

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE

TO BE HELD IN COMMITTEE ROOM 2, COUNCIL HOUSE, BIRMINGHAM
FRIDAY 24TH MAY 2019, AT 9AM

A G E N D A

1. ELECTION OF CHAIRMAN

For the period ending with the first meeting of the municipal year in 2020

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE

24th May 2019

NOMINATION OF MEMBERS TO SERVE ON THE WEST MIDLANDS
SHAREHOLDERS AIRPORT COMM

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

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.

3. MINUTES

13

RESOLVED:-

Recognising that the Airport Committee was not

Agenda Item 6

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE ("AIRPORT

5. 2019/20 Airport Committee budget

- 5.1 The 2019/20 budgeted costs related to the Airport Committee total £71k. This is in line with 2018/19, and covers aeronautical advice, Birmingham City Council staff time for work undertaken in relation to Birmingham Airport and supporting the Airport Committee,

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE
("Airport Committee")

24TH MAY 2019

BIRMINGHAM AIRPORT HOLDINGS LIMITED- DISTRICT DIRECTORS

1. Purpose

1.1 To seek authority to change the District representation on the Board of