

# Committee Meeting Agenda

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## Shoreham Airport Joint Committee

### Meeting

Saturday, 23 September 2005 at 03:00 PM

### Location

Shoreham Airport

### Chair

Don Turner

### Contact officer

Lisa Johnson, telephone 291228

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## Agenda (part one - public)

12. Apologies for absence
13. Statutory or voluntary disclosure by Members of interest in matters appearing on the agenda.
14. Part One Minutes of the meeting of Shoreham Airport Joint Committee held on 24 June 2005.
15. Airport Manager's General Report and Operational Activity Figures - Airport Manager to report orally.
16. Revaluation of the fixed assets of Shoreham Airport - report of the Airport Treasurer (attached)

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17. Forecast Outturn 2005/2006 at Month 5 (August) - report of the Airport Treasurer (to follow)
18. Analysis of Shoreham Airport's Sundry Debtors as at 31 March 2005 - report of Airport Treasurer (attached)
19. Part Two Minutes of the meeting of Shoreham Airport Joint Committee held on 24 June 2005 (exempt category 9)
20. Minutes of the Shoreham Airport Management Board meeting held on 18 May 2005 (exempt category 9)
21. European Executive - Scheduled Flights - Review of Charges from July 2005 - report of the Airport Manager and Airport Treasurer (exempt category 9)
22. Development of Plot 5 North (26 Cecil Pashley Way) - Sussex Police Authority - (exempt category 9) - Report of Consultant Valuer.
23. Development of Plot 14 (11 Cecil Pashley Way) - Highdown Industrial Services Limited - (exempt category 9) - Report of Consultant Valuer.
24. To consider whether any of the above items should remain exempt from disclosure.