

**Birmingham International Airport**  
**Airport Consultative Committee – Wednesday, 20<sup>th</sup> May 2009**  
**AGM**

**Agenda**

1. Welcome by Chairman, Introductions and Apologies.
2. Appointment of Vice-Chairman for 2009/2010.
3. Approval of Minutes of the last meeting held on 25 February 2009 and Matters Arising (**Page 1**).
4. Airport Activities Report – January to March 2009 (**Page 7**).
5. Environment Monitoring Report – January to March 2009 (**Page 16**).
6. Environmental Monitoring Working Group.
  - Chairman's Report (**To follow**) and Minutes (**Page 32**).
7. Passenger Services and Surface Transport Working Group.
  - Chairman's Report (**Page 37**) and Minutes (**Page 38**).
8. Proposed Runway Extension – Progress Report (**Page 67**), including Appendices A and B (**Page 74**).
9. Airspace Change Process Update (**Page 80**).
10. DfT Consultation – Reforming the Framework for the Economic Regulation of UK Airports – (**Oral report**). Background paper (**Page 89**).
11. Annual Membership Review (**Page 96**).
12. Date of Next Meetings – 9 September 2009 and 25 November 2009.