

AsBAA HONG KONG COMMITTEE

MEETING MINUTES OF 25 APR 2019

At 1630 hours at the office of Clyde & Co

Chair: Phil Balmer (PB) - AsBAA HK Chair/TAG Aviation Asia

Present:

Sarah Kalmeta	- AsBAA BoG/Universal Weather & Aviation
Johnny Lai	- ASA South China Ltd
Christian Mosebach	- Asia Flight Services
Patrick Bouvry	- Asian Sky Group
Peter Coles	- Clyde & Co
Alastair Long	- Clyde & Co
Julie Marchese	- Clyde & Co
Ringo Wong	- Fortis Riders
Steffie Shun	- Fortis Riders
Ryan Chui	- Global Jet
Nick Hughes	- HFW
Gordon Gardiner	- HFW
Chris Barrow	- HKBAC
Jack Lam	- Jetcraft
Joanna Kwong	- Jetcraft
Denzil White	- MetroJet
Andrew Svoboda	- Phenix Jet
Jim Markel	- Sino Jet
Corrinne Markowitz	- Six West
Cathy Tam	- Six West

Minutes taken by Cathy Chiu (CC)

1. Opening Remarks by: Committee Chairman		
Phil Balmer (PB) welcomed everyone to the meeting.		
2. Minutes of Previous Meeting	Responsibility	Due Date
The Previous Minutes: 21 March 2019 were accepted.	All - For Info	N/A
3. Matters Arising		

<p>a) Hong Kong International Airport - Strategy for handling future traffic growth</p> <p>G650 inclusion in the noise exemption list for night slots at HKIA:</p> <p>HKCAD: “As communicated with FAA, G650 will be included in the standard database in the upcoming release of AEDT which is the version update we are waiting for. Per FAA’s advice, the next update is expected to be available in May/June 2019.”</p> <p>AsBAA was invited to join the “Runway Occupancy Time Task Force of HKIA”. First meeting was held on 11th April 2019. CAD explained the importance of reducing ROT in maximizing the capacity of the airport. Short term goal is to lower the average ROTA of code C aircraft below 50s.</p>	PB	May
<p>b) Regional updates</p> <p>i) Philippines AsBAA Philippines chapter has been proactively working with IBAC and the CAAP to promote IS-BAO as a recommended benchmark standard for business aircraft operations.</p>	All - For Info	N/A
<p>c) Events for 2019</p> <p>i) Recap - Inaugural AsBAA Beijing Aviation Safety Day (Fri, 12 Apr 2019)</p> <p>There were 71 attendees.</p> <p>Supporting and/or speaking:</p> <ul style="list-style-type: none"> • The Business Aviation Committee of the China Civil Airport Association (CCAA) • General Aviation Division of China Air Transport Association (CATA) • The Civil Aviation Administration of China (CAAC) • European Union Aviation Safety Agency (EASA) • Civil Aviation Management Institute of China • Yitong Business Aviation Service Co. • International SOS and Control Risks • China Aviation Rescue and Emergency (CARE) <p>Thank you to our sponsors – Bombardier Business Aircraft, World Fuel Services and Sino Jet Management for supporting this important community event.</p> <p>The next year’s AsBAA China Aviation Safety Day will be held on 21 May 2020. Please save the day!</p>	All - For info	N/A

<p>ii) Recap - AsBAA Member's Reception and Networking (Mon, 15 Apr 2019) Well attended -Thank you to all.</p> <p>Also, a wonderful turn out of VIP's from across the globe in attendance including John Bradley of ABAA, Kurt Edwards of IBAC, Ali Ahmed Alnaqbi of MEBA, Ed Bolen of NBAA, Omar Hosari of UAS, Jenny Lau of AsBAA, Athar Husain Khan of EBAA and Kirk Tamura of JBAA as well our own Rocky Zhang, Chair of AsBAA China Chapter.</p> <p>Thank you to our latest platinum member UAS, for sponsoring.</p> <p>iii) Recap - AsBAA BoD/BoG Meeting (Mon, 15 Apr 2019)</p> <ol style="list-style-type: none"> 1. 2018 Highlights 2. AsBAA 2019 Goals, Initiatives, Support, Financial Overview 3. Part time / Full time Executive position needed, need more BoGs involvement 4. General Overview and BoD/BoG Meeting on Mon 15 April at ABACE 5. Annual General Meeting – Election year (Nominations, Process and procedures) 6. Updated By-laws will be issued soon <p>iv) Singapore Business Aviation Week (10-14 Jun 2019) Singapore Aviation Safety Day: 10 June 2019 AsBAA Annual General Meeting: 11 June 2019 CJI: 12 & 13 June 2019</p> <p>Venue: Grant Hyatt, Singapore</p> <p>AsBAA Takes Off 2019 (Static Display): 14 June 2019</p> <p>After liaising with CAAS (Aviation Authority of Singapore) and Changi Airport Group for some time, we will launch an inaugural static display in Singapore. This is also being supported by Jet Aviation, which is the venue.</p> <p>The small static display of aircraft will take place at both the hangar and ramp area of Jet Aviation's facility at Singapore Seletar Airport during the event. AsBAA Takes Off 2019 is designed to meet the needs of local Singapore chapter members, but at the same time will also welcome sponsors and participants from the wider region. It will also be used to engage local students and universities to help develop a greater awareness of careers in business aviation.</p>		
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<p>v) Aviation Safety Day Hong Kong (Thu, 12 Sept 2019) We are looking for speakers within AsBAA members. Details can be seen here: https://www.eventbank.com/event/asbaa-hong-kong-safety-day-12690/</p> <p>vi) Icons of Aviation 2019 (Sat, 2 Nov 2019) - Five Year Anniversary special A masquerade ball - to be held at the Ocean Park Marriott Hotel. Tickets and Sponsorship: https://www.eventbank.com/event/10493/</p> <p>vii) Philippines Safety Day & Pilots Day (Tue, 5 Nov 2019) Detail TBA.</p>		
<p>d) AsBAA Discovery</p> <p>Sarah Kalmeta's update: We had the wider industry professionals joined the panel session at ABACE2019. It was a great success. Many students are interested in the field. Escorting by AsBAA, students had an opportunity to visit our member company's chalet and take photos on the aircraft after the Discovery Day program.</p>	SK	N/A
<p>4. AOB</p>		
<p>PB encouraged members to give feedback and recommendation on AsBAA's future networking.</p>	All - For Info	N/A
<p>5. Next Committee Meeting</p>		
<p>Date: 30 May 2019 (Thursday) Time: 16:30L Venue: Sino Jet Management Limited Suite 2801, 28/F Central Plaza 18 Harbour Road, Wanchai Hong Kong</p>	ALL	N/A