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22nd January, 2009

GATWICK AIRPORT CONSULTATIVE COMMITTEE (GATCOM)

A meeting of the GATCOM will be held at **THE HOLIDAY INN, POVEY CROSS ROAD, HORLEY** commencing at **2.00 P.M.** on **THURSDAY, 29TH JANUARY, 2009.**

SPECIAL NOTE

All GATCOM members and nominated substitutes are invited to attend a seminar on development projects coming forward at the airport over the next couple of years, commencing at 12 noon at the Holiday Inn, Povey Cross Road, Horley.

A buffet lunch will be provided by BAA Gatwick for members and nominated substitutes of GATCOM from 1.00 p.m. at the Holiday Inn, Povey Cross Road, Horley.

A G E N D A

- 1. Apologies for Absence**
- 2. Chairman's Update on Activities**
- 3. Minutes**
 - (a) To confirm the minutes of the meeting of the GATCOM held on 16th October, 2008 (attached).
 - (b) To note the unconfirmed minutes of the meeting of the GATCOM Steering Group held on 8th January, 2009 (attached).
- 4. Planning for the Olympics and Traffic Forecasts**

Mr. Danny Sloan, Director - Planning 2012, BAA to give a presentation on the Olympics and the impact on Gatwick and the region.

5. SEEDA – Overview of Gatwick Issues

As a new member organisation serving on GATCOM, Detlef Golletz, Head of Transport and Infrastructure, SEEDA, will give a general overview of SEEDA's work in the Gatwick Diamond area.

AIRPORT PERFORMANCE AND DEVELOPMENTS

6. Sale of Gatwick

Mr. Andy Flower, Managing Director, to give an update on the progress of the sale of Gatwick.

7. Competition Commission's BAA Market Investigation: Provisional Decision Remedies – GATCOM'S response

Following consultation with all members of GATCOM, and the consideration by the GATCOM Steering Group, the attached letter was submitted to the Competition Commission on 9th January as GATCOM's response to the Commission's provisional decisions and remedies document. GATCOM is asked to note the response.

8. Airport Commentary

To consider the attached commentary by Andy Flower, Managing Director, BAA Gatwick on activities at the airport since the last meeting.

9. Passenger Advisory Group

To consider the attached report by the Vice-Chairman of the Passenger Advisory Group in respect of the activities of the Group since the last meeting and its recommendations to GATCOM.

10. Gatwick Airport Limited's Commitments and Legal Obligations - Monitoring Report for the Period 1st April to 31st December 2007

To consider the attached paper by the Technical Adviser on the outcome of the verification process of the Monitoring Report for the period 1st April to 31st December 2007. A copy of the independent consultants' Executive Summary on the outcome of the verification process is enclosed separately.

11. Crawley Borough Council Director for Environment and Housing's Report

To consider the attached report from Crawley Borough Council's Director of Environment and Housing on planning applications determined in respect of Gatwick since the date of the last meeting.

ENVIRONMENTAL ISSUES

12. Flight Evaluation Unit (FEU) Report

To consider the quarterly report from the Flight Evaluation Unit which includes details of the key issues arising from the recent meeting of the Noise and Track Monitoring Advisory Group (NATMAG) and Ground Noise Committee (enclosed separately for members of the Committee only. For other recipients of the agenda, the report is available on the Committee's website at <http://www.gatcom.org.uk/>.)

13. BAA Policy on Handling Aircraft Noise Complaints

To receive BAA's new policy on handling aircraft noise complaints (attached).

14. DfT Aircraft Noise Monitoring Advisory Committee (ANMAC)

Mr. Alan Jones, GATCOM's representative serving on ANMAC, to report on the meeting of ANMAC held on 6th November 2008 (DfT's summary of meeting attached).

SURFACE ACCESS ISSUES

15. Railways:

(a) Gatwick Railway Station and the South Terminal Forecourt Redevelopment

BAA Gatwick to give an update on the current position.

(b) Rail Update

The attached paper by the Secretariat provides an update on the latest position in respect of the South Central franchise, the extended Gatwick Express and the Thameslink project.

INTERNAL MATTERS

16. Dates of next meetings

To note the next meetings of GATCOM and its sub-groups as follows:

Passenger Advisory Group - Wednesday 15th April, 2009 at 2.00 p.m.
GATCOM Steering Group - Thursday 2nd April 2009 at 10.00 a.m.
GATCOM - Thursday 30th April 2009 at 2.00 p.m.

**TO ALL MEMBERS AND NOMINATED SUBSTITUTES OF THE GATWICK AIRPORT
CONSULTATIVE COMMITTEE**