

**WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE**  
**TO BE HELD AT WMCA SUMMER LANE ON FRIDAY 27 JUNE 2025, AT 1PM**

**A G E N D A**

**1. ELECTION OF CHAIR**

For the period ending with the first meeting of the municipal year in 2026 (or earlier as appropriate).

**2. ELECTION OF VICE-CHAIR**

For the period ending with the first meeting of the municipal year in 2026 (or earlier as appropriate).

**3. APOLOGIES**

**Attached**

**4. MINUTES**

To confirm the minutes of previous meeting held 17 January, 2025.

**5. DATE OF NEXT MEETING**

To be advised.

**6. 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 17 January 2025.

Paragraph 3

**2. BIRMINGHAM AIRPORT PRESENTATION**

To receive a presentation from Authority adviser.

Paragraph 3

**3. BIRMINGHAM AIRPORT PRESENTATION**

To receive a presentation from Birmingham Airport.

Paragraph 3

**4. ACTIONS TAKEN BETWEEN MEETINGS**

To note actions taken

Paragraph 3

**5. BIRMINGHAM AIRPORT ADVICE**

Paragraph 3

**6. AIRPORT COMMITTEE 2024/25  
OUTTURN AND 2025/26 UPDATE**

Paragraph 3

**7. FINANCIAL REPORT**

Paragraph 3

**8. FUTURE MEETINGS**

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

**HELD AT WMCA 1PM FRIDAY 17 JANUARY 2025**

**PRESENT:-**

**Birmingham Council**  
Councillor Cotton

**Coventry Council**  
Councillor G Duggins

**Dudley Council**  
Councillor P Bradley

**Sandwell Council**  
Councillor Moore (substitute voting Member)

**Solihull MBC**  
Councillor I Courts

**City of Wolverhampton Council**  
Councillor S. Simkins (public agenda and private agenda 4.1, 4.4, 4.5 and 4.6)

**In attendance**

Nick Barton, Birmingham Airport (private agenda 4.3).  
Elaine Peach, Birmingham City Council.  
Paul Johnson, Solihull MBC.  
Mark Taylor, City of Wolverhampton Council (via teams).

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**1.1 APOLOGIES**

Apologies were submitted on behalf of the following:  
Councillor Carmichael, Voting Member, Sandwell Council.  
Councillor Kaur, Voting Member, Walsall Council.

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**1.2 DECLARATION OF INTEREST**

Cllr Moore declared that his partner was due to imminently start a role as Operations Officer at Birmingham Airport. Cllr Moore advised that he did not believe the matter impacted on his ability to participate in the meeting.

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**2. MINUTES**

The minutes of the previous meeting held on 25 October 2024 were confirmed as a correct record.

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**MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT  
COMMITTEE- 17 JANURAY 2025**

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**3. DATE OF NEXT MEETING**

Friday 21 March 2025 at WMCA, Summer lane.

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**4. EXCLUSION OF THE PUBLIC**

**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: -

**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 25 October 2024.

Paragraph 3

**2. BIRMINGHAM AIRPORT PRESENTATION**

To receive a presentation from Authority  
adviser.

Paragraph 3

**3. BIRMINGHAM AIRPORT PRESENTATION**

To receive a presentation from Birmingham  
Airport.

Paragraph 3

**4. ACTIONS TAKEN BETWEEN MEETINGS**

To note actions taken

Paragraph 3

**5. FINANCIAL REPORT**

Paragraph 3

**6. BIRMINGHAM AIRPORT HOLDINGS  
LIMITED (“BAHL”)**

Paragraph 3