

LONDON CITY AIRPORT CONSULTATIVE COMMITTEE CIRCULATION

The Consultative Committee will next meet on **Tuesday 6 September 2016** at 4.30pm at **City Aviation House, London City Airport**.

1. Minutes of the meeting on 31 May 2016

(Purpose: to agree that the minutes of the meeting dated 31 May 2016 are a correct record)

2. Appointment of Secretary to the Consultative Committee

(Purpose: to agree the appointment of the preferred candidate for the position of Secretary to the Consultative Committee)

3. Matters arising

We will receive an address from Patrick Burrows CFO on the recent CADP approval & next steps for the business.

4. New Committee Structure

(Purpose: to agree the new Sub-Committee structure for the Consultative Committee and to agree the constitutions of the Sub-Committees)

5. Airport Reports

- a. Environment**
- b. Airport Director**
- c. Community**
- d. Planning**

(Purpose: to receive and note reports from representatives from London City Airport)

6. Report on the UKACC AGM

(Purpose: to receive a report from the Chairman on the UKACC AGM which took place on 24 June 2016)

7. AOB

8. Date of next meeting

The Committee will next meet on Tuesday 6 December 2016, at 4.30pm at Civil Aviation House, London City Airport

1 September 2016

Duncan Alexander
Chairman of the LCACC