

MINUTES OF PAHL BOARD MEETING (OPSCO)

| | | |
|-----------------|---------------|-------------|
| SUBJECT: | Meeting (046) | Page 1 of 4 |
|-----------------|---------------|-------------|

| | | | | | |
|---------------|--|---------------------|---------------------------------|-----------------|----------------|
| DATE: | Tuesday 10 th September 2019 | TIMINGS: | | PLANNED: | ACTUAL: |
| | | START: | | 0900 hrs | 0900 hrs |
| | | FINISH: | | 1200 hrs | 1135 hrs |
| VENUE: | Board Room, Glasgow Prestwick Airport | RELEASED ON: | 27 th September 2019 | | |

| | | | |
|---|-----------------------|-----------------------|------------------------|
| DATE OF NEXT MEETING: | PLANNED VENUE: | PLANNED START: | PLANNED FINISH: |
| Wednesday 30 th October 2019 | Boardroom | 0900 hrs | 1200 hrs |

| NO | MINUTES FORMAT: | PARTICIPANTS: | IN ATTENDANCE: |
|----|---|----------------------------|---|
| | Quorum | Andrew Miller (AM) – Chair | Jules Matteoni (JM) |
| 1. | Declaration of Interests | Stewart Adams (SA) | Zoe Kilpatrick (ZK) |
| 2. | Chair's Introductory Remarks | Beth Corcoran (BC) | Janet Kindness-Muir (JK) (minute taker) |
| 3. | Minutes of Previous Meeting: | Paul Neep (PN) | |
| | i. OpsCo Meeting of 26 th June 2019 | Valerie Scoular (VS) | |
| | ii. OpsCo Action Table of 26 th June 2019 | Gordon Arthur (GA) | |
| 4. | Management Information Pack: | Ian Forgie (IF) | APOLOGIES: |
| | i. CEO Monthly Update – Paper 46a (SA) | | Sonia Rafferty (SR) |
| | ii. Health & Safety, Security, Operational Report & Capex Update – Paper 46b (JM) | | |
| | iii. Finance Report – Paper 46c (IF) | | |
| | iv. Commercial Report – Paper 46d (ZK) | | |
| | v. People & HR Report – Paper 46e | | |
| 5. | AOCB | | |
| 6. | Dates of Future Meetings | | |

| |
|--|
| Quorum |
| <p>The chair confirmed that notice of the meeting had been given to the directors in accordance with the articles of association of the Company (the 'Articles').</p> <p>The chair noted that a quorum was present in terms of the Articles and so it was competent to proceed with the business of the meeting.</p> |

MINUTES OF PAHL BOARD MEETING (OPSCO)

| | | |
|-----------------|---------------|-------------|
| SUBJECT: | Meeting (046) | Page 2 of 4 |
|-----------------|---------------|-------------|

1. DECLARATION OF INTERESTS

1.1 The non-executive directors declared that they had no new interests in the business of the meeting that they were required to declare under section 177 of the Companies Act 2006.

2. CHAIRMAN'S INTRODUCTORY REMARKS

2.1 The Chair welcomed everyone to the meeting. There were no introductory remarks.

3. MINUTES OF PREVIOUS MEETING

OpsCo Meeting of 26th June 2019

3.1 Point 4.5 - after discussion, it was agreed this point should be re-worded to "runway repairs are part of the ongoing capital plan".

3.2 Point 4.9 – this point has to be re-worded to "[REDACTED] FOISA 33 (1)(b) commercial interests of the company

3.3 With the above amendments, the minutes were approved as an accurate record.

OpsCo Action Table as at 26th June 2019

3.4 All actions were closed or ongoing.

4. Management Information Pack

i. CEO Monthly Update – Paper 46a (SA)

4.1 SA presented the CEO monthly update and highlighted key points.

4.2 [REDACTED] FOISA 33 (1)(b) commercial interests of the company

4.3 [REDACTED] FOISA 33 (1)(b) commercial interests of the company

4.4 [REDACTED] FOISA 33 (1)(b) commercial interests of the company

4.5 In relation to the flooding of CP3, it was noted that all staff involved in managing the situation and assisting passengers affected, did extremely well on the day and over the following weeks. JM advised that mitigation has been revised [REDACTED] FOISA 33 (1)(b) commercial interests of the company The Pow Burn will be a regular agenda item at the Safety Assurance Committee.

4.6 [REDACTED] FOISA 33 (1)(b) commercial interests of the company

ii. Health & Safety, Security, Operational Report & Capex Update – Paper 46b (JM)

4.7 JM referred to the report and advised that he has been informed by Ryanair that there have been no incidents of disruptive passengers on flights departing GPA. Any disruptive passengers were managed in the terminal building before boarding.

4.8 [REDACTED] FOISA 33 (1)(b) commercial interests of the company

4.9 [REDACTED] FOISA 33 (1)(b) commercial interests of the company

MINUTES OF PAHL BOARD MEETING (OPSCO)

| | | |
|-----------------|---------------|-------------|
| SUBJECT: | Meeting (046) | Page 3 of 4 |
|-----------------|---------------|-------------|

iii. Finance Report – Paper 46c (IF)

- 4.10 IF reported that July was another successful month, [REDACTED] FOISA 31
(1) national security and defence
- 4.11 [REDACTED] FOISA 31 (1) national security and defence
- 4.12 There was discussion around the recent press coverage relating to military layovers. SA distributed copies of GPA's statement (issued by BIG), the Air Force statement, and an article from the NY Times.
- 4.13 [REDACTED] FOISA 33 (1)(b) commercial interests of the company
- 4.14 [REDACTED] FOISA 33 (1)(b) commercial interests of the company
- 4.15 [REDACTED] FOISA 33 (1)(b) commercial interests of the company
- 4.16 IF stressed that confidence is growing in relation to the ERP system.

iv. Commercial Report – Paper 46d (ZK)

- 4.17 At the time of writing the report, ZK [REDACTED] FOISA 33 (1)(b) commercial interests of the company had received confirmation that GPA has been shortlisted. [REDACTED] FOISA 33 (1)(b) commercial interests of the company
- 4.18 [REDACTED] FOISA 33 (1)(b) commercial interests of the company
- 4.19 [REDACTED] FOISA 33 (1)(b) commercial interests of the company
- 4.20 [REDACTED] FOISA 33 (1)(b) commercial interests of the company
- 4.21 [REDACTED] FOISA 31 (1) national security and defence

v. People & HR Report – Paper 46e

- 4.22 [REDACTED] FOISA 33 (1)(b) commercial interests of the company
- 4.23 [REDACTED] FOISA 33 (1)(b) commercial interests of the company

5. AOCB

MINUTES OF PAHL BOARD MEETING (OPSCO)

SUBJECT:

Meeting (046)

Page 4 of 4

5.1 No other business was raised.

6. Dates of Future Meetings

6.1 The dates of future meetings were noted.

6.2 SA outlined the following [REDACTED] FOISA 33 (1)(b) commercial interests of the company

[REDACTED]
company

[REDACTED] FOISA 33 (1)(b) commercial interests of the

[REDACTED]
interests of the company

[REDACTED] FOISA 33 (1)(b) commercial

- Tuesday 24th September – Extraordinary OpsCo Board
- Wednesday 25th September – HoldCo ST meeting in Glasgow
- Wednesday 30th October – OpsCo Board, approval of the accounts

6.3 After discussion, it was agreed that the HoldCo Board meeting scheduled for Tuesday 8th October should be moved to the 1st week in November, if possible. This will allow time for the OpsCo Board to approve the accounts.