

**BRISTOL AIRPORT CONSULTATIVE COMMITTEE
ANNUAL GENERAL MEETING AT
2.30 PM ON WEDNESDAY, 28TH JULY 2010 IN THE
BRISTOL ROOM, BRISTOL AIRPORT**

AGENDA

- 1. Election of Chairman 2010-2013**
Under the Constitution the Chairman is elected for a three year period.
Mr. Peter Lacey was elected in 2007 to serve as Chairman of the Committee until 2010 and has put his name forward for re-election for the three year period 2010-2013.
- 2. Membership of the Committee (report attached)**
 - (a) Membership 2010/2011
 - (b) New Members
- 3. Apologies for absence**
- 4. Declarations of Interest for Local Authority Elected Members**
- 5. Election of Vice-Chairman for 2010/2011**
- 6. Appointment of Secretary for 2010/2011**
- 7. Appointment of Representative to Serve on the Airport's Transport Forum (report attached)**
Mr. Ewens was the Committee's nominated representative on the Transport Forum until his retirement. The Committee is asked to nominate a representative to serve on the Forum for 2010/2011 to fill this vacancy. The nominated representative will be required to report to the Committee annually on progress achieved during the year on the implementation of targets in the Surface Access Strategy.
- 8. Constitution**
A copy of the Committee's Constitution is attached for Members' information.
- 9. Dates and Time of Meetings of the Consultative Committee for 2010/11**
It is recommended that meetings be held at 2.30 pm in the Bristol Room, Bristol Airport, on the undermentioned dates -

Wednesday, 3 November 2010
Wednesday, 26 January 2011
Wednesday, 27 April 2011
Wednesday, 27 July 2011 - AGM

10. **Minutes of the Meeting held on 28th April 2010** (previously circulated)
 - (a) Confirmation of accuracy
 - (b) Matters arising
11. **Planning Application - Update**
12. **CAA Review of Public Safety Zone**
13. **Questions to the Airport Management** - No questions for written replies have been received for this meeting.
14. **New Noise Complaint System** (item submitted by Councillor Burn)
Councillor Burn is very disappointed that the phone service has been withdrawn as many residents in the community still do not have computers. She believes having to write an email will obviously reduce the number of complaints for the airport and feels that out of courtesy this matter should have been discussed at the last meeting of Parish representatives.
15. **Circuit Training Flights** (item submitted by Councillor Burn)
Councillor Burn would like details of the number of flights made from January 2010, their flight paths, the current age of the fleet and the number allowed to fly at the same time.
16. **Chief Executive's Report**
 - (a) Overview of Current Activities
 - (b) Passenger Experience Improvements
 - (c) Capital Projects - Update
 - (d) New Routes for 2010

REPORTS FOR INFORMATION AND QUESTIONS

17. **Policing at the Airport**
18. **Statistics** (report attached)
 - (a) Passenger
 - (b) Aircraft movements
 - (c) Flyer volumes
19. **Noise Management** (report attached)
20. **Service Quality Report** (report attached)
21. **People - Update**
22. **Charitable and Community Projects and Trust Fund Donations** (report attached)

23. **BRS Press Releases (attached)**
24. **Minutes - Environmental Effects Working Party (attached)**
25. **Items of General Interest (report attached)**
26. **Any other business which the Chairman deems to be urgent**