

Birmingham International Airport
Airport Consultative Committee – Wednesday, 21st May 2008
Agenda

1. Welcome by Chairman, Introductions and Apologies.
2. Appointment of Chairman (2008-2010) and Election of Vice-Chairman (2008-2009). **(Page 1)**.
3. Approval of Minutes of the last meeting held on 27 February 2008 and Matters Arising **(Page 2)**.
4. Airport Activities Report – January to March 2008 **(Page 11)**.
5. Proposed Runway Extension – Progress Report **(Page 22)**, including Appendices A and B **(Page 28)**.
6. Proposed Runway Extension – Airspace Change Process (CAP 725) **(Page 34)**, including Appendix A **(Page 38)** and Plan **(Page 42)**.
7. Proposed Runway Extension - Health Impact Assessment **(Page 43)**, including Appendices A **(Page 47)**, B **(Page 97)** and C **(Page 101)**.
8. Civil Aviation Act 2006 – Implementation of New Powers (Presentation by Phil Kershaw, Solihull MBC) **(DfT background paper attached at page 117)**.
9. Environment Monitoring Report – January to March 2008 **(Page 123)**, including Appendix A **(Page 136)**.
10. Environmental Monitoring Working Group.
 - To include Chairman's Report **(To follow)** and Minutes **(Page 139)**, including Appendix A **(Page 144)**.

11. Climate Change – Cool Earth **(Page 147)**.

12. Passenger Services and Surface Transport Working Group.

- To include Chairman's Report **(To follow)** and Minutes **(Page 150)**, including Appendices A & B **(Page 155)**.

13. Annual Membership Reviews **(Page 161)**.

14. Date of Next Meetings – Wednesday, 3 September 2008 and Wednesday, 26 November 2008.