

Birmingham International Airport
Airport Consultative Committee – Wednesday, 23 May 2007
Agenda

1. Welcome by Chairman, Introductions and Apologies.
2. Approval of Minutes of the last meeting held on 28 February 2007. **(Page 1)** and Matters Arising.
3. Airport Activities Report – January to March 2007. **(Page 8)**
4. Environment Monitoring Report – January to March 2007. **(Page 20)**
 - To include Supporting Information Pack **(to follow)**
5. Environmental Monitoring Working Group.
 - To include Chairman's Report **(Page 31)** and Minutes. **(Page 33)**
6. Passenger Services and Surface Transport Working Group.
 - To include Minutes/Appendices **(Page 42)** and Chairman's Report **(Page 58)**
7. Proposed Runway Extension Progress Report. **(Page 59)**
8. Health Impact Assessment. **(Oral report)**
9. Biennial Review of the Night Flying Policy. **(Page 67)**
10. Biennial Review of Engine Ground Running in the Morning Shoulder Period. **(Page 71)**
11. Progress Report on Engine Ground Running at Idle Setting During the Night Period. **(Page 77)**

12. Any Other Business.

13. Date of Next Meeting – Wednesday, 29 August 2007 (AGM).