

APPENDIX 1

18th September 2008

George Best
**BELFAST
CITY AIRPORT**

Mr. Peter McNaney
Chief Executive
Belfast City Council
Adelaide Exchange
24-26 Adelaide Street
Belfast
BT2 8GD

CHIEF EXECUTIVES OFFICE			
EX	IMPR	BSM	CMS
RMU	C.CORP	CPH	P&L
18 SEP 2008			
OTHER	DE	LEGAL	CORP P&ES
REFERENCE	HN 25/09		

Wfraney

MT

Dear Mr. McNaney,

George Best Belfast City Airport Forum

You may be aware that the airport's consultative committee, the Airport Forum, has recently reviewed its membership and structure. I write now to inform you that the Forum has now agreed the new structures and that the resultant changes are now being implemented.

The key elements of the re-structuring have resulted in:

1. Belfast City and North Down Borough Councils being offered the opportunity to increase current representation on the Forum from 1 Member and 1 Observer.
It would be the wish of the Forum that Belfast City Council appoint 2 elected Members to be Members of the Forum and 2 Officers to be Observers. Ideally, the Forum would wish that one of the Council appointed Officers would have an environmental background and the other an involvement in economic development.
2. An opportunity for a wider range of community groups to have their voice heard through the establishment of area representatives.
3. The business and commercial sector being invited to appoint representatives to the Forum.

It is therefore my pleasure to invite Belfast City Council to nominate 2 elected Members and 2 Officers as Members and Observers respectively of the Airport Forum.

I would be grateful for confirmation that Belfast City Council is willing to take up the allocated positions on the Forum.

Please do not hesitate to contact Chris. Lundy, the Forum Secretary, or myself for any further information you may need at this point.

Yours sincerely,



Alan Crowe
Chairman of the Airport Forum

Blank Page