

**BRISTOL AIRPORT CONSULTATIVE COMMITTEE ONLINE ANNUAL GENERAL MEETING
WEDNESDAY 17th January 2024 AT 2.30 PM**

Please note this meeting is not to be recorded.

AGENDA

- 1. Public Participation – in accordance with the constitution**
- 2. Andy Wright, Disability Forum**
- 3. Kate Chick, Futures Career Manager, Bristol Airport**
- 4. Apologies for absence**
- 5. Declarations of Interest for Local Authority Elected Members**
- 6. Minutes of the Meeting –18th October 2023 (previously circulated)**

(a) Confirmation of accuracy

(b) Matters arising

- 7. Chief Executive Officer Report (attached)**
- 8. Questions from Members**
- 9. Constitution agreement to pre-circulated amendments**
- 10. Planning update**

REPORTS FOR INFORMATION AND QUESTIONS

10. Statistics (report attached)

(a) Passenger

(b) Aircraft movements

(c) Flyer volumes

11 Reports:

- Draft Minutes – Environmental Effects Working Party
- Bristol Airport Local Community Fund
- Transport Forum Minutes

12 Items of General Interest

13 Notification of Items of Business for the Next Agenda

14 Any other business which the Chairman deems to be urgent