Edinburgh Airport Consultative Committee Meeting – Monday 9th November

at the Novotel at Hermiston Gait at 1030

Agenda

Items 1 & 2 will be a closed session for EACC members

1.	**Chair's welcome & apologies**	**1030**
2.	**Mark Johnston introduction**	**1032**
3.	**Approval of Draft Minutes of Meeting on 10th August**	**1033**
4.	**Other Matters Arising from Minutes**	**1035**
5.	**Chief Executive's Report (EAL)**	**1040**
6.	**Presentation on Airport Expansion Plans & new identity**	**1135**
7.	**ACP update**	**1200**
8.	**EANAB Report**	**1205**
9	**UKACC Update re Annual Conference**	**1215**
10.	**Review of Rolling Action Plan**	**1225**
11.	**AOCB & dates for 2027**	**1230**