

ITEM: RISK MANAGEMENT COMMITTEE REPORT

CHAIR:	Desmond Demoss	Oakland
VICE CHAIR:	Trisha Sqrow	Indianapolis
SECOND VICE CHAIR:	Frank Rivera	Boston
ASSOCIATE REPRESENTATIVE:	Jerry Ruth	Chubb USA
BOARD LIAISON:	Kelly Fredericks	Ontario
COMMITTEE SECRETARY:	Ashley Sng	ACI-NA

Mission Statement: *The Risk Management Committee serves as the forum for discussing airport risk management issues including loss control and prevention, airport insurance agreements, regulatory requirements, and Enterprise Risk Management, as well as airport safety issues and other important insurance-related topics. It also works towards developing and enhancing the ACI-NA Airport Insurance Program.*

Accomplishments Since Last Report

Cross-Committee Collaboration

- The Risk Management Committee is working with the Operations and Technical Affairs Committee on the Airport Safety Management Systems (SMS). Upon release of the Supplemental Notice of Proposed Rulemaking (SNPRM), the Committees worked closely to provide comments to FAA.
 - Along with the SMS SNPRM, the Committee will work towards ensuring that respective airport SMS programs are enrolled into their Enterprise Risk Management program. A session has been planned at the ACI-NA Annual Conference in Montreal, QC during the Operations and Technical Affairs Committee Workshop.
- The Committee participated in the UAV/Drone Task Force. The task force released a report to provide ACI-NA members with the following considerations: (1) develop policies concerning drones, (2) consider requests by third-parties to operate drones within the 5 mile “no-drone zone”, and (3) evaluate whether there are uses of drones that can help operate and manage facilities.

2017 Risk Management Conference Planning

- 2017 Risk Management Conference will be held in Los Angeles, CA from January 11-13, 2017 and will follow the same format as previous years in providing a pre-conference workshop and two full days of educational and networking opportunities along with a keynote lunch speaker. The workshop is intended to cover a topic in greater detail. The first workshop in 2016, focusing on FEMA, was very well-received. The 2017 conference workshop will focus on integrating ERM and SMS programs from a risk management

perspective. The Planning Committee has determined the topics to be covered during the general, insurance and safety sessions.

Upcoming Actions and Events

2017 Risk Management Conference

- The Planning Committee will be reaching out to potential speakers in preparation for the conference, to be held in Los Angeles, CA from January 11-13, 2017.

Insurance Benchmarking Working Group

- The Steering Group will discuss the activities of this group after the Risk Management Conference.
- The Steering Group is looking at various safety metrics to benchmark. The metrics will focus on passenger and employee injury/accident data.

Potential Concerns and Issues

- None at this time.

Board Requested Activities

- None at this time.