

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE
TO BE HELD AT WOLVERHAMPTON COUNCIL ON FRIDAY 25 JUNE 2021, AT 9AM

A G E N D A

1. ELECTION OF CHAIR

For the period ending with the first meeting of the municipal year in 2022 (or earlier as appropriate).

2. ELECTION OF VICE-CHAIR

For the period ending with the first meeting of the municipal year in 2022 (or earlier as appropriate).

3. APOLOGIES

Attached

4. NOMINATION OF MEMBERS TO SERVE ON THE AIRPORT COMMITTEE

To note change in the Membership.

Attached

5. MINUTES

To confirm the minutes of previous meeting held 30th April 2021.

6. DATE OF NEXT MEETING

To be arranged.

7. 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

"Private" minutes of the meeting held on 30 April 2021.

Paragraph 3

2. BIRMINGHAM AIRPORT PRESENTATION

To receive a presentation from Birmingham Airport.

Paragraph 3

3. ACTIONS TAKEN BETWEEN MEETINGS

To note actions taken.

Paragraph 3

4. AIRPORT COMMITTEE OUTTURN 2020/21

To approve the outturn.

Paragraph 3

Contact Officer: Elaine Peach, Authority Adviser,
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Agenda Item 4

**MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT
COMMITTEE - 30 APRIL 2021**

4. DATE OF NEXT MEETING

To be arranged.

5.