

**BRISTOL AIRPORT CONSULTATIVE COMMITTEE ONLINE ANNUAL GENERAL MEETING
WEDNESDAY 12TH JULY 2023 AT 2.30 PM**

Please note this meeting is not to be recorded.

AGENDA

- 1. Public Participation – in accordance with the constitution**
- 2. Introduction from Steve O'Donoghue National Air Traffic Services (NATS)**
- 3. Airspace Change Organising Group (ACOG)- Cheryl Monk**
- 4. Election of Vice-Chairman for 2023/24**
- 5. Membership of the Committee 2023/24 (report attached)**
- 6. Apologies for absence**
- 7. Declarations of Interest for Local Authority Elected Members**
- 8. Constitution A copy of the Committee's updated Constitution is attached for Members (including guidance notes) – to approve**
- 9. Dates and Times of Meetings of the Consultative Committee for 2023/24**

It is recommended that meetings be held at 2.30pm in the Bristol Room, Bristol Airport, on the under-mentioned dates

- Wednesday 18th October 2023**
- Wednesday 17th January 2024**
- Wednesday 17th April 2024**
- Wednesday 17th July 2024 AGM**

- 10. Minutes of the Meeting – 19th April 2023(Previously circulated)**

(a) Confirmation of accuracy

(b) Matters arising

- 11. Chapter 10 (Aviation) of the CCC report of June 2023**
- 12. PCAA request to join the Environmental Effects Working Party**
- 13. Draft Noise Action Plan**
- 14. Chief Executive Officer Report (attached)**

15. Policing at the Airport – Update from Sgt Rachael Hodges

16. Questions to the Airport Management- None

17. Planning Update 2

18. Appointment of Representative to serve on the Airport's Transport Forum for 2023/24

19. Annual Monitoring Report 2022 – BACC feedback

20. Airport Community Fund- Harry Ellis

REPORTS FOR INFORMATION AND QUESTIONS

21. Statistics (report attached)

(a) Passenger

(b) Aircraft movements

(c) Flyer volumes

22. Reports:

- Draft Minutes – Environmental Effects Working Party and Environmental Monitoring Report (on website ASAP)
- Bristol Airport Local Community Fund (on website)

23. Items of General Interest

24. Notification of Items of Business for the Next Agenda

25. Any other business which the Chairman deems to be urgent