

Birmingham International Airport
Airport Consultative Committee – Tuesday, 4 September 2007
Agenda

1. Welcome by Chairman, Introductions and Apologies.
2. Election of Vice-Chairman for 2007/2008. **(Page 1)**.
3. Approval of Minutes of the last meeting held on 23 May 2007 and Matters Arising. **(Page 2)**.
4. Airport Activities Report – April to June 2007. **(Page 9)**.
5. Environment Monitoring Report – April to June 2007. **(Page 20)**.
6. Environmental Monitoring Working Group.
 - To include Chairman's Report **(Page 32)** and Minutes. **(Page 34)**
(Colour appendix – Airports of the World article printed separately).
7. Passenger Services and Surface Transport Working Group.
 - To include Chairman's Report **(Page 42)** and Minutes **(Page 43)**.
8. Proposed Runway Extension – Progress Report – Planning Application (Colour plan printed separately). **(Page 58)**.
9. Vacancy for Community Trust Fund Trustee. **(Page 65)**.
10. Section 106 Planning Agreement – Eighth Annual Report. **(Page 67)**.
11. Airport Consultative Committee – Annual Membership Review. **(Page 110)**.

12. Annual Meeting of the Liaison Group of the UK Airport Consultative Committees. **(Page 113)**.
13. Date of Next Meetings – Wednesday, 28 November 2007; Wednesday, 27 February 2008; Wednesday, 21 May 2008 (AGM); Wednesday, 3 September 2008; and Wednesday, 26 November 2008.