

Birmingham International Airport
Airport Consultative Committee – Wednesday, 28 February 2007
Agenda

1. Welcome by Chairman, Introductions and Apologies.
2. Approval of Minutes of the last meeting held on 25 October 2006. **(Page 1)** and Matters Arising.
3. Airport Activities Report – October to December 2006. **(Page 7)**
4. Environment Monitoring Report – October to December 2006. **(Page 18)**
 - To include Supporting Information Pack **(Page 29)** and Annual Complaints Analysis Report 2006. **(To be tabled)**
5. Environmental Monitoring Working Group.
 - To include Chairman's Report **(To be tabled)** and Minutes. **(Page 37)**
6. Passenger Services and Surface Transport Working Group.
 - To include Chairman's Report **(Page 44)** and Minutes/Appendices. **(Page 45)**
7. Proposed Runway Extension. **(Oral Report)**
8. Health Impact Assessment Report. (Page 60)
9. Biennial Noise Contours. **(Page 62)**
10. Sustainable Aviation **(Page 67)** and Progress Update Report **(To be tabled)**

11. Any Other Business.

- The Airport Company have given notice that they wish to propose two minor amendments to the Constitution and Terms of Reference of the Committee's two Working Groups to reflect the correct nominated attendees from the Airport Company to these Groups.

12. Date of Next Meeting – Wednesday, 30 May 2007.