

FARNBOROUGH AERODROME CONSULTATIVE COMMITTEE

Meeting to be held at 2.00pm on Thursday 24 March 2005 in the
BAe Systems Park Centre

AGENDA

1. **Apologies for Absence**

2. **Notes of the Meeting Held on Thursday 18 November 2004.**

The draft notes were circulated under cover of the secretary's letter of 8 December 2004, and *members are asked to bring their copy with them to the meeting.*

- 2.1 Accuracy
- 2.2 Matters Arising

3. **Questions from Members of the Public**

A period of fifteen minutes is provided for members of the public to ask questions relevant to the committee's responsibilities.

4. **Professional Flight Department Operations**

A presentation will be given by Brian Humphries, European Business Aviation Association.

5. **Website for the Committee - Update**

6. **Noise Contours – Update**

The Fleet and Crookham Civic Society (FCCS) have given notice of the following two-part question:

Do members agree:

- a. that the committee should be seeking a review by the CAA of Noise Abatement Procedures (NAP) at Farnborough, in particular the rule which allows for overflying of the Fleet and Church Crookham urban area; and
- b. that the CAA should consider adopting the NAP normally used at Farnborough when it was a military aerodrome, specifically that "aircraft departing runway 25 (sic) turn to port on take-off".

Paper A comprises a note by the FCCS which provides the background to their question.

7. TAG Information Report (including the handling of complaints)

The TAG Information Report – March 2005 is attached (Paper B)

8. Matters Raised by Members of the Committee on Issues that are not on the Agenda

No member has given notice of any such matters, but they are free to raise any at the meeting.

9. Future Arrangements for Handling Matters or Questions which Committee Members Wish to Raise at Meetings

Following the discussion at the November 2004 meeting, the Chairman wishes to give members the opportunity to consider whether they wish to introduce revised arrangements for the handling of matters or questions which they wish to raise at meetings. In particular, members are invited to consider whether they wish to continue with the present system under which - provided that ten days' notice is given – such questions are included in the agenda for the next meeting.

Members' attention is drawn to Section 6 (Procedures) of the committee's constitution, which is relevant to this matter. Members are reminded that, as provided for in the constitution's Section 13 (Amendments to the Constitution), amendments to the constitution may be made only if they have been included in the agenda for a meeting (and agreed by at least 75 per cent of the committee's members). Therefore, should the conclusions which members reach on this matter on 24 March require the constitution to be amended to give effect to them, it will be necessary for specific amendments to be included in the agenda for the meeting which is scheduled for 28 July 2005.

10. Any Other Business

11. Date of Next Meeting

At its meeting on 18 November 2004, the committee agreed that the next meeting would be held on Thursday 28 July 2005.



Aviation

Members will wish to confirm this date; and they may wish to agree that the following meeting should be held on Thursday 17 November 2005.

When a member is unable to attend a meeting of the committee, he or she is encouraged to try to ensure that the organisation's deputy (where such an appointment has been made) attends.

G E T Green
Secretary, Farnborough Aerodrome Consultative Committee

15 March 2005

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