

BIRMINGHAM INTERNATIONAL AIRPORT AIRPORT CONSULTATIVE COMMITTEE

WEDNESDAY, **28 JULY 2004 @ 3.00PM**

VENUE:- EDC TRAINING/SAFETY **AND** SECURITY ROOM
2ND FLOOR, DIAMOND HOUSE

AGENDA

1. Welcome by Chairman, **Introductions** and Apologies
2. Chairmanship for **2004/05** and Election of Vice Chairman **2004/05** (page 1)
3. Approval of Minutes of the last meeting **28th** April **2004** and Matters Arising (page 2)
4. Airport Master Plan Review (page 8)
5. Airport Activities Report – April to June **2004** (page **28**)
6. Environment Monitoring Report – April to June **2004** (page 37)
To include:
 - Chairman’s Report (to follow) and Minutes (page **48**)
7. Passenger Services Sub Committee
To include:
 - Chairman’s Report (page **58**) and Minutes (page 99)
8. Membership Reviews and Miscellaneous Matters (page **65**)
9. Report from the ACC Annual Conference (Bristol **2004**) (page 71)
10. Any Other Business
11. Date of Next Meeting – **27 October 2004**

KATHERINE KERSWELL
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