



INTERMEDIATE INFRASTRUCTURE BUSINESS CASE FOR THE REDEVELOPMENT OF THE HOWARD HAMILTON INTERNATIONAL AIRPORT

ANNEX 8

ADVISORY/STEERING
COMMITTEE
TERMS OF REFERENCE



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Howard Hamilton International Airport Redevelopment Advisory/Steering Committee

BACKGROUND

- Providenciales International Airport (PLS) is the primary gateway into the from significant congestion issues due to exceeding its passenger terminal capacity almost daily during peak seasons, which not only damages the reputation and brand of the Turks and Caicos Islands but presents several health and handled just over 400,000 stay-over arrivals. This is a fast rebound from the Covid-19 pandemic. Notably, in 2019 the airport demanded 1.6 million 1. The Howard Hamilton International Airport, more commonly known as the safety concerns for the terminal's users and employees. In 2021 the airport passenger seats with 30K air traffic movements (ATM) and it is anticipated that this annual demand will be exceeded by the end of 2022. present is suffering at Islands and Caicos Turks and
- system. There is also the opportunity for a redevelopment of the airport and its surrounding zone to not only alleviate passenger terminal and and a much-needed uplift to the surrounding constituency, inclusive of ensure its alignment with the International Civil Aviation Organization's (ICAO) Annex 14 compliance protocols, including the provision of an adequate Taxiway landside congestion issues but to maximize missed and potential revenue Further, the current airport airfield requires upgrading to improved public roadways and utilities. ⟨.
- and the Turks and Caicos Islands Government (TCIG) having to explore new and innovative ways to improve passenger processing through the This has resulted in the Turks and Caicos Islands Airports Authority (TCIAA) projected passenger demands whilst having due regard to both social terminal while looking for a long-term solution to meet current environmental intricacies. ω.
- several unsolicited presentations for the redevelopment of the PLS airport Cabinet, as a preliminary to the current exercise, received and attended 4.

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clear that apart from there being a need to redevelop the PLS airport, there TCIAA and TCIG, therefore, concluded that a consultancy by which technical, financial, legal, environmental, and transaction experts would be verification; and to present the best options for the life of the redevelopment based on TCIAA's and TCIG's goals, preferred funding and which all vary in scope and funding mechanisms; making it abundantly exists credible investor appetite for the redevelopment of the airport. engaged was required to identify the key constraints; assess the basic technical and financial project fundamentals such as concept design and financing, and revenue, possible forms of implementation; managing mechanism.

financial, environmental, legal, and transaction advisors for the redevelopment of the Providenciales International Airport. Research conducted during the Phase 0 feasibility and Phase 1 transaction structuring consultancy exercises conducted by ALG Global project that the PLS airport will reach 2.2M passengers by 2053. This finding supports TCIAA and TCIG's conclusion that there is an immediate need and opportunity to procure a new terminal for the Providenciales International Airport as per TCIG's mandate for securing resilient infrastructure across the TCI. TCIG and TCIAA propose to complete this procurement via a Public In May 2022, ALG Global Plc ("ALG"), a leading global consulting firm focused on transportation, infrastructure, and logistics was contracted after to act as the expert technical, an open international tender exercise, Private Partnership ("PPP") Scheme.

OBJECTIVE OF ESTABLISHING THE COMMITTEE

6. The Advisory/Steering Committee helps to steer the redevelopment project implementing the project and is made up of representatives of key organisations who are partners in the project, and/or who have particular expertise to lend to the project, and/or whose clients are the intended users of the output of the project. through from start to completion. It plays a pivotal role in developing and

ROLE OF THE COMMITTEE

- 7. The Steering Committee's role is to provide advice, ensure delivery of the project outputs and the achievement of project outcomes. Tasks include:
- Providing input to the development of the project, including the evaluation strategy;
 - Provide advice on the budget;

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- Defining and helping to achieve the project outcomes;
- most energy i e where priorities in the project should be directed; Identifying the
 - Identifying potential risks; AAAAA
 - Monitoring risks;
- Monitoring timelines;
- Monitoring the quality of the project as it develops;
- Providing advice (and sometimes making decisions) about changes to the project as it develops.
- will work on the project itself and will implement the project. The Project Manager will attend monthly meetings of the Steering Committee to report The Steering Committee leads in the provision of support, guidance and oversight progress. The Project Manager and members of the Project Team on progress and to answer any questions raised by members. ∞

EXPECTATION OF MEMEBRS

- 9. Individual Steering Committee Members should:
- Understand the aim, strategy and intended outcomes of the project
 - Caicos by reading all material provided before each meeting; Appreciate the significance of the project for the Turks and Islands and their own industry;
- Be an advocate for the project by doing what they can to promote its outputs; and A
 - Have a broad understanding of project management issues