

**National Roads Authority**  
**Minutes of the Forty-Ninth Meeting of the Board of Directors**  
**held at Reef Grill, Royal Palms, Friday, June 29, 2007 at 1:00p.m.**

**Present:**

J L Hurlston	Chairman
Troy Whittaker	Deputy Chairman
Gina Ebanks-Petrie	
Dean Walton	
Gary Rankin	
Justin Wood	
Steve McField	
Edward Howard	Acting MD
Paul Parchment	Acting Deputy MD
Lois A. Hall-Vaughan	Executive Secretary

**Apologies:**

Debra Welcome	
Troy Jacob	As nominee for Mr. Carson Ebanks

**Absent:**

Kenross Conolly
Frank McCoy

1. **Call to Order**  
This informal meeting was called to order at approximately 1:00pm at the NRA Staff Appreciation Luncheon, Reef Grill.
2. **Minutes of Previous Meeting**  
The Minutes of meeting held June 14, & June 21, 2007 were confirmed on a motion moved by (G. Rankin) and seconded by (S. McField).
3. **Matters Arising**
  - a. **Draft 3 year Road Development Plan**  
This plan presented at meeting held June 14, 2007 by Mr. Edward Howard (compiled by Messrs. Edward Howard and Paul Parchment) was approved in principle by the Board.
  - b. **Projects Tour**  
The following Directors (J. Lemuel Hurlston, G. Rankin, D. Walton, J. Wood and S. McField) toured the East/West Arterial, Linford Pierson Highway extension (Walkers Rd. section) and the Esterley Tibbetts Highway on Thursday, June 28, 2007.

4. **Adjournment**

This meeting adjourned at 1:15 pm being the final meeting of the present Board of Directors for the fiscal year 2006 – 2007.



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Signature  
Board Chairman  
Confirmation of Minutes – 29.06.07  
Date: 18.07.07



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Signature  
Executive Secretary  
Seconded: Confirmation of Minutes  
Date: 18.07.07