

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE (“AIRPORT COMMITTEE”)

**TO BE HELD IN COMMITTEE ROOM 1- ELLEN PINSENT ROOM, COUNCIL HOUSE,
BIRMINGHAM, FRIDAY 20TH MARCH 2020, AT 9AM**

A G E N D A

1. APOLOGIES

Attached

2. MINUTES

To confirm the minutes of the previous meeting held Friday 13th September 2019.

Attached

3. ACTION TAKEN BETWEEN MEETINGS

To note an action taken between meetings.

4. DATE OF NEXT MEETING

9am Friday 5th June 2020- Birmingham Council House

5. EXCLUSION OF THE PUBLIC

CHAIRMAN TO MOVE:-

That in view of the nature of the business to be transacted, which includes the following exempt information, the public be now excluded from the meeting: -

Title of Report

**Description of
Exempt Information**

(Part 1, Schedule 12A of the
Local Government Act, 1972)

1. MINUTES

minutes of the meeting
held on 13th September 2019.

Paragraph 3

**2. ACTIONS TAKEN BETWEEN
MEETINGS**

To note actions taken.

Paragraph 3

**3. BIRMINGHAM AIRPORT –
PRESENTATION**

To receive a presentation from
Birmingham Airport.

Paragraph 3

**4. DISTRICT ADVISER-
PRESENTATION**

To receive a presentation from
District adviser.

Paragraph 3

5. AIRPORT COMMITTEE BUDGET 2020/21

Report of District adviser.

Paragraph 3

6. ROLE OF SHAREHOLDER/DI1/F2 11.04 Tf1

Paragraph 3

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**MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT
COMMITTEE -13 SEPTEMBER 2019**

4. EXCLUSION OF THE PUBLIC

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RESOLVED:-

That in view of the nature of the business to be transacted, which includes the following exempt information, the public be now excluded from the meeting: -

<u>Title of Report</u>	<u>Description of Exempt Information</u>
1. <u>MINUTES</u> on 28th June 2019	(Part 1, Schedule 12A of the Local Government Act, 1972) Paragraph 3
2. <u>ACTIONS TAKEN BETWEEN MEETINGS</u> To note actions taken	 Paragraph 3
3. <u>DISTRICT ADVISER PRESENTATION</u> To receive a presentation from District aeronautical adviser.	 Paragraph 3
