

Date: 19th July 2006

Dear Sir/Madam

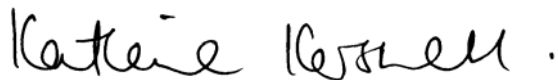
Birmingham International Airport
Airport Consultative Committee - Wednesday 26th July 2006 - AGM

Please find enclosed a copy of the Agenda for the next meeting of the Airport Consultative Committee.

The meeting will commence at **2.30pm** on **Wednesday 26th July 2006** and will be held in the **EDC Training/Safety and Security Room** which is located on the **2nd Floor** of **Diamond House**. A member of staff on the ground floor reception will direct you to the meeting venue upon arrival. For those Members travelling by car, you are invited to park in Multi-Storey Car Park 3, which is located immediately adjacent to Diamond House. Complimentary exit passes will be made available to you after the meeting.

Members should also note that the Minutes from the meeting held in April 2006 have been slightly updated since those circulated previously to the Committee in light of the fact that some additional late comments were received.

Yours faithfully



Katherine Kerswell,
Secretary, Airport Consultative Committee

The annual report on the performance of the performance of BIAL with respect to its obligations under the Section 106 agreement has been published. The Airport Monitoring officer would be happy to supply members of the ACC with copies of the report. In order to save resources and paper, members are encouraged to have an electronic copy either as an e-mail or in c.d. format. However, paper copies will still be available on request.

Please contact Mrs Beverley Hill, Airport Monitoring officer, Solihull MBC tel. 0121 704 6908 for further details.

Birmingham International Airport
Airport Consultative Committee – Wednesday, 26 July 2006
Agenda

1. Appointment of Chairman and Election of Vice-Chairman. **(Page 1)**
2. Welcome by Chairman, Introductions and Apologies.
3. Approval of Minutes of the last meeting held on 26 April 2006 and Matters Arising. **(Page 2)**
4. Airport Activities Report – April to June 2006. **(Page 11)**
5. Environment Monitoring Report – April to June 2006. **(Page 21)**
6. Environmental Monitoring Working Group.
 - To include Chairman's Report **(to follow)** and Minutes. **(to follow)**
7. Passenger Services and Surface Transport Working Group.
 - To include Chairman's Report **(Page 39)** and Minutes **(Page 40)**
8. Complaint from a Resident of Knowle. **(Page 52)**
9. Annual Membership Review. **(Page 55)**
10. Constitution and Terms of Reference Review. **(Page 60)**
11. Annual Liaison Meeting 2006. **(Page 79)**
12. Date of Next Meeting – Wednesday, 26 October 2006.