

Birmingham Airport Holdings Limited

BOARD MEETING 05/13 HELD AT THE AIRPORT

ON 4 JULY 2013 AT 0930 HOURS

EXTRACT OF MINUTES

1 ATTENDANCE.

Present	J Hudson	(Chairman)
	P Kehoe	(Chief Executive Officer)
	Cllr G Richards	
	Cllr P Tilsley	
	Cllr M Jaspal	
	Cllr T Ali	
	Cllr H Bills	
	P Dransfield	
	D Stanton	
	M Toms	
	M Morsillo	
	C Thomazi	
	D Calaca*	
In Attendance	J Kelly	(Chief Administrative Officer)
	S Richards	(Chief Financial Officer)
	W Heynes	(Development Director)
	D Winstanley	(Operations Director)
	M Lloyd	(Commercial Director)
	J Lloyd	(Marketing Director)
	P Tart	(Observer)
	E Peach	(Observer)
	Sir M Hodgkinson	
	T Crawley	
	C Bacciochi	(Meetings Administrator)
Apologies	Cllr Sir A Bore	
	Cllr D Cooper	
	Cllr J McNicholas	
	Cllr M Bird	
	J Morris	
	W Pearson	

* via conference call



7 YEAR END DRAFT ACCOUNTS INCLUDING ARRANGEMENTS FOR AGM

The Chief Financial Officer presented a report seeking consideration of the Audit Committee recommendations for the draft Annual Report and Accounts for BAHL, its subsidiary companies, supporting documentation and the adoption of those Accounts in the format prescribed by the Shareholders' Agreement

RESOLVED

- a To note the PWC Audit Findings Report
- b Birmingham Airport Holdings Limited and Birmingham Airport Limited (as sole members) approved the use of Section 479a of the Companies Act 2006 to exempt Euro-Hub (Birmingham) Limited, First Castle Developments Limited, Birmingham Airport Developments Limited, BHX Fire & Rescue Limited, Birmingham Airport Air Traffic Limited and Birmingham Airport Services Limited from audit, and Section 479C for the provision of parent company guarantee and related disclosures

