

National Roads Authority
Minutes of the Seventy-First Meeting of the Board of Directors
held at Reliable Industries Conference Room, 313 Compass Drive,
George Town,
Grand Cayman, Tuesday, August 19, 2008 at 1:00 p.m.

Present:	Errol L. Bush	Chairman
	Troy Whittaker	Deputy Chairman
	Justin Wood	
	Steve McField	
	Gerard Pereira	
	Ronnie Dunn	Nominee for Financial Secretary
	Brian Tomlinson	Managing Director
	Uche Obi	Senior Valuation Officer Lands & Survey - invited
	Iain Franklyn	Lands & Survey - invited
	Michael Barnett	Assistant Director, Finance – invited
Peter Ogden	Senior Engineer – Special Projects - invited	
Denis Thibeault	Assistant Director – Transportation & Planning – invited	
Lois A. Hall-Vaughan	Executive Secretary	
Apologies:	Peter Milburn	
	Dean Walton	
	Gary Rankin	
	Carson Ebanks	Chief Officer (Min. CW&I)
	Troy Jacob	Nominee for Chief Officer (Min. CW&I)
	Edward Howard	Deputy MD – Admin & Planning
	Paul Parchment	Assistant Director – Eng. & Operations

1. **Call to Order**
The meeting was called to order at 12:59pm.
2. **Confirmation of Minutes**
The Minutes of Meeting held July 08, 2008 were confirmed on a motion moved by (Justin Wood) and seconded by (Steve McField).
3. **Matters Arising**
See attached spreadsheet.
4. **New Business**
 - a. Claims for Compensation
Messrs. Obi and Franklyn were invited to discuss the following claims for which the following decisions were made:

- i. Blk 22E Par 245
This claim was approved for payment.
 - ii. Blk 23C Par 12
This claim was discussed and denied.
 - iii. Blk 28B Par 254
This claim was approved for payment.
 - iv. Blk 25B Par 155 & 156
This claim was approved for payment.
 - v. Blk 12C Par 195
After much discussion it was decided to obtain a secondary expert witness for the NRA and a sealed offer be placed.
 - vi. Blk 25B Par 22, 23, 532 & 533
It was the decision of the Board that this request be referred to the Assessment Committee.
- b. Draft Financial Statement FY07/08
Copies of the report prepared by Assistant Director, Finance Michael Barnett were circulated for review by members. Mr. Barnett was invited to discuss various items on the statement. On review of the statement, members requested Mr. Barnett to make changes in regards to the depreciation adjustment for prior year to be adjusted against retained earnings and cost for renovations should be capitalized. With amendments discussed to be made the Board approved the statement.
- c. Updated on Signs & Lines
Mr. Peter Ogden updated members of the progress of work being done by the signs & lines crew. Notably that there are to be two crews of three who will routinely check for down street signs and faded lines on the roads. The acquiring of a second vehicle is being looked into. Large signs e.g. roundabout signs are to be acquired from the US and others to be done locally with the wording of the signs being worked on. It takes approximately two days to erect down signs.
- d. Proposed highway through Frank Sound
Assistant Director Denis Thibeault presented this information to the members who after much discussions disagreed with the proposed road being changed and requested the MD to advise the Hon. Minister of the decision.
- e. Road access request – Blk 31A Par 13
This request was made by the owner. The Chairman suggested that a review be done of the proposed extension of the East/West arterial connection to Shamrock Road prior to a decision being made. This is to be done. The MD informed that this situation is one of many where the road has been gazetted but not built to date.

- f. Ranch Road, Savannah – Blk 28C Par 165 REM3
This is a request for a road to be built. However the NRA is unable to do it at this time, possible at a future date it can be done.
- g. Old Invoices from Econo Asphalt Maintenance
The MD informed that these have been forwarded to PWD for payment.
- h. Proposed HMA Work 08-09
Copies of the proposed work were circulated by the MD for review by the members. It was noted that work has begun on South Sound Rd.
- i. Tenders for Engineering Services for the Design of the Airport Connector Road and the Extension of the East-West Arterial Road
The MD informed that tenders were received for the two projects with five for each project. These will be reviewed and the MD is to inform the Board of the results by a report and request a response.
- j. Review of the NRA Law
This review is currently being done by Director Steve McField and would require at least six months to be done.

5. Other Business

- 1. Road Fund
It was suggested by the MD that a Road Fund Committee be established.
- 2. Gazetted land claims
It was queried if the NRA kept a track of funds paid out for claims as there is a need to if it was not being done.

6. Next Meeting

The next meeting is scheduled for Tuesday, September 30, 2008.

7. Adjournment

The meeting was adjourned at 4:33pm.

Signature
Board Chairman
Confirmation of Minutes – 19.08.08
Date: 30.09.08

Signature
Executive Secretary
Seconded: Confirmation of Minutes
Date: 30.09.08