

**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: 5 August 2019

**BIRMINGHAM AIRPORT CONSULTATIVE COMMITTEE
Thursday 15 August 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 16 May 2019, and to consider any matters arising.
3. **LIAISON GROUP OF UKACCS - CHAIRMAN'S REPORT OF ANNUAL MEETING - JUNE 2019 INVERNESS** (Pages 15 - 22)

To receive the Chairman's Report on the UKACCs Liaison Group – Annual Meeting - June 2019 Inverness.
4. **AIRPORT ACTIVITIES REPORT** (Pages 23 - 26)

To consider the Airport Activities Report for the period April to June 2019.
5. **SUSTAINABILITY REPORT** (Pages 27 - 48)

To consider the Sustainability Report for the period April to June 2019.
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 49 - 66)

To consider the Passenger Services Report for the period April to June 2019.

8. **PLANNING & TRANSPORTATION REPORT** (Pages 67 - 70)

To consider the Planning & Transportation Report for the period April to June 2019.

9. **PRESENTATION - CONSUMER MARKETING**

10. **DATES FOR FUTURE MEETINGS AND SCHEDULE FOR 2020/21**

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

Thursday 14th November 2019

Thursday 13th February 2020

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

11. **ANY OTHER BUSINESS**