



Agenda Item:	Reference: HACC.498
Date: July 17 2007	
Annual Meeting of the Chairmen of UK Airport Consultative Committees - 2007	

1. The annual meeting of Chairmen of Airport Consultative Committees was hosted by Stansted Airport on 13/14 June at the Down Hall Country House Hotel. The meeting was managed by the Stansted Airport Consultative Committee with assistance from BAA staff.
2. There are some 50 such consultative committees in the UK but only those with a passenger throughput of 600,000 or more are eligible to attend the meeting as a means of keeping numbers, and concerns, within reasonable limits.
3. Because of the growing numbers of passengers being handled at regional airports, the number of attendees is growing and two more airports were accepted into membership at the 2007 meeting.
4. Those attending were given a tour of the airport and of the area around it which it is proposed to acquire for the construction of a second runway by the manager of the properties which have already been acquired by BAA, including a number of listed buildings, and of the acquisition negotiating process for the remainder which would be required if planning permission is obtained.
5. The official Minutes of the meeting have now been received and are annexed to this report. Where it was resolved to make representations on several matters to the appropriate authorities, this has already been carried out.
6. The 2008 Annual Meeting is to be hosted at Heathrow Airport in June when the HACC will be very much involved and our visitors will be given a tour of Terminal 5.

