

Birmingham International Airport
Airport Consultative Committee – Wednesday, 26th November 2008
Agenda

1. Welcome by Chairman, Introductions and Apologies.
2. Approval of Minutes of the last meeting held on 3 September 2008 and Matters Arising (**Page 1**).
3. Airport Activities Report – July to September 2008 (**Page 8**).
4. Environment Monitoring Report – July to September 2008 (**Page 20**).
5. Environmental Monitoring Working Group.
 - To include Chairman's Report (**Page 33**) and Minutes (**Page 35**).
6. Passenger Services and Surface Transport Working Group.
 - To include Chairman's Report (**Page 44**) and Minutes (**Page 45**), including Appendices A, B & C (**Page 51**).
7. Proposed Runway Extension – Progress Report (**Page 68**), including Appendices A and B (**Page 75**).
8. Date of Next Meetings – 25 February 2009, 20 May 2009, 9 September 2009 and 25 November 2009.