
**Minutes of the Three-Hundred & Eighty-Eight
Meeting of the Board of Directors
held in person and via telephone conference call,
on Wednesday 07th February, 2024 at 10:00 a.m.**

Present were:

Mark Parchment	Chairman
Stanley Panton	Deputy Chairman
Paul ‘Andy’ Bodden	Director
Dominic Williams	Director
Decia Foster	Director
Heidi Hunte-Webster	Director
Alfred Dane Walton	Director
Kelvin Dixon	Director
Edward Howard	Managing Director
Tristan Hydes	Director, Designate of Chief Officer, PAHI (ex officio- non-voting)
Shena Ebanks	Executive Secretary (Covering)

Invitees:

Ruth Watson	Chief Valuation Officer, Department of Lands and Survey
Uche Obi	Director, Department of Lands and Survey
Nigel Gayle	Counsel, Attorney General’s Chambers
Stacie Sybersma	Senior Policy Officer, (Ministry Representative)

Apologies:

Kenneth Jefferson	Financial Secretary & Chief Officer
Peter Campbell	Director

1. Call to Order:

It was resolved that, notice of the meeting having been circulated to all directors and that, a quorum being present, the meeting was called to order at 10:15 am.

2. Ratification of Previous Minutes:

It was resolved that the Draft Minutes for January 24th, 2024 be approved, confirmed and ratified with such grammatical and other changes as discussed in the meeting.

3. Lands and Survey Presentations of Claims:

The Chairman welcomed invitees to present the memos for compensation claims. Claims discussed were as follows:

Claim for Compensation on Block [REDACTED] Parcel [REDACTED] – [REDACTED]

Director L&S (Uche Obi) presented the above claim including minutes from the Central Planning Authority (CPA) hearing on 2nd September 1998. The document indicated that the CPA granted planning permission on the parcel subject to the condition that the land acquired for the road widening

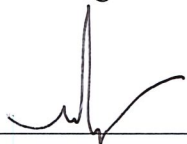
7. **Any Other Business:**

- The Board instructed the MD to look at opening up the ETH south bound left lane onto Jay Boddan Highway to facilitate safer left turns, and increase the capacity through the Airport Connector Roundabout.
- The Board instructed the MD to look at paving the Godfrey Nixon extension from the Wahoo close entrance up to Diaz Lane
- MD to provide the timeframes for CUC Roundabout, Kings/Edgewater link, Crewe Road Widening to three lanes from the CUC Roundabout up to the Century 21 Roundabout. The Linford Pierson widening to three lanes from the Agnes Roundabout to the CUC Roundabout
- MD to review concerns from the public about the Country Side junction – specifically cross walks and bus stop placements

8. **Date of the Next Meeting**

The Chairman noted that the next board meeting is tentatively set to be held on February 22nd 2024.

There being no further business, the meeting was adjourned at 12:30 p.m.



Signature
Chairman of the Board
Confirmation of minutes



Signature
Executive Secretary
Seconded: Confirmation of minutes