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**MINUTES OF A SPECIAL MEETING OF THE TWELFTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON FRIDAY 8<sup>TH</sup> JANUARY 2021 AT 8.00 AM**

- PRESENT: His Excellency the Governor (acting), Mr Perin Bradley
- The Honourable Premier and Minister for Finance and Health,  
Dr Ellis Webster
- The Honourable Deputy Governor (acting), Mrs Kathleen Rogers
- The Honourable Minister for Social Development, Cultural Affairs,  
Youth Affairs, Gender Affairs, Education and Library Services,  
Ms Dee-Ann Kentish-Rogers
- The Honourable Minister for Home Affairs, Immigration, Labour,  
Human Rights, Constitutional Affairs, Information and Broadcasting,  
Lands and Physical Planning, Mr Kenneth Hodge
- The Honourable Minister for Infrastructure, Communications,  
Utilities, Housing and Tourism, Mr Haydn Hughes
- The Honourable Minister for Economic Development, Commerce,  
Information Technology, Environment and Natural Resources,  
Mr Kyle Hodge
- The Honourable Attorney General (acting), Ms Erica Edwards
- Clerk to Executive Council, Mrs Angela Hughes
- IN ATTENDANCE: Hon Parliamentary Secretary for Economic Development,  
Mrs Quincia Gumbs-Marie  
Hon Special Ministerial Assistant to the Hon Minister for Social  
Development/Education, Mr Merrick Richardson  
Financial Specialist, Mr Stephen Turnbull  
PS, MICUHT, Mr Karim Hodge  
Principal Assistant Secretary, Ms Marisa Harding-Hodge
- ABSENT: The Honourable Attorney General, Mr Dwight Horsford

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**2021 WORK PLAN AND BUDGET – AASPA**

Hon Parliamentary Secretary for Economic Development, Hon Special Ministerial Assistant to the Hon Minister for Social Development/ Education and Financial Specialist remained. The following persons joined the meeting:

CEO, Mr Sherman Williams  
Chairman and Member, Mrs Cara Connor  
Deputy Chairman and Member, Karl Woodley  
Member, Leon Lake  
Member, Warren Buddle  
Member, Laurent Bute

**Anguilla Air and Sea Ports Authority**

The AASPA Board briefed Council on the revised budget.

Council noted that: -

- 1) the revised budget contains a minor surplus of EC\$4,900.00 and the Board has now fulfilled the mandate given; and
- 2) in order to implement the proposed fee changes certain Regulations must be enacted to facilitate the collection of fees and this may have an impact on revenue for January 2021.

Council:

- 1) approved the budget and tariff changes;
- 2) instructed the PS MICUHT, the CEO of the Board and the AG's Chambers to collaborate in sharing the information necessary for the preparation of the required Regulations; and
- 3) instructed the AG's Chambers to draft the required Regulations for review by Executive Council at the next meeting on January, 14.

Action: PS, MICUHT; HON, AG; HON, MIN MICUHT

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