



REPUBLIC OF NAMIBIA



MINISTRY OF WORKS AND TRANSPORT

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ENQUIRIES: Mr Julius Ngweda;

23 August 2018

Our Ref.: PRO: MWT

Your Ref.:

PRESS RELEASE

1. On Tuesday, 21 August 2018, a meeting was convened at the Ministry of Works and Transport Head Office, to discuss various pertinent and urgent issues, relevant to the Namibia Airports Company (NAC).
2. The Ministers of Works and Transport (MWT) and of Public Enterprises (MPE) jointly presided over the meeting. Furthermore, the Board of Directors of the NAC, most Senior Officials from the MWT, MPE and the Namibia Civil Aviation Authority (NCAA) also attended and participated in the meeting's deliberations.
3. Hereunder follow the important resolutions that were taken at the meeting:

(A) LETTER FROM THE NAMIBIA AIRPORTS COMPANY BOARD OF DIRECTORS:

- (i) A letter dated Monday, 06th August 2018 from the then Board Chairperson of NAC Mr. Rodger R. U. Kauta needs to be properly scrutinized and responded to by the Namibia Civil Aviation Authority (NCAA).
- (ii) The advice and recommendations from the NCAA shall be provided to the Minister of Works and Transport Honourable John Mutorwa and to the Minister of Public Enterprises, Honourable Leon Jooste on or before the 24th August 2018.

(B) THE SUSPENSION OF SENIOR EXECUTIVES AT NAC:

- (i) After a very constructive and extensive discussion on the matter, it was unanimously agreed that: the long drawn suspension of Senior Managers at NAC, have serious negative effects on the activities at the Company;

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- (ii) The Board was tasked to urgently deal with the matter and ensure that those Executives, whose cases are finalized and not found guilty, must resume their work, at least by 28 August 2018.

(C) VACANT POSITION OF NAC CEO

- (i) The NAC Board Members were directed to provide a written report on the current status of the vacant NAC Chief Executive Officer, which was advertised sometime ago.
- (ii) The Board undertook to finalize the CEO recruitment process by end of October 2018.

(D) ONDANGWA AIRPORT COURT CASE.

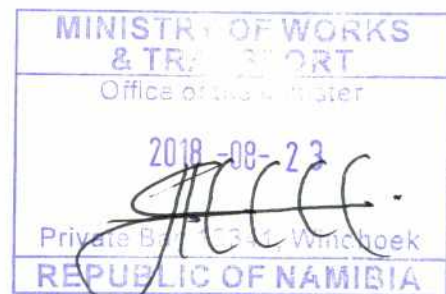
- (i) The Ondangwa Airport Court case is scheduled to be heard in the High Court of Namibia, on the 8th October 2018.
- (ii) The NAC was requested to formally inform the Ministry of Works and Transport and the Ministry of Public Enterprises about the Court verdict, soon after 8 October 2018.

(E) NAC STRATEGIC PLAN

- (i) The meeting resolved that an urgent meeting must take place on Wednesday 22 August 2018, at 14h30, at the Ministry of Works and Transport to discuss and come up with solutions on the way forward, with regard to the future Action Plan of Namibia Airports Company.
- (ii) It was also agreed that all the Board Members of NAC and the Acting CEO of NAC, must attend this important and crucial meeting. They will be joined by the other stakeholders who are already Members of the Committee.

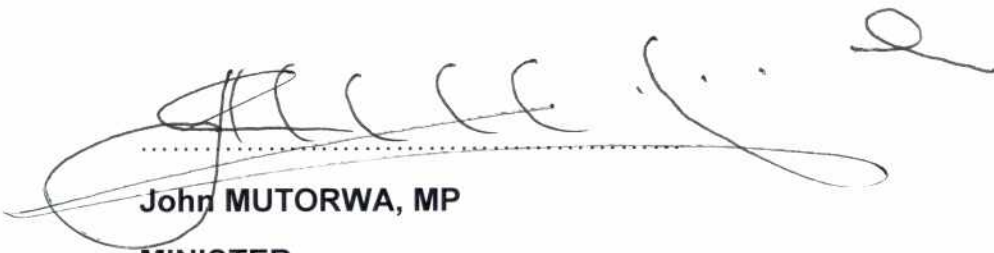
(F) AN OFFER TO ACQUIRE SOME NEEDED EXPERTS.

The meeting resolved that the Acting CEO of NAC must immediately work hand in hand with Mr. Desmond Ross, Deputy Director from NCAA, who offered to acquire some experts in the field of Aviation Security.



(G) QUORUM AT NAC BOARD OF DIRECTORS.

- (i) The Four Namibia Airports Company Board of Directors do form a quorum and thus able to legitimately meet, direct and manage the NAC matters.
- (ii) The meeting also agreed that there is a need to appoint a new Board Member, whereafter, a Chairperson and a Deputy Chairperson, will have to be elected, by the Five Board Members, from amongst themselves, in accordance with the applicable legal requirements.



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John MUTORWA, MP
MINISTER

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