

**BRISTOL AIRPORT CONSULTATIVE COMMITTEE HYBRID MEETING WEDNESDAY 20th
April 2022 AT 1.30 PM held online using TEAMS and in person in the Bristol Room**

Please note this meeting is not to be recorded.

AGENDA

- 1. Presentation from Carl Symonds**
- 2. Public Participation – in accordance with the constitution**

At this point the meeting is closed for public participation.
- 3. Apologies for absence**
- 4. Declarations of Interest for Local Authority Elected Members**
- 5. Minutes of the Meeting – 19th January 2022 (previously circulated)**
 - (a) Confirmation of accuracy**
 - (b) Matters arising**
- 6. Chief Executive Officer Report (attached)- questions on report**
- 7. Update from Chairman Barry Hamblin**
- 8. Questions to the Airport Management**
- 9. Planning Update**
- 10. Proposed amendments to the constitution report by Neil Bromwich.**

Suggested amendments:

- a) A formal subcommittee is formed to help with recruitment of Chairman**
- b) The appointed Chairperson will be appointed for 3 years for a maximum of 2 terms**
- c) The members will be categorized using the 3 options given by the DfT**
- d) A working party can be formed as and when to discuss and key issues and report back to the ACC**
- e) PCAA to be made a member of the ACC**

f) Secretary to write to existing elected members and ask if their Parish/Town/City Council still wish to be a member of the ACC

11. Annual Monitoring Report 2021 (draft attached) – BACC feedback

REPORTS FOR INFORMATION AND QUESTIONS

12. Statistics (report attached)

(a) Passenger

(b) Aircraft movements

(c) Flyer volumes

13. Reports:

- Draft Minutes – Environmental Effects Working Party and Environmental Monitoring Report (link in back up)
- Bristol Airport Local Community Fund (link in back up)
- Press releases (link in back up)

14. Items of General Interest

15. Notification of Items of Business for the Next Agenda

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