

Edinburgh Airport Consultative Committee Meeting – Monday 9th February

at the Novotel at Hermiston Gait at 1030

Agenda

1. Chair's Welcome, Apologies, and Introductions	1030
2. Approval of Draft Minutes of Meeting on 10 th November	1033
3. Other Matters Arising from Minutes	1035
4. Chief Executive's Report (EAL)	1040
5. Air Space Change Update	1155
6. Noise Action Plan Update	1205
7. EANAB Report	1210
8. UKACC Update - AGM & DfT updates	1205
9. New CCO Stephanie Wear – challenges and way forward	1215
10. Review of Rolling Action Plan	1225
11. AOCB	1230