

Birmingham International Airport
Airport Consultative Committee – Wednesday, 27 April 2005
Agenda

1. Welcome by Chairman, Introductions and Apologies.
2. Approval of Minutes of the last meeting held on 26 January 2005 and Matters Arising. **(Page 1)**
3. Airport Activities Report – January to March 2005. **(Page 7)**
4. Environment Monitoring Report – January to March 2005. **(Page 14)**
5. Review of Night Flying Policy 2005. **(Page 30)**
6. Membership of the Airport Consultative Committee. **(Page 38)**
7. Publication of Information. **(Page 45)**
8. Master Plan Review **(verbal report from the Airport Company)**
9. Environmental Monitoring Working Group.
 - To include Chairman's Report **(Page 48)** and Minutes. **(Page 50)**
10. Passenger Services and Surface Transport Working Group.
 - To include Chairman's Report **(Page 61)** and Minutes **(Page 62)**
11. Date of Next Meeting – Wednesday, 27 July 2005 (AGM)