

**BRISTOL INTERNATIONAL AIRPORT CONSULTATIVE COMMITTEE  
WEDNESDAY, 29<sup>TH</sup> APRIL 2009 AT 2.30 PM IN THE BRISTOL ROOM,  
BRISTOL INTERNATIONAL AIRPORT**

**AGENDA**

- 1. Apologies for Absence**
- 2. Declarations of Interest for Local Authority Elected Members**
- 3. Appointment of New Member**  
Councillor Colin Timson has now been confirmed as the representative for the Chew Valley Cluster of Parishes on the Committee and replaces Councillor Bell.
- 4. Minutes of the Meeting held on 21<sup>st</sup> January 2009** (previously circulated)
  - (a) Confirmation of Accuracy (see note attached)
  - (b) Matters Arising
- 5. Master Plan - Planning Application/Consultation - Presentation and Update**
- 6. Preparation of the Airport's Noise Action Plan**
  - (a) Role of the Airport
  - (b) Role of the Consultative Committee
- 7. Questions to the Airport Management - The replies will be tabled at the meeting** (report attached)  
Councillor Hilary Burn
- 8. Chief Executive's Report**
  - (a) Overview of Current Activities
  - (b) Capital Projects - Update
  - (c) New Routes for 2009

**REPORTS FOR INFORMATION AND QUESTIONS**

- 9. Policing at the Airport** (verbal report)
- 10. Statistics** (report attached)
  - (a) Passenger
  - (b) Aircraft Movements
- 11. Noise Management** (report attached)
- 12. Service Quality Report** (report attached)
- 13. People - Update**

- 14. Charitable and Community Projects and Trust Fund Donations**  
(report attached)
- 15. Minutes - Environmental Effects Working Party** (attached)
- 16. Items of General Interest** (report attached)
- 17. Any other business which the Chairman deems to be urgent**

**AGENDA ITEM NO 4(a)**

**MINUTES - BRISTOL INTERNATIONAL AIRPORT  
CONSULTATIVE COMMITTEE - 21<sup>ST</sup> JANUARY 2009**

**(a) Confirmation of Accuracy**

Mr. Ewens has asked for the comment attributed to him in Minute No. 1096 - Noise Management to be amended to read as follows -

'Mr. Ewens explained that he was involved in the development of carbon fibre and responsible for International Marketing and Development and consequent development of its use for aircraft. As a result both Airbus and Boeing were currently working on new designs for their next aircraft wings utilising carbon fibre instead of metal which would increase the aircraft's performance by reducing weight, noise and also emissions.'