

**Minutes of a Meeting of the Environmental Authority
Held on Tuesday, 21 January 2020 via Electronic Mail**

RESPONDENTS: Mrs. Winnifred Fostine-DeSilva, Chair
Mrs. Sarah Haycock Tafur, Deputy Chair
Mrs. Susan Armstrong, Member
Mr. James Morrison, Member
Mr. Eugene Saunders, Member
Mr. Jonathan Starling, Member

1. The email meeting was held primarily to consider the application for reissue of operating licence (OL-988) for Aecon Airport Constructor's mobile asphalt plant for use during the next phase of airport construction commencing Monday, 27 January 2020. Their application for reissue was submitted on 23 December 2019, since which there have not been any Authority meetings.

The Respondents **APPROVED** the reissue of OL-988 for Aecon Airport Constructors mobile asphalt plant subject to standard conditions.

2. **Operating Licence Reissue Applications**

All operating licence reissue applications as shown on the table were **APPROVED** by the Environmental Authority, with the exception of three indicated as "defer".

3. **Water Right Reissue Applications**

All water right reissue applications as shown on the table were **APPROVED** by the Environmental Authority, with the exception of five indicated as "withdrawn".



CHAIRMAN



DATE