



Decision List BC Meeting 28/11/2023

Date	11/28/2023
Time	9:00 – 11:00
Location	Courtroom
Chair	Governor Johnson
Attendees	Eviton Heyliger, Jonathan Johnson and Bruce Zagers

1.0.0 Welcome

2.0.0 Presentation Saba Reach Foundation by Werner Van der Linden (director)

3.0.0 Minutes of last BC Meeting

Decision:

Minutes approved

4.0.0 Discussion papers

BC proposals to be discussed and decided upon jointly.

4.1.0 Exterior painting Community Development and Public Health Building

The Department of Public Health and the Department of Community Development, under the guidance of Infrastructural and Spatial Development Department would like to commence the painting of the exterior buildings that are soon to be renamed the Laura Linzey Building Complex. This work also includes the Baby Clinic building (now known as the Public Health Consultation Office). This work is necessary for general improvement and upkeep of the facilities; and is timely with the recent interior renovation project and the upcoming ceremony for the renaming of the buildings after Laura Linzey and unveiling of the Adopt-a-Box.

Decision:

Approve the use of funds and work on Community Development and Public Health Building.



4.2.0

Proposal for repairing Volkswagen Caddy IT department

The Volkswagen caddy from the IT Department is not working. This proposal requests permission to use available resources from the IT department budget for the repairs that are above signing authority.

Decision:

Approve to pay the costs of repairing the IT department's car from the IT department vehicle maintenance budget.

4.3.0

Statia Airport Familiarization Trip

Saba and Statia share much in common and there is much need for the two islands to combine planning in essence of security, safety operations and training. The Airport Manager, Acting Manager and Acting team Leader from Security are traveling to Statia airport for a familiarization trip from 17 to 19 December. The trip will be an exchange of knowledge and best practices. The team can learn about new procedures and systems implemented at the visited airport, which could be beneficial for improving operations and services on Saba. This trip will also create networking opportunities and build relationships between those in the aviation field. Observing how Statia airport manages its daily operations, handles security protocols, manages traffic flow, will be an invaluable learning experience.

Decision:

Approve the travel and travel expences.

Explanation:

Only approved if there is sufficient budget within the department.

4.4.0

End Year Gathering – Airport Staff

The airport staff have expressed this year they would like to have an inclusive gathering for all airport staff, KMAR, Customs, RFF, tower, Security, Charladies, Maintenance. This proposal asks for approval of the required budget because it exceeds the signing authority.



Decision:

Approve the end of the year Gathering for all airport staff organized by the airport team and the required budget that is needed.

5.0.0 Formalities

6.0.0 Incoming Pieces/ Requests

7.0.0 Announcements

Announcements:

1. Governor Johnson
2. Commissioner Zagers
3. Commissioner Heyliger
4. Island Secretary Streppel

8.0.0 Signing

9.0.0 Closing