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**MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON MONDAY 19<sup>TH</sup> MAY 2014**

PRESENT: His Excellency the Acting Governor, Mr Stanley Reid

The Honourable Hubert Hughes, Chief Minister and Minister of Finance,  
Economic Development, Investment, Commerce and Tourism and Minister  
of Labour and Immigration, Minister of Social Development and Health

The Honourable Acting Deputy Governor, Dr Bonnie Richardson-Lake

The Honourable Evan Gumbs, Minister of Infrastructure, Communications,  
Utilities and Housing

The Honourable Attorney General, Mr James Wood QC

Mrs Jewelle Fleming, Clerk to Executive Council

IN ATTENDANCE: Hon Haydn Hughes, Parliamentary Secretary  
Mr Patrick Hanley, Personal Assistant to the Hon CM/Finance  
Dr Aidan Harrigan, PS, FIN  
Mr Foster Rogers, PS, EDICT  
Ms Marisa Harding-Hodge, TIO  
Mr Larry Franklin, PS, MICUH  
Mr Leslie Hodge, DLS  
Ms Gina Brooks, Tourism Planner  
Mrs Mary Clare Haskins-Banton, Crown Counsel

ABSENT: Her Excellency the Governor, Ms Christina Scott

The Honourable Jerome Roberts, Minister of Lands, Physical Planning, Human  
Rights, Environment, Gender Affairs and Agriculture and Fisheries and Minister  
of Education, Library Services, Sports, Youth and Culture

EX MIN 14/328 **EX MEM 14/181 AIRPORT DEVELOPMENT IN ANGUILLA**

The following persons joined the Meeting:-

Hon Haydn Hughes, Parliamentary Secretary  
Mr Patrick Hanley, Personal Assistant to the Hon CM/Finance  
Dr Aidan Harrigan, PS, FIN  
Mr Foster Rogers, PS, EDICT

Ms Marisa Harding-Hodge, TIO  
Mr Larry Franklin, PS, MICUH  
Mr Leslie Hodge, DLS  
Ms Gina Brooks, Tourism Planner  
Mrs Mary Clare Haskins-Banton, Crown Counsel

Council:-

- (i) approved in principle the concept of further development of airport facilities on Anguilla through a public private partnership (PPP) approach; and
- (ii) mandated the Ministry of Finance to prepare a letter to be forwarded to the UKG, by the Governor, requesting clear guidelines on the use of the PPP approach to facilitate airport development.

Action: PS, EDICT; PS, FIN; AG; PARL SEC; PA/HON CM/FIN

EX MIN 14/329

**EX MEM 14/182 INTRODUCTION OF GAMING IN ANGUILLA**

The following persons remained for discussion:-

Hon Haydn Hughes, Parliamentary Secretary  
Mr Patrick Hanley, Personal Assistant to the Hon CM/Finance  
Dr Aidan Harrigan, PS, FIN  
Mr Foster Rogers, PS, EDICT  
Ms Marisa Harding-Hodge, TIO  
Mr Leslie Hodge, DLS  
Ms Gina Brooks, Tourism Planner  
Mrs Mary Clare Haskins-Banton, Crown Counsel

Council:-

- (i) directed the Tourism Investment Committee (TIC) to research and consider a suitable model for Anguilla and draft a policy based on such research;
- (ii) agreed that the draft policy should be considered by Executive Council and presented to the general public for consultations;
- (iii) agreed that the PS, EDICT should take the lead on this matter; and
- (iv) further agreed that the detailed draft policy should be submitted to Executive Council on Thursday 26<sup>th</sup> June 2014 for consideration.

Action: PS, EDICT; PS, FIN; AG; PARL SEC; PA/HON CM/FIN

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