

**BRISTOL AIRPORT CONSULTATIVE COMMITTEE
ANNUAL GENERAL MEETING
WEDNESDAY 25TH JULY 2018 AT 2.30 PM
IN THE BRISTOL ROOM, BRISTOL AIRPORT**

AGENDA

- 1. Appointment of Chairman**
(Under the constitution, the Chairman is elected for a three year period).
- 2. Membership of the Committee 2018/19** (report attached)
- 3. Apologies for absence**
- 4. Declarations of Interest for Local Authority Elected Members**
- 5. Election of Vice-Chairman for 2018/19**
- 6. Appointment of Secretary for 2018/19**
- 7. Constitution**
A copy of the Committee's Constitution is attached for Members (including guidance notes) – to approve
- 8. Dates and Times of Meetings of the Consultative Committee for 2018/19**

It is recommended that meetings be held at 2.30pm in the Bristol Room, Bristol Airport, on the under-mentioned dates –
 - Wednesday 31st October 2018
 - Wednesday 30th January 2019
 - Wednesday 24th April 2019
 - Wednesday 24th July 2019AGM
- 9. Minutes of the Meeting – 25th April 2018** (previously circulated)
 - (a) Confirmation of accuracy
 - (b) Matters arising
- 10. Bristol Airport Report**
 - (a) Overview of Current Activities
 - (b) Passenger Experience Improvements
 - (c) Capital Projects – Update
 - (d) New Routes for 2018
- 11. Policing at the Airport** – (Crime Statistics report attached)
- 12. Questions to the Airport Management** (attached – reply to be tabled at the meeting)
- 13. Master Plan - Update**

14. **Surface Access Update**
15. **Appointment of Representative to serve on the Airport's Transport Forum for 2018/19**
16. **Annual Monitoring Report 2017 – Committee feedback**
17. **Draft Noise Action Plan**

REPORTS FOR INFORMATION AND QUESTIONS

18. **Statistics** (report attached)
 - (a) Passenger
 - (b) Aircraft movements
 - (c) Flyer volumes
19. **Minutes – Environmental Effects Working Party and Environmental Monitoring Report** (attached)
20. **Update on other Planning Matters**
21. **Service Quality Report** (attached) **and ASQ results**
22. **People – Update** (report attached)
23. **Bristol Airport Local Community Fund and Diamond Fund** (draft minutes attached)
24. **BRS Press Releases** (attached)
25. **Items of General Interest** (report attached)
26. **Notification of Items of Business for the Next Agenda**
27. **Any other business which the Chairman deems to be urgent**