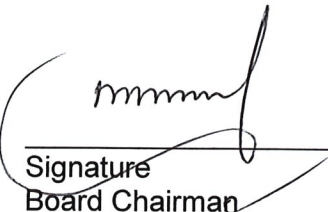
- c. Messrs. Howard & Parchment is to inform the Directors on the decision to have a NRA Christmas Party at the next meeting.

5. **Next Meeting**

The next meeting is scheduled for Thursday, December 7, 2006.

6. **Adjournment**

The meeting was adjourned at 3:30 pm.



Signature
Board Chairman
Confirmation of Minutes – 30.11.06
Date: 07.12.06



Signature
Executive Secretary
Seconded: Confirmation of Minutes
Date: 07.12.06