

Attached

2. **MINUTES**

To confirm the minutes of previous meeting held 25<sup>th</sup> June 2021.

3. **DATE OF NEXT MEETING**

9am, 19 November 2021.

4. **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 25 June 2021.

Paragraph 3

2. **BIRMINGHAM AIRPORT PRESENTATION**

To receive a presentation from Birmingham Airport

Paragraph 3

3. **BIRMINGHAM AIRPORT PRESENTATION**

To receive a presentation from Authority Adviser.

Paragraph 3

4. **BIRMINGHAM AIRPORT ADVICE**

Paragraph 3

Contact Officer: Elaine Peach, Authority Adviser,  
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**MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT  
COMMITTEE Airport**

**HELD AT WOLVERHAMPTON COUNCIL, FRIDAY 25 JUNE 2021 AT 9AM**

**PRESENT:-**

**Birmingham City Council**  
Councillor I Ward

**Coventry City Council**  
Councillor G Duggins (Via Teams)

**Dudley MBC**  
Councillor I Kettle (Substitute voting Member from private Agenda Item 3)

**Sandwell MBC**  
Councillor R. Singh

**Solihull MBC**  
Councillor I. Courts

**Walsall MBC**  
Councillor V. Waters (Substitute voting Member)

**City of Wolverhampton Council**  
Councillor I. Brookfield

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**77**      **1.    ELECTION OF CHAIR**

Councillor I Courts was appointed Chair for the period ending with the first meeting of the municipal year in 2022 (or earlier as appropriate).

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**78**      **2.    ELECTION OF VICE-CHAIR**

Councillor I Ward was appointed Vice-Chair for the period ending with the first meeting of the municipal year in 2022 (or earlier as appropriate).

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**79**      **3.    APOLOGIES**

Apologies were submitted on behalf of the following:  
Councillor D Vickers, Dudley MBC;  
Councillor R Martin, Walsall MBC.

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**MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT  
COMMITTEE -25 JUNE 2021**

**4. NOMINATION OF MEMBERS TO SERVE ON THE AIRPORT COMMITTEE**

A report of the Birmingham Council adviser was submitted.