

Bermuda Skyport Corporation Ltd.

Safety Committee Monthly Meeting

Meeting Date: April 24th, 2020 Time: 12:00 pm-2:00 pm Location: Online; Microsoft Teams

Attendees:			Initials		
Allisson Russell		Role Co-Chair	AR		
Afton Botelho		Co-Chair	AB		
Lonnie Bascome		Member	LB		
Tyler F	OX	Member	TM		
Lonnie	Bascome	Member	LB		
Joseph Butterfield		Member	JB		
Derek l	Burrows	Member	DB		
Tina M	inors	Member	TM		
Katina	Weeks	Member	KW		
Shaqir	Richards	Member	SR		
Chuck	Santiago	Member	CS		
Michae	el Darrell	Member	MD		
Mark Pacheco, Skyport EHS Director		Minute Taker	MP		
Kahnae	e Bean, EHS Coordinator	Advisor	GM		
Apologies					
Kathleen Bean		Member	KLB		
Miguel Vasconcelos		Member	MV		
Je-Shae Pace		Member	JP		
Item	Discussion	Act	ion		
1.0	Purpose: Monthly meeting to enable consultation between management and staff on safety issues; it also advises the Skyport President on safety issues.	info			
1.2	Safety Moment: General Discussion with Committee, discussing mental health, physical fitness and practicing physical distancing when out around the island.	MP			
Vortex Review					

	Vortex Incidents from 2020 reviewed with safety committee. Evidence of closure and progress made on open/closed incidents reviewed.			
	30 incidents open 82 incidents closed			
	Highlighted Incidents			
	2020-0014 Aircraft cargo door damaged. In high winds a Menzies loader scrapped a cargo door. Root cause was explored by the committee into whether the wind was the root cause or a contributing factor for the incident. LB to provide MP with a copy of Menzies high wind policy. OPEN			
	Feb 20, 2020 – Item open. LB awaiting feedback from Menzies.			
	Mar 26 th , 2020 – Update. Menzies is currently on unpaid leave and will provide required documents once back to work. Item to be moved to long term actions if agreed in April meeting. April 24 th , 2020 – LB to follow up upon return to work			
	2020-0008 Passenger Fall from the air stairs. LB reviewed the incident with the committee and subsequent actions taken. LB and MP collected 6 witness statements following the incident. OPEN			
2.0	Feb 20, 2020 – Item open. MP met with SA training manager to review the incident, company SOP's and requirements. MP to follow up with airline agents in an attempt to determine actual vs perceived policy.	Safety Committee		
	Mar 26 th , 2020 – Update. SA training manager has stated it is up to the airlines to determine the level of service they want. BA representative stated they expect the wheelchair assist employee to help their passengers up and down the stairs			
	employee to help their passengers up and down the stairs. Awaiting response from other airline reps.			
	April 24 ^{th,} 2020 – Responses to be gathered from Airline Reps.			
	2020-0020 – Gate 103 strike. JB shared that M&E has purchased sensors for all the gates. Sensors will add a second point of failure in the gate's operating system. OPEN			
	Feb 20, 2020 – Item open awaiting parts.			
	Mar 26 th , 2020 – Still awaiting parts item to remain open. April 24 th , 2020 – Still awaiting parts item to remain open.			
	2020-0038 – AA 308 was forced to go around when attempting to land due to men working in the undershoot area of rwy 12. Root causes into the incident were reviewed with committee. Incident currently under investigation. MP noted the incident had been linked into the Safety System module for the investigation. OPEN			

Mar 26th, 2020 – Incident and Safety Issue reviewed with the committee. Summary of investigation, review of risk rating and progress made on corrective actions reviewed. Safety Committee agreed that enough controls were still in place to reduce the risk of a aviation accident. Issue and incident remain open as actions are still to be completed.

April 24^{th,} 2020 – Awaiting completion of Corrective Actions by Director of M&E. CAP presented to Skyport for review by BAA.

2020-0055 and 2020-0057 - Trash collection at Café Boulevard and outside of Cedar Aviation is piling up and is unsightly to passengers eating outside on the patio. KB discussed how frequently this happens. JB discussed the expenses associated with having Skyport's M&E team remove the trash which is the tenant's responsibilities. AR and AB requested MP to send out an email on behalf of the committee to the commercial team requesting assistance for reminding tenants that the removal of their office trash is their responsibility.

OPEN

April 24^{th,} 2020 – E-Mail with attached pictures sent by Carrie Thatcher to all Tenants at the LF Wade International Airport on behalf the Safety Committee. Request made to Myron Burchall to install a fenced in area to the waste at the freight shed.

2020-0061 – Hazardous observation reported by Skyport's ECA. Reported show Menzies vehicle's utilizing amber lights which did not meet the requirements outlined in CAP 168. LB stated from when examine the picture it was hard to tell if the lights were compliant. **OPEN**

Mar 26th – Safety Committee requested LB to send an email to Menzies upon their arrival back to work and request a driver inspection be conducted of every vehicle used on the Apron. The inspection will include a check of the amber lights ensuring they are in compliance with regulations.

April 24^{th,} 2020 – E-Mail to be sent prior to opening as Menzies is not operating at normal capacity due to layoffs and stand down orders.

2020-0072 – Uncontrolled departure of Cargo Jet 246 from TXKF. Flight departed at 0739hrs with no ATC present. ATC opened at 745hrs. NYATRCC was contacted.

CLOSED

	April 24 ^{th,} 2020 – CAP and report provided to Skyport by BAA. BAA provided BCAA with an MOR. Fire service coverage was provided at the time of departure. 2020-0073 and 2020-0074 - Spills detected on Apron 1 Gate 2 on April 13 th and gate 5 on April 16 th . Manholes removed, and the excess fuel was pumped out. White absorbent pads were placed over the spill area until the BFRS arrived onsite. Determined to be the cause of fuel expansion due to zero fuel being used. OPEN April 24 ^{th,} 2020 – Chris Marshall to relief the pressure in the lines daily to eliminate the hazard.	
2.1	Vortex Safety Issues from 2020 reviewed with the Committee 2020-0039 – Fuel spill on Apron 1 caused by a Sunwing mechanics failure to identify a faulty fuel relief valve. 2 separate spill incidents occurred and were grouped into one safety issue for the purposes of investigation and corrective action planning. KB discussed that following an internal investigation, EHS held a debrief to review the incident with BFRS, SOL and Menzies. Training to be conducted for SOL and Menzies in conjunction with the BFRS. OPEN April 24 th , 2020 – PPT completed by KB and reviewed by EHS, shared with BFRS for their review. 2020-0050 - MOR completed by British Airways pilot to BCAA. British Airways Crew Statement - The PAPI on runway 12 are still giving false guidance as they are positioned in the wrong place. 3 or 4 years ago the threshold was displaced but the PAPIs have still not been relocated. Report provided to Skyport by BCAA. OPEN April 24 th , 2020 – MP provided background into the Safety Issue. NOTAM was issued: PAPI's unserviceable. Skyport in conjunction with ATC have requested Pilot's to make reports on the conditions of the PAPI's during flights into the island.	Safety Committee
2.2	2019 Incidents and Issues reviewed by the committee.	Safety Committee

Any Other Business				
3.0	No Additional Business Discussed	Safety Committee		

Committee Minute Approval

Allisson Russell	
Afton Botelho	