

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE
TO BE HELD AT BIRMINGHAM COUNCIL ON FRIDAY 9 JUNE 2023, AT 9AM

A G E N D A

1. **ELECTION OF CHAIR**

2. **ELECTION OF VICE-CHAIR**

3. **APOLOGIES**

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

Attached 5. **MINUTES**

6. **DATE OF NEXT MEETING**

7. **EXCLUSION OF THE PUBLIC**
CHAIRMAN TO MOVE:-

Title of Report

Description of
Exempt Information

1. **MINUTES**

2. **BIRMINGHAM AIRPORT**
PRESENTATION

3. **NOMINATIONS TO SERVE ON THE**
BOARD OF BIRMINGHAM AIRPORT
HOLDINGS LIMITED

4. **BIRMINGHAM AIRPORT HOLDING**
LIMITED BOARD

5. **ACTION TAKEN BETWEEN MEETINGS**

6. **AIRPORT COMMITTEE OUTTURN**
2022/23

7. **FUTURE MEETING DATES**

Agenda Item 4

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE (“Airport Committee”)

9 JUNE 2023

NOMINATION OF MEMBERS TO SERVE ON THE AIRPORT COMMITTEE

1. ~~Nil~~

1.1 For information, set out below is a change in nomination received to serve on the Airport Committee:

Voting Members

Birmingham, Cllr J. Cotton replacing Cllr I. Ward.

2. ~~Nil~~

2.1 It is recommended that the nomination of Member for service on the Airport Committee as set out above be received and noted.

~~Obj~~ ~~Obj~~ :
~~EPa~~
~~Adj~~ ~~Adj~~

**MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT
COMMITTEE (“Airport Committee”)**

HELD AT BIRMINGHAM COUNCIL, 9AM FRIDAY 10 FEBRUARY 2023

PRESENT:-

Birmingham City Council

Coventry City Council

Dudley MBC

Solihull MBC

Walsall MBC

Wolverhampton City Council

In attendance

3

135 **1. APOLOGIES**

136 **2. MINUTES**

