

BRIGHTON & HOVE CITY COUNCIL
SHOREHAM AIRPORT JOINT COMMITTEE

3.00PM - 24 JUNE 2005

SHOREHAM AIRPORT

DECISION LIST

Part One	Action
-----------------	---------------

3. Minutes – Part 1 of the Minutes of the meeting held on 11 March 2005

RESOLVED – That the Minutes of the meeting held on 11 March 2005 be approved and signed by the Chair

4. Airport Manager's General Report and Operational Activity Figures.

RESOLVED – That the Airport Manager's report be noted

5. Shoreham Airport Statement of Accounts 2004/2005.

RESOLVED – That the Joint Committee:

- (1) Recommend that the owning councils approve the Statement of Accounts for 2004/05 and note that these are subject to audit.
- (2) Note that the net surplus for the Airport for 2004/05 is £89,391, compared with a budgeted surplus of £25,000.
- (3) Recommend to the owning councils that this surplus be transferred to the Airport's General Reserves.
- (4) Note the requirements of the Accounts and Audit Regulations 2003 for continuing earlier approval and publication dates in future years.

Part Two

6. Part Two of the Minutes of the Meeting held on 11th March 2005

RESOLVED - That the Minutes of the meeting held on 11 March 2005 be approved and signed by the Chair

7. Minutes of the Shoreham Airport Management Board held on 18 May 2005

RESOLVED – That the Minutes be noted.

8. Air Traffic Control Staff – Report of the Airport Manager

RESOLVED – That the report be noted.

9. Plot 5 South (27 Cecil Pashley Way) – Report of the Consultant Valuer

RESOLVED – The Committee considered a report of the Consultant Valuer and approved the agreement as set out in the report

10. European Executive and Rockhopper Scheduled flights – Report of the Airport Manager and Airport Treasurer

RESOLVED – The Committee considered a report of the Airport Manager and Airport Treasurer and approved part of the recommendations as set out in the report and referred part of the recommendations to the Shoreham Airport Management Board.