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**MINUTES OF EXECUTIVE COUNCIL DECISION AGREED BY ROUND-ROBIN**

The following was approved by Round Robin on **Friday 20<sup>th</sup> June 2024**: -

**EX MIN 24/257      EX MEMO 24/179 Re-appointment to the Board of Directors of the Anguilla Air and Sea Ports Authority (AASPA)**

The term of office for the seven members of the Board of the Anguilla Air and Sea Ports Authority (AASPA) expired on 5<sup>th</sup> September 2024. The Chair of the AASPA Board, Mr. Andrew Niles has submitted a formal recommendation to the Honourable Minister of Infrastructure, Communication, Utilities and Housing (ICUH&T) for the reappointment of these seven members. Mr. Niles' formal recommendation notes that the performance and contributions of these members have been valuable to the Board during their tenure and there are no current conflict of interests that would prevent these directors from continuing to serve in this capacity. As such, it is requested that the following Board members be reappointed for a new term of two years, effective 6<sup>th</sup> September 2024 to 5<sup>th</sup> September 2026:

- 1) **Elidad Romney**
- 2) **Eugenia Thomas**
- 3) **Karl Woodley**
- 4) **Argen Joseph**
- 5) **Brent Warner**
- 6) **Percival Romney**
- 7) **Laurent Bute**

Executive Council:

1. Approved the reappointment of the following seven Board members of the Anguilla Air and Sea Port Authority for a new term of 2 years, effective 6<sup>th</sup> September 2024 to 5<sup>th</sup> September 2026:

- 1) **Elidad Romney**
- 2) **Eugenia Thomas**
- 3) **Karl Woodley**
- 4) **Argen Joseph**
- 5) **Brent Warner**
- 6) **Percival Romney**
- 7) **Laurent Bute**

2. Acknowledged that the terms of Mr. Andrew Niles and Mr. Warren Buddle remain current and do not require action at this time;
3. Noted the recommendations made by Mr. Andrew Niles, Chair of AASPA, in the attached memo (Appendix A) regarding the strong performance and valuable contributions of the re-appointed members, as well as his assurance that there are no conflicts of interest related to their continued service;
4. Noted that the AASPA must ensure that all members appointed to the Board complete Governance and Accountability certification as well as Public Financial Management certification training within three (3) months from an accredited certification body;
5. Noted that the AASPA must inform the MICUH&T three (3) months in advance of the expiry of any and all AASPA Board member's appointments or resignations of the AASPA Board.

Action: PS, MICUH&T; HON. MIN. MICUH&T.

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