

**National Roads Authority  
Minutes of the One-Hundred & Seventh Meeting  
of the Board of Directors  
held at Public Works Department (PWD) Training/Resource Room,  
370 North Sound Road, George Town, Grand Cayman,  
Tuesday, August 09, 2011 at 1:00 p.m.**

<b>Present:</b>	Colford Scott	Chairman
	Ms. Levonne Ryan	
	Justin Bodden	Director – Ex-Officio
	Darrel Rankine	
	Brian Tomlinson	Managing Director
	Paul Parchment	Dep. MD Designate – Eng. & Operations
	Mrs. Lois A. Hall-Vaughan	Executive Secretary
<b>Absent:</b>	Steve McField	
	Brian Ebanks	
	Mrs. Christine Maltman	
	Troy Whittaker	Deputy Chairman
	Mrs. Pearlina McGaw-Lumsden	
	Ronnie Dunn	Designate Director for Financial Secretary
	Tristan Hydes	Designate Director – Min. DAW&LA
	Edward Howard	Dep. Managing Director – Admin & Planning (vacation)
	David Fawcitt	Designate Director – Min. DAW&LA
	Barry Martinez	

1. **Call to Order**  
Due to the lack of a quorum the meeting was postponed by the Chairman until the next scheduled meeting of the Board.
2. **Confirmation of Minutes**  
This is to be done at the continuation of this meeting scheduled for Tuesday, September 13, 2011.

3. **Matters Arising**  
To be discussed at the next meeting.
4. **New Business**
5. **Next Meeting**  
The next meeting is scheduled for September 13, 2011.
6. **Adjournment**

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Signature  
Chairman of the Board  
Confirmation of Minutes – 09.08.11  
Date: 13.09.11

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Signature  
Executive Secretary  
Seconded: Confirmation of Minutes  
Date: 13.09.11