## **BRISTOL AIRPORT CONSULTATIVE COMMITTEE MEETING**

# 17<sup>th</sup> July 2024 AT 2.30 PM

Please note this meeting is not to be recorded.

#### **AGENDA**

- 1. Public Participation in accordance with the constitution
- 2. Security Technology and Passengers with Reduced Mobility updates Martyn Collings (Ground Handling Operations) and James Power (Security & Compliance Manager)
- 3. Insp. Christian Gresswell- Police update
- 4. Apologies for absence
- 5. Election of Vice-Chairman for 2024/25
- 6. Membership of the Committee 2024/25 (report attached)
- 7. Constitution- available on the website
- 8. Dates and Times of Meetings of the Consultative Committee for 2024/25

It is recommended that meetings be held at 2.30pm in the Bristol Room, Bristol Airport, on the undermentioned dates:

- Wednesday 23rd October 2024
- Wednesday 22nd January 2025
- Wednesday 9th April 2025
- Wednesday 16th July 2025 AGM
- 9. Declarations of Interest for Local Authority Elected Members
- 10. Minutes of the Meeting –18th April 2024 (previously circulated)
- (a) Confirmation of accuracy
- (b) Matters arising

- 11. Chief Executive Officer Report (report attached)
- 12. Questions from Members
- 13. Planning update
- 14. Coordinated Slot Coordination- ACL

### **REPORTS FOR INFORMATION AND QUESTIONS**

- 15. Statistics
- (a) Passenger
- (b) Aircraft movements
- (c) Flyer volumes

## 16. Reports:

- Draft Minutes Environmental Effects Working Party (<u>EEWP minutes May 24 (bristolairport.co.uk)</u>
- Bristol Airport Local Community Fund
- Local community | Bristol Airport Local Community Funds
- Transport Forum Minutes (attached)
- 17. Items of General Interest
- 18. Notification of Items of Business for the Next Agenda
- 19. Any other business which the Chairman deems to be urgent