BIRMINGHAM
INTERNATIONAL AIRPORT

AIRPORT CONSULTATIVE COMMITTEE

26th JANUARY 2005 - 14:30 HOURS

AGENDA

1. **Welcome by Chairman, Introductions and Apologies**

2. **Approval of Minutes of the last meeting 27TH October 2004 and Matters Arising** (page 1)

3. **Airport Activities Report – October to December 2004** (page 10)

4. **Environment Monitoring Report –October to December 2004** (page 17)

   To include:
   - **Chairman's Report** (to follow) **and Minutes** (page 29)

5. **Passenger Services & Surface Transport Working Sub Committee**

   To include:
   - **Chairman's Report** (page 38) **and Minutes** (page 39) **[Colour Appendix A attached separately]**

6. **Master Plan Update**
   - **High Level Statement of Intent – Presentation by Richard Heard, Managing Director** (verbal report)

7. **Voluntary Compensation Schemes** (page 46)

8. **Request for Membership to ACC** (page 50)

9. **Date of Next Meeting: 27th April 2005**