**Aberdeen International Airport Consultative Committee – September the 3rd , 2021**

**Present**

**A Stewart Chairman AIACC**

**G Hance Vice-chairman AIACC**

**D Macfarlane Vice-chairman AIACC**

**C Foy VisitAberdeenshire**

**Cllr G Blackett Aberdeenshire Council**

**M Bochel NESTRANS**

**B Harrison Dyce & Stoneywood Community Council**

**M Simon NATS**

**G Wildgoose Oil and Gas UK (On Behalf of T Stapleton)**

**J Wood Passenger Representative**

**L Simmons Bridge of Don Community Council**

**M Beveridge AIAL Operations Director**

**G Al-Samarai Aberdeen City Council**

**M Roy Aberdeenshire Council**

**J Cox Aberdeenshire Council**

**N MacGregor Aberdeen City Council**

**R Macdonald NATS**

**C Dare NATS**

**B McClean AGS Airports**

**A Mackenzie Aberdeen City Council**

**Apologies**

**L McCann AIAL Communications Coordinator**

**H Gordon British Travel Agents/Scottish Passengers Agents Association**

**A Barclary-Scurry AccessABZ representative**

**R MacGregor Aberdeen City Council**

**I Elrick Bucksburn and Newhills Community Council**

**S Taylor AGCC**

**G Cleaver SCDI**

Agenda

• Introduction / Round the table

• June Minutes

• Updates from AIA

• Sustainability Strategy

• Airspace Change

• Appointment of Secretary

• AOB

1. WELCOME/INTRODUCTION/ROUND THE TABLE

A Stewart welcomed all present and noted apologies from the meeting.

1. June Minutes

A review of the June meeting minutes identified that the only outstanding action was that of oil worker ticket changes (see AOCB). M Beveridge has discussed this with Dalcross Handling and it appears that this is a British Airways issue only as other airlines allow changes due to delays offshore flights. This issue is ongoing, and requires to be fed back through O&G UK.

G Hance, with his travel management experience is available to get involved in a discussion with O&G and the airport in regard to changing of tickets.  It was suggested that it would be good to have a document that could be circulated to travel management companies and O&G members detailing exactly what the arrangement is is, and which carriers it applies to. Some carriers can effect changes easily, but some carriers due to their organisational structure and ability to change things remotely struggle.

1. UPDATES FROM AIAL– M Beveridge (Operations Director)

M Beveridge went through a comprehensive presentation giving an update to operations. A copy of the slides are attached for information.

An update was given on current airlines and the route development currently taking place to recover and offer more leisure options to passengers.

A rundown was given of current retail offerings and planned re-openings both airside and landside.

A Stewart thanked AIAL for update.

1. Sustainability Strategy – B. McClean (AGS Airports)

B.McClean presented an overview of AGS Airports Sustainability Strategy. A copy of the slides are attached for information.

A question was asked regarding the installation of solar panels and battery storage. B/McClean confirmed this was also being looked at as part of the ongoing review.

A Stewart thanked AGS Airports for update.

1. NATS Airspace Change – C. Dare (NATS)

C.Dare presented an overview of the Airspace Change proposal for the P18 airway. A copy of the slides are attached for information.

A Stewart thanked NATS for the update.

1. Appointment of a secretary.

A.Stewart detailed that Lee McCann of AIA was standing is as the committee secretary. Therefore, a permanent secretary requires to be appointed. The constitution states:-

*6.7 APPOINTMENT OF SECRETARY The duties of the Secretary of the Committee shall include the following, working in conjunction with the Chair of the Committee and Managing Director of the airport: a. attendance at meetings of the Committee and related meetings, to take a record of proceedings and to offer such advice as may be appropriate; b. the preparation of minutes of the Committee and any related meetings, for approval of the Chair prior to distribution to all members for formal approval at the next appropriate meeting; c. issue of notices of meetings of the Committee and any related meetings and to place on the agenda any matters that are proper for the Committee to consider, in consultation with the Chair; d. circulation of all relevant documents; e. publicising the output of the Committee and maintenance of the Committee’s website.*

*6.8 The Secretary will normally be a member of staff of the airport, appointed to the Secretary role in consultation with the Chair.*

A.Stewart has taken up section 6.8 with AIAL for a possible candidate.

1. AOCB

During the meeting, M Beveridge shared a screenshot that the oil worker ticketing change cost should be resolved. *“The vantage card offering remains valid, and is managed between Dalcross and the BA ARC (Airport Resolution Centre). Updated comms went to the ARC team (as per below), and the Dalcross check in agents should also be receiving refreshed information.”*

This should be fed back to OGUK and confirmation if there are any issues.

A Stewart brought the meeting to a close and said a date would be set for next meeting. Any queries were asked to contact A Stewart directly to feedback to airport.