

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE

TO BE HELD IN ELLEN PINSENT ROOM, COUNCIL HOUSE, BIRMINGHAM
FRIDAY 7TH DECEMBER, 2018 AT 11AM

A G E N D A

1. APOLOGIES

Attached

2. NOMINATION OF MEMBER TO SERVE ON THE WEST MIDLANDS
SHAREHOLDERS AIRPORT COMMITTEE AND ELECT ION OF VICE-
CHAIRMAN

Attached

3. MINUTES
To confirm the minutes of the previous meeting held 14th

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE

7th December 2018

**NOMINATION OF MEMBER TO SERVE ON THE WEST MIDLANDS
SHAREHOLDERS AIRPORT COMMITTEE (“Airport Committee”) AND
ELECTION OF VICE-CHAIRMAN**

1. Change in nomination received

**MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT
COMMITTEE**

**HELD IN ROOM 6 COUNCIL HOUSE, BIRMINGHAM
ON FRIDAY 14th SEPTEMBER 2018 AT 3.30PM**

PRESENT:-

Birmingham City Council
Councillor B. Jones

Coventry City Council
Councillor G. Duggins

Dudley MBC
Councillor D. Vickers

Solihull MBC
Councillor B. Sleigh

Walsall MBC
Councillor A.Hicken

City of Wolverhampton Council
Councillor R. Lawrence

West Midlands Shareholders Airport Committee -14th September 2018

3. NOMINATION OF MEMBERS TO SERVE ON THE STRATEGIC AVIATION SPECIAL INTEREST GROUP OF THE LOCAL GOVERNMENT ASSOCIATION (“SASIG”)

A report of the Birmingham Council Adviser was submitted:-

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RESOLVED:-

That approval be given to the appointment of Cllr D. Vickers from Dudley to serve on SASIG for the period ending July 2019 in place of Cllr H.Bills.