

Kenton County Airport Board

External Passenger Safety Meeting Minutes

June 18, 2014

Facilitator: Brian Cobb

Scribe: Nancy Hill

I. Call to order

Brian Cobb called to order the regular meeting of the Passenger Safety Subcommittee at 9:41 a.m. in the KCAB Board Room.

II. Roll call

ATA Security Meeting Sign In Sheet

June 18, 2014

Name (Please Print)	Airline	Email Address
David Cameron	KCAB	dcameron@cvgaairport.com
Robert Rowland	TSA	
Brian Belcher	TSA/FAMS	
Regina Walker	Trego Dugan	
Joe Guerra	US Airways Express	
Brian Houllion	KCAB	
Nancy Hill	KCAB	
Stephen Saunders	KCAB	
Wendi Orlando	KCAB	
Lannie Bodev	DELTA	
Greg Kuhn	DELTA	
Anthony Young	DHL	
Brian Murphy	APD	
Tom Bechtel	TSA	
Bob Brundage	FEDEX	
Brian Cobb	KCAB	

III. Review/Discuss Open Items from Action Item List

- a) Reminded group of the scope/purpose of the meeting referring to the charter document previously shared.
- b) Shared examples of the internal passenger safety action item list for the purposes of helping the group understand implications/suggestions/issues that could affect the passenger travel ribbon.

IV. New business

- a) BC reminded group that it is all of our responsibility in the event of evacuation due to severe weather to get everyone to the AGT.
- b) BC informed group that the audibles for the moving walkways are complete.
- c) BC advised the cooling tower project will be cordoned off and signage will be provided for passenger safety.
- d) FAA ADA will be conducting an onsite visit June 23-25. There will be a training opportunity.
- e) Blip track installation for security purposes/wait times is ongoing.
- f) BC informed the group that the emergency number stickers are queued and ready, fire inspections group will help distribute them.

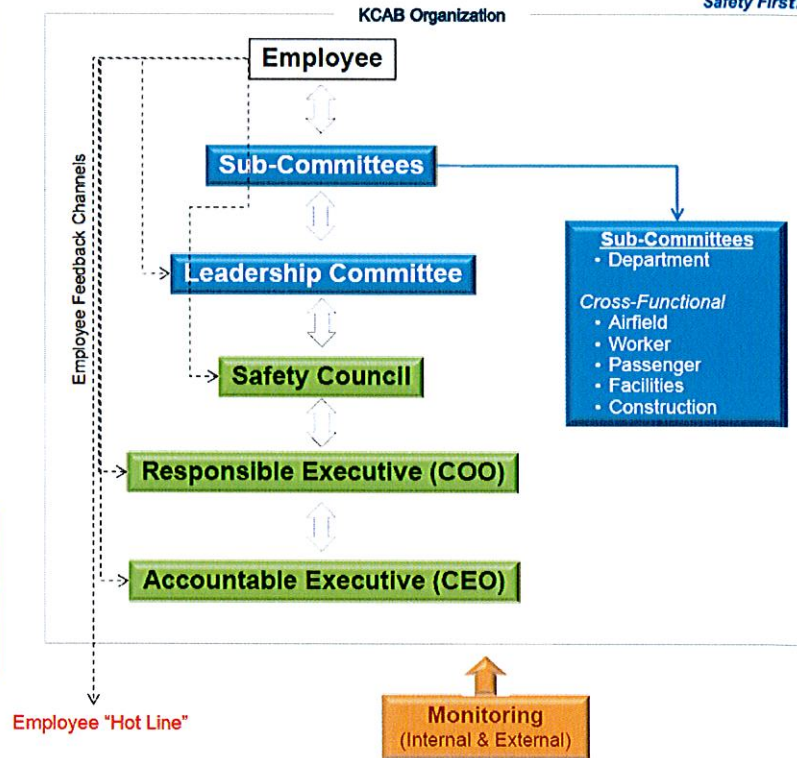
V. Adjournment

Brian Cobb adjourned the meeting at 10:00 a.m.

Minutes submitted by: Nancy Hill

Minutes approved by: Brian Cobb

KCAB Safety Structure



Passenger Safety Committee Charter

Safety is a shared responsibility and all are accountable for its promotion. Communication and staff participation are the primary keys of success. Success is attainable by effectively mitigating risk and providing a safe facility for airport staff, tenants, and passengers.

Mission

The Passenger Safety Committee will align safety with the functions of the Airport, its tenants, passengers, and contractors. The committee will be comprised of multiple department representatives responsible for identifying passenger related safety concerns in and around all Airport facilities, identifying safety trends and will take corrective action, as needed. Action items will be tracked to ensure proper assignment and completion in a timely manner to mitigate risk. The Passenger Safety Committee will support the Airfield Safety Committee, Construction Safety Committee, the Worker Safety Committee, and the Facility Safety Committee creating overlap to promote effective safety communication.

Primary Objectives

- Identify actionable passenger related hazards such as:
 - Trips/slips/fall hazards
 - Emergency Evacuation Conditions
 - Bio-hazards response
 - Prevention and Mitigation of Disease Transmission
- Hazards identified through multiple channels to include, but not limited to:
 - KCAB post-event alerts/notifications of passenger-related events,
 - Written, phone, email, or other means of communication to the sub-committee member(s) from internal staff, other sub-committees, and external key-stakeholders,
 - Committee-level meetings (noted in meeting minutes and/or action list).
- Document and trend available passenger-related hazard/risk data
- Propose solutions or preventative measures to the KCAB Safety Council
- Document resolutions and/or actions underway towards resolution
- Coordinate passenger-related corrective and/or procedural communications among key stakeholders
- Summarize sub-committee progress for the KCAB Safety's Accountable and/or Responsible Executive upon request

Secondary Objectives

- Offer assistance and representation on other safety sub-committees.
- Assist the Safety Council and other sub-committees with procedural communications among key stakeholders.

Key Participants:

Internal

- | | |
|---------------------------------------|---|
| ▪ Facilities Maintenance | ▪ Customer Service: Terminal Operations & Relations |
| ▪ Commercial and Business Development | ▪ Police |
| ▪ Planning and Engineering | ▪ ARFF |
| | |

External

- | | |
|------------|-------|
| ▪ Airlines | ▪ TSA |
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Other Key Participants/ Subject Matter Experts invited, as needed.