

Agenda

Strategic Aviation Special Interest Group - Friday 28 June 2013

Annual General Meeting	11:00 – 13:00
SASIG Task Group Meeting	13:30/14:00 – 16:00

		TIME	PAGE
	SIGN-IN & REFRESHMENTS	10:30	
1	Welcome & apologies for absence not already tendered.	11:00	
2	Constitutional Matters – Election of Chairman & Vice Chairmen, Review of SASIG Constitution.	11:05	3
	<i><u>For discussion & decision:</u></i>		
3	Minutes of previous meetings and matters arising. (SASIG Meeting 1 March 2013; CAG Meeting 7 June 2013)	11:15	7
4	National Aviation Policy Update – SASIG Submissions to the Airports Commission.	11:25	23
5	SASIG Account & the Future of SASIG – 2012/13 Year-End Out-turn & 2013/14 Outlook.	11:55	35
	<i><u>For information:</u></i>		
6	SASIG submission to the Airports Commission – ‘Assessment Criteria’. (<i>submitted</i> 15 March 2013).	12:25	47
7	SASIG Annual Report to LGA Executive – 2013. (<i>submitted</i> 2 May 2013).	12:35	65
8	Any other business - please notify in advance. (sasig@surreycc.gov.uk ; (020) 8541 9459).	12:45	
9	Dates for future meetings: <ul style="list-style-type: none">• Friday 25 October 2013• Friday 7 March 2014	12:55	
	LUNCH	13:00	

SASIG Task Group Meeting

13:30/14:00 – 16:00, Friday 28 June 2013

- Promotion of SASIG through the membership’s networks. 13:30/14:00
- Project Proposal & ‘European Regional Development Fund’ Bid.
- SASIG Submission to the Airports Commission – ‘Key Issues’.

CLOSE BY 16:00

