

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE
TO BE HELD FRIDAY 30th APRIL 2021, AT 9AM

A G E N D A

1. NOTIFICATION OF RECORDING

The Chairman to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the link below and that members of the press/public may record and take photographs except where there are confidential or exempt items.
https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzI3MzFhZGMtNjRjOS00NDg1LTgzZjltZjliOTE3NDM4NmQ3%40thread.v2/0?context=%7b%22Tid%22%3a%22699ace67-d2e4-4bcd-b303-d2bbe2b9bbf1%22%2c%22Oid%22%3a%22b36798ed-df48-471e-a659-74c21f1e629e%22%2c%22IsBroadcastMeeting%22%3atruer%7d&btype=a&role=a

2. APOLOGIES

Attached

3. MINUTES

To confirm the minutes of previous meeting held 12th February 2021.

4. DATE OF NEXT MEETING

To be arranged.

5. EXCLUSION OF THE PUBLIC

CHAIRMAN TO MOVE:-

That in view of the nature of the business to be transacted, which includes the following exempt information, the public be now excluded from the meeting: -

Title of Report

Description of Exempt Information

(Part 1, Schedule 12A of the Local Government Act, 1972)

1. MINUTES

“Private” minutes of the meeting held on 12th February 2021.

Paragraph 3

2. BIRMINGHAM AIRPORT PRESENTATION

To receive a presentation from Birmingham Airport

Paragraph 3

3. BIRMINGHAM AIRPORT HOLDINGS LIMITED (“BAHL”) FINANCING ARRANGEMENTS

Paragraph 3

4. BIRMINGHAM AIRPORT HOLDINGS LIMITED (“BAHL”) MATTERS REQUIRING APPROVAL

Paragraph 3

Contact Officer: Elaine Peach, District Adviser,
Birmingham City Council
elaine.peach@birmingham.gov.uk

**MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT
COMMITTEE (“Airport Committee”)**

**WEBCAST FOR LIVE OR SUBSEQUENT BROADCAST
FRIDAY 12 FEBRUARY 2021 AT 9AM**

PRESENT:-

Birmingham City Council
Councillor I. Ward

Coventry City Council
Councillor G. Duggins

Dudley MBC
Councillor D. Vickers

Sandwell MBC
Councillor W. Ali

Solihull MBC
Councillor I. Courts

Walsall MBC
Councillor P. Kaur

City of Wolverhampton Council
Councillor I. Brookfield

60

1. **NOTIFICATION OF RECORDING**

The Chairman advised/meeting noted that the meeting was being webcast for live or subsequent broadcast, and that members of the press/public may record and take photographs except where there are confidential or exempt items.

61

2. **APOLOGIES**

Apologies were submitted on behalf of the following:
Councillor M. Crompton, Sandwell MBC

62

3. **MINUTES**

The minutes of the previous meeting held on 15 January 2021 were confirmed as a correct record.

**MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT
COMMITTEE -12 FEBRUARY 2021**

4. DATE OF NEXT MEETING

To be arranged.

5. EXCLUSION OF THE PUBLIC

63

RESOLVED:-

That in view of the nature of the business to be transacted, which includes the following exempt information, the public be now excluded from the meeting: -

<u>Title of Report</u>	<u>Description of Exempt Information</u> (Part 1, Schedule 12A of the Local Government Act, 1972)
1. <u>MINUTES</u> "Private" minutes of the meeting held on 15 th January 2021.	Paragraph 3
2. <u>BIRMINGHAM AIRPORT PRESENTATION</u> To receive a presentation from Birmingham Airport	Paragraph 3
3. <u>BIRMINGHAM AIRPORT PRESENTATION</u> To receive a presentation from Airport adviser.	Paragraph 3
4. <u>BUDGET 2021-22</u> To seek approval to the budget for 2021-22.	Paragraph 3
5. <u>BIRMINGHAM AIRPORT UPDATE</u> Verbal update	Paragraph 3
