

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

1. Welcome by Chairman, Introductions and Apologies.
2. Election of Vice-Chairman for 2005/2006. **(Page 1)**
3. Approval of Minutes of the last meeting held on 27 April 2005 and Matters Arising. **(Page 2)**
4. Airport Activities Report – April to June 2005. **(Page 9)**
5. Environment Monitoring Report – April to June 2005. **(Page 17)**
6. Environmental Monitoring Working Group.
 - To include Chairman's Report **(Page 35)**, Minutes **(Page 36)** and Appendix [S.106 2005 Review of Night Flying Policy]. **(Page 45)**
7. Passenger Services and Surface Transport Working Group.
 - To include Chairman's Report **(Page 54)**, Minutes **(Page 55)** and Appendices A&B. **(Page 61)**
8. Masterplan Update **(Verbal Update)**
9. Annual Membership Review [ACC only for 2005/2006]. **(Page 66)**
10. Annual Meeting of ACC Chairmen and Secretaries – Liverpool 2005. **(Page 68)**
11. Any Other Business.
12. Date of Next Meeting – Wednesday, 26 October 2005.