

**BIRMINGHAM AIRPORT
CONSULTATIVE COMMITTEE**

Chairman: Mr Colin Flack
Secretary: Mr L Stevenson

To:
The Chairman and Members of the
Birmingham Airport Consultative Committee

**Birmingham Airport Consultative
Committee Secretariat**

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Date: 1 February 2019

**BIRMINGHAM AIRPORT CONSULTATIVE COMMITTEE
Thursday, 14 February 2019**

AGENDA

1. **WELCOME, INTRODUCTIONS AND APOLOGIES** (Pages 5 - 6)

The Airport Company has appointed a new Chief Executive and the Press Release issued to announce Nick Barton's appointment is provided within the papers.

2. **MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING** (Pages 7 - 20)

To approve the Minutes of the last meetings held on 5th and 15th of November 2018, and to consider any matters arising.

3. **APPOINTMENT OF TRUSTEES TO THE BIRMINGHAM AIRPORT
COMMUNITY TRUST FUND**

To fulfil the requirement to re-appoint three members of the Committee as Trustees of the Birmingham Airport Community Trust Fund.

4. **AIRPORT ACTIVITIES REPORT** (Pages 21 - 26)

To consider the Airport Activities Report for the period October to December 2018.

5. **SUSTAINABILITY REPORT (Pages 27 - 42)**

To consider the Sustainability Report for the period October to December 2018.

6. **PRE-SUBMITTED QUESTIONS AND MATTERS ARISING**

To receive pre-submitted questions from Members of the Committee and consider any matters arising.

7. **PASSENGER SERVICES REPORT (Pages 43 - 62)**

To consider the Passenger Services Report for the period October to December 2018.

8. **ENVIRONMENTAL POLICY (Pages 63 - 64)**

A copy of the recently redeveloped Environmental Policy is presented for the Committee's information and comment.

9. **BARSTON NOISE STUDY (VERBAL REPORT)**

10. **PORTABLE NOISE MONITOR DEPLOYMENT POLICY 2018 (Pages 65 - 66)**

A copy of the Portable Noise Monitor Deployment Policy is included for the Committee's information and comment.

11. **NOISE ABATEMENT DEPARTURE PROCEDURES - TRIAL RESULTS (VERBAL REPORT)**

12. **AVIATION 2050 - GOVERNMENT CONSULTATION - THE FUTURE OF UK AVIATION**

Should members wish to look at the document in advance, it can be accessed at:

<https://www.gov.uk/government/collections/aviation-strategy#consultations>

13. **DATES FOR FUTURE MEETINGS**

The dates of this year's meetings have now been arranged as follows:

Thursday 16th May 2019
Thursday 15th August 2019
Thursday 14th November 2019
Thursday 13th February 2020

All meetings take place at the usual venue, 2nd floor, Diamond House, Birmingham Airport B26 3QJ and are scheduled to start at 13:30

14. **ANY OTHER BUSINESS**