



## AOWG/AVSEC Meeting

Date: July 8<sup>th</sup>, 2016

Time: 9:30am

Location: Burgess Boardroom

## MEETING MINUTES

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### Discussion:

#### Operations

DAO

- **Airport Project Updates**
  - VOR Refurbishment: FAA *Commissioning/Airborne Flight Check Scheduled July 19<sup>th</sup> & 20<sup>th</sup>*
    - FAA will return August 4<sup>th</sup> for Project Review
  - Apron 1 Concrete Repair (*Gates Completed so far 1,2,3,5,7 & 8*)
    - **Gates 6,4** will be repaired in the late afternoon/evening to reduce disruptions
- **FAA– PBN (performance based Navigation Discussion)**
  - SIDS and STARS in support of No Radar Operations
    - Talked about pros with SIDS and STARS
    - 1. Less CO<sup>2</sup> emissions
    - 2. Fuel Savings
- **Apron Works Update**
  - Refurbishment and enhancements for Apron 4 & 5 are part of near future publication and advertisement of several RFPs supporting pavement repairs and high mast lighting.
- **Aeronautical Information Publication**
  - Emphasized the importance of contacting DAO for AIP amendments - No longer on L.F Wade's and BDA government's websites
  - DAO related forms, publications and applications are to be available upon request going forward from DAO.
  - In 2017, expect 4-5 changes or amendments

## Airline Schedules

Airlines

- Readiness and preparation with charters coming to TXKF was discussed
- Expect an increase for 2017 with more charters. Items to think about now are;
  - Increase complexities with Gate assignments
  - Towing aircraft from Apron 1 to Apron 2.

## F.O.D

DAO/LB

- **FOD Walk of Gates (July 2016)**
  - As FOD continues to be identified as a reoccurring issue at Gate 1, stake holders were encouraged to review DAO's Appendix E Infraction Policy of the Aerodrome Operations Manual.

## Safety & Quality

All Parties

- Discussions with DAO and Police have highlighted observations involving vehicle speeding and the use of a radar gun for enforcement.
- Bottom Line..... "REDUCE SPEED ON APRON 1"

## Security

DAO/JP

- **GSAT Training update**
  - July 14<sup>th</sup> & 15<sup>th</sup> are next GSAT training dates.

## Vacations / Off Island

- John Pitcher OOO **July 11<sup>th</sup> – August 12<sup>th</sup>, 2016**
- Lonnie Bascome OOO **July 14<sup>th</sup> – July 18<sup>th</sup>**

## **NEW Business**

- **Freight Shed/Human Remains Update**
  - A Follow-Up with Stevie Nurse will be sent out to individuals
- **America's Cup Updates**
  - American Cup working Group Meeting will be scheduled to meet in August.

**Expect the Next AOWG in August to be cancelled with July updates provided at the DAO Transition Risk Management Work scheduled for August 10<sup>th</sup>, more information to follow.**