

Birmingham International Airport
Airport Consultative Committee – Wednesday, 25th February 2009
Agenda

1. Welcome by Chairman, Introductions and Apologies.
2. Approval of Minutes of the last meeting held on 26 November 2009 and Matters Arising (**Page 1**).
3. Airport Activities Report – October to December 2008 (**Page**).
4. Environment Monitoring Report – October to December 2008 (**Page**).
5. Environmental Monitoring Working Group.
 - Chairman's Report (**Page**) and Minutes (**Page**).
6. Passenger Services and Surface Transport Working Group.
 - Chairman's Report (**Page**) and Minutes (**Page**).
7. European Noise Directive (2002/49/EC) – Airport Noise Action Plan (**Oral Report/Presentation**).
8. Proposed Runway Extension – Progress Report (**Page**), including Appendices A and B (**Page**).
9. Date of Next Meetings – 20 May 2009, 9 September 2009 and 25 November 2009.