

**BRISTOL AIRPORT CONSULTATIVE COMMITTEE
WEDNESDAY, 25TH JANUARY 2012 AT 2.30 PM
IN THE BRISTOL ROOM, BRISTOL AIRPORT**

AGENDA

- 1. Apologies for absence**
- 2. Declarations of Interest for Local Authority Elected Members**
- 3. Minutes of the Meeting held on 2nd November 2011** (previously circulated)
 - (a) Confirmation of accuracy
 - (b) Matters arising
- 4. Presentation - Olly Swayne, Operations Manager, SSP (Select Service Partner - Catering Concessionaire)**
- 5. Questions to the Airport Management** - No questions for written replies have been received for this meeting.
- 6. Chief Executive's Report**
 - (a) Overview of Current Activities
 - (b) Current Status of Planning Approvals/Applications (report attached)
 - (c) Passenger Experience Improvements
 - (d) Capital Projects - Update
 - (e) New Routes for 2012

REPORTS FOR INFORMATION AND QUESTIONS

- 7. Policing at the Airport**
- 8. Statistics** (report attached)
 - (a) Passenger
 - (b) Aircraft movements
 - (c) Flyer volumes
- 9. Noise Management** (report attached)
- 10. Service Quality Report and Presentation** (report attached)
- 11. People - Update** (report attached)
- 12. Charitable and Community Projects and Airport Local Community Fund** (report, letter to Parish Councils on new Community Fund and Flyer concessionary fare scheme paper attached)
- 13. BRS Press Releases** (attached)

- 14. Minutes - Environmental Effects Working Party (attached)**
- 15. Items of General Interest (report attached)**
- 16. Any other business which the Chairman deems to be urgent**