

Birmingham International Airport
Airport Consultative Committee – Wednesday, 19th May 2010

AGM

Agenda

1. Welcome by Chairman, Introductions and Apologies.
2. Appointment of Vice-Chairman of the Committee for 2010/2011.
3. Minutes of the last meeting held on 17 February 2010. **(Page 1)**.
4. Airport Activities Report – January to March 2010 **(Page 7)**.
5. Airport Community and Environment Report – Presentation by Andy Holding, Community Affairs Manager.
6. Environment Monitoring Report – January to March 2010 **(Page 20)**.
7. Environmental Monitoring Working Group.
 - Chairman's Report **(Page 33)** and Minutes **(Page 34)**.
8. Passenger Services and Surface Transport Working Group.
 - Chairman's Report **(Page 50)** and Minutes **(Page 51)**.
9. Runway Extension – an update on the Airspace Change Process **(Verbal report)**.
10. Annual Membership Review **(Page 70)**.
11. Any Other Business.
12. Date of Next Meetings – 8 September and 24 November 2010.