

**Edinburgh Airport Consultative Committee Meeting – Monday 10<sup>th</sup> February  
at the Novotel at Hermiston Gait at 1030**

**Agenda**

<b>1. Chair's Welcome, Apologies and Introductions</b>	<b>1030</b>
<b>2. Approval of Draft Minutes of Meeting on 4<sup>th</sup> November</b>	<b>1033</b>
<b>3. Other Matters Arising from Minutes</b>	<b>1035</b>
<b>4. Chief Executive's Report (EAL)</b>	<b>1040</b>
<b>5. Noise Action Plan</b>	<b>1130</b>
- presentation by EAL setting the scene	
- EANAB view	<b>1140</b>
- Presentation by John Howison on behalf of Crammond	<b>1150</b>
<b>6. Air Space Change Update</b>	<b>1200</b>
<b>7. EANB Report</b>	<b>1210</b>
<b>8. UKACC Update</b>	<b>1215</b>
<b>9. Report from Adam Cumming on CAA Community Information and     Feedback Forum</b>	<b>1220</b>
<b>10. Review of Rolling Action Plan</b>	<b>1225</b>
1225	
<b>11. AOCB</b>	<b>1230</b>