

Birmingham International Airport
Airport Consultative Committee – Wednesday, 3rd September 2008
Agenda

1. Welcome by Chairman, Introductions and Apologies.
2. Approval of Minutes of the last meeting held on 21 May 2008 and Matters Arising **(Page 1)**.
3. Airport Activities Report – April to June 2008 **(Page 11)**.
4. Environment Monitoring Report – April to June 2008 **(Page 20)**.
5. Environmental Monitoring Working Group.
 - To include Chairman's Report **(Page 31)** and Minutes **(Page 32)**.
6. Passenger Services and Surface Transport Working Group.
 - To include Chairman's Report **(Page 39)** and Minutes **(Page 40)**, including Appendices A & B **(Page 46)**.
7. Proposed Runway Extension – Progress Report **(Page 52)**, including Appendices A and B **(Page 58)**.
8. Annual Meeting of Airport Consultative Committees **(Page 64)**.
9. Date of Next Meeting – Wednesday, 26 November 2008 at 2.30pm.