

**BIRMINGHAM AIRPORT
CONSULTATIVE COMMITTEE**

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

Chairman: Mr Colin Flack
Secretary: Mr L Stevenson

**Birmingham Airport Consultative
Committee Secretariat**

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Date: 7 May 2019

**BIRMINGHAM AIRPORT CONSULTATIVE COMMITTEE
Thursday, 16 May 2019**

AGENDA

1. **WELCOMES, INTRODUCTIONS AND APOLOGIES**
2. **MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING** (Pages 5 - 14)

To approve the Minutes of the last meeting held on 14 February 2019, and to consider any matters arising.
3. **AIRPORT ACTIVITIES REPORT** (Pages 15 - 20)

To consider the Airport Activities Report for the period January to March 2019.
4. **SUSTAINABILITY REPORT** (Pages 21 - 34)

To consider the Sustainability Report for the period January to March 2019.
5. **PRE-SUBMITTED QUESTIONS AND MATTERS ARISING**

To receive pre-submitted questions from Members of the Committee and consider any matters arising.
6. **PASSENGER SERVICES REPORT** (Pages 35 - 54)

To consider the Passenger Services Report for the period January to March 2019.

7. **AVIATION 2050 - CONSULTATION RESPONSE**
8. **PRESENTATION - MASTER PLAN UPDATE**
9. **ACC REPRESENTATION - CALTHORPE RESIDENTS SOCIETY (VERBAL REPORT)**
10. **DATES FOR FUTURE MEETINGS**

A reminder that the dates of this year's meetings have now been arranged as follows:

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

11. **ANY OTHER BUSINESS**