

SOUTHAMPTON INTERNATIONAL AIRPORT CONSULTATIVE COMMITTEE

(Constituted under Section 35 of the Civil Aviation Act 1982)

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A R Ward

Solicitor and Honorary Secretary to the Committee

DATE: 31 January 2019

Friday, 8 February 2019 2pm Spitfire Meeting Room, Southampton Airport AGENDA

Prior to the start of the meeting there will be a short session (maximum 15 minutes in total) giving the opportunity to relevant organisations, whose interests are not formally represented by a committee member, to speak. Those wishing to participate should telephone the above number in advance of the meeting to book a place.

1. Apologies for absence

2. Minutes (Pages 1 - 8)

To consider the minutes of the meetings held on 8 June 2018 and 12 October 2018.

3. Airport Managing Director's Report (Pages 9 - 16)

Including the Monitoring of the Flying Controls Agreement.

4. Noise Action Plan and Noise Desk System.

5. Update on Masterplan

including Airspace, planning applications and consultations.

6. Technical Working Group feedback (Pages 17 - 22)

Including the update on Drones.

7. Date and time of next meeting

Next meeting would take place on the 14 June 2019 at 2pm in the Spitfire Meeting Room at Southampton Airport.