

# WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE

TO BE HELD FRIDAY 13<sup>th</sup> NOVEMBER 2020, AT 9AM

## A G E N D A

### 1. NOTIFICATION OF RECORDING

The Chairman to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the link below and that memb.trgd3 for live or

2. BIRMINGHAM AIRPORT PRESENTATION Paragraph 3  
To receive a presentation from Birmingham Airport
3. ACTIONS TAKEN BETWEEN MEETINGS Paragraph 3  
To note actions taken
4. AIRPORT COMMITTEE OUTTURN 2019/20 AND FORECAST 2020/21 Paragraph 3
5. BIRMINGHAM AIRPORT UPDATE ` Paragraph 3

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MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT  
COMMITTEE Airport & R P P L W W H H '

HELD IN ELLEN PINSENT ROOM,

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> (Part 1, Schedule 12A of the Local Government Act, 1972)
1. <u>MINUTES</u> 3 JULY DWH' PLQXWHV RI WKH PHHWLQJ KHOG on 28th June 2019	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

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WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE 3 Report Committee

13<sup>th</sup> November 2020

ACTION TAKEN BETWEEN MEETINGS

1. Purpose of the report

1.1 To note an action taken between meetings of the Airport Committee.

2. Back ground

2.1 The Airport Committee may arrange for the discharge of their functions by each of the Authorities & KLHI ([HFXWLYHV RU DQ \ Rchrity D\at in R the Chif G E \ D G ([HFXWLYHV DEVHQFH DFWLQJ LQ FR Chax of the Airport Committee.

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