



**Meeting of the Airports Commission
11th November 2014 - 11:30 - 12:30pm
Rm 6.02 Sanctuary Buildings**

Attendees:

Commission members:
Howard Davies – Chair
Vivienne Cox
John Armit

Secretariat:

[REDACTED]

Philip Graham

[REDACTED]

Apologies:

Ricky Burdett
Julia King

1. Welcome

[REDACTED] welcomed Commissioners to meeting as HD was still dealing with media requests after the launch of the Consultation document that morning. HD had spoken at the AoA Conference at 9:00am. A general discussion was held on the media reporting of the morning including press cuts from the internet.

2. Note of Last Meeting

There were no comments on the draft note so this was agreed.

3. Consultation Overview

Discussion on the comments that promoters had sent in on receiving the draft Consultation Documents. All comments had been recorded and given appropriate consideration prior to the consultation documents being finalised. There were still some differences between the Commission and promoters in the approaches to areas of analysis in the cost and commercial and environmental workstreams but these were understood and explained in the reports.

HD arrived from his press briefings at 12:00pm

4. HD Stakeholder Meetings

HD gave an update on discussions held since the last Commission meeting:

4 November - DfT Perm Secretary

5 November – Phone Call with John Holland-Kaye – HAL

10 November – Carolyn McCall (easyJet)

The discussion moved on to the speech HD had given at the AoA conference.

5. Forward Look

The next steps for the Commission and Secretariat were discussed whilst the consultation was on-going. The next stage was the two public discussion sessions in December which were an opportunity for the Commissioners to hear local concerns and support for the schemes from a range of local stakeholders. In addition, an event for regional stakeholders had been arranged in Manchester, and the Secretariat was considering the feasibility of running an event in January for London stakeholders.

6. AoB

There were no items to discuss.

The Commissioners then moved on to One Great George Street where two sessions with a range of the Expert Advisory Panel were to take place. There is a separate note of these discussions.