

**SOUTHAMPTON INTERNATIONAL AIRPORT  
CONSULTATIVE COMMITTEE**

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

Eastleigh House  
Upper Market Street  
Eastleigh  
Hampshire SO50 9YN  
Telephone: 02380 688000  
Fax No: 02380 688122

**Laura Johnston**  
Honorary Secretary to the Committee

DATE: Thursday, 16 June 2022

**AIRPORT CONSULTATIVE COMMITTEE  
Friday, 24 June 2022  
Microsoft Teams Meeting  
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.

**This meeting will be recorded.**

**1.** Apologies for absence

**2.** Minutes (Pages 3 - 6)

To approve the minutes of the meeting held on 24 February 2022.

**3.** Review of Constitution and Membership (Pages 7 - 16)

The Committee will be asked to consider revisions to the Committee membership and resulting changes to the Committee's Constitution. Any revisions are shown in italic or italic bold text.

**4.** Code of Conduct (Pages 17 - 20)

The Committee are reminded of the Code of Conduct for meetings (attached) and are asked to agree to abide by its principles.

**5.** Operation Director's Report (Verbal Report)

**6.** Airspace Change (Verbal Report)

**7.** Noise (Verbal Report)

**8.** Environment/Sustainability Update (Verbal Report)

**9.** Runway Application Planning Update (Verbal Report)

- 10.** Accessibility Forum (Pages 21 - 22)
- 11.** Technical Working Group feedback (Pages 23 - 24)
- 12.** Appointment of Chair for 2022/23 (Pages 25 - 28)

The candidates for Chair have submitted statements (attached) to support their applications. A recorded vote will be taken.

- 13.** Appointment of Vice Chair for 2022/23 (Pages 29 - 32)

The candidates for Vice Chair have submitted statements (attached) to support their applications. Councillor John Savage wishes to be considered for Vice Chair should he not be successful in securing the Chair. A recorded vote will be taken.

- 14.** Appointment of Honorary Secretary for 2022/23

The Committee will be asked to approve the appointment of Laura Johnston as Honorary Secretary for 2022/23.

- 15.** Date and time of next meeting

The next meeting will take place on Friday 7 October 2022 via Microsoft Teams.

Staff Contacts: Nikki Dunne, Democratic Services Officer, 02380 688298  
Email: [nikki.dunne@eastleigh.gov.uk](mailto:nikki.dunne@eastleigh.gov.uk)