

Proposed High-Level Airport Committee Agenda

1. Airport Performance Report

Purpose: Provide the Committee with a clear picture of current airport performance and the expected outlook.

Including:

- Passenger numbers and trends
- Aircraft movements
- Seasonal trends and next-quarter outlook
- Significant changes or emerging trends
- Charter and general aviation activity
- Significant financial and economic activity or developments

2. Commercial Development and Strategic Initiatives

Purpose: Provide visibility of initiatives aimed at growing aviation activity, attracting investment and improving the airport's long-term contribution to the region.

Including:

- Passenger and aviation growth initiatives
- New airline and operator opportunities
- Commercial development opportunities
- Strategic projects
- Grant and funding opportunities
- Government advocacy and industry engagement
- Capital works completed and underway
- Planned investment
- Major event planning
- Airport expenditure and external funding

3. Compliance, Safety and Key Risks

Purpose: Provide the Committee with assurance that the airport's regulatory, safety and operational obligations are being effectively managed and material risks are understood.

Including:

- Regulatory compliance
 - Safety performance
 - Significant operational risks
 - Operational preparedness
 - Emerging infrastructure risks
 - Emerging strategic or reputational risks
 - Biosecurity and environmental risk
 - Emergency plan reviews and exercises

Sensitive security, regulatory and commercially confidential matters would continue to be considered confidentially where required.