



AIRPORT/COMMUNITY ROUNDTABLE

San Francisco International Airport and
Local Governments in San Mateo County

REGULAR MEETING ANNOUNCEMENT

MEETING No. 238

Wednesday, April 6, 2005 7:00p.m.

Note New Meeting Location

Dave Chetcuti Room

(access through Millbrae Library parking lot on Poplar Avenue)

**450 Poplar Avenue
Millbrae, CA 94030**

A G E N D A

1. **CALL TO ORDER/ROLL CALL**
Marland Townsend, Roundtable Chairperson; Dave Carbone, Roundtable Coordinator
2. **Public comment** on items **not** on the Agenda – Marland Townsend
NOTE: speakers are limited to two minutes.
The Roundtable cannot take action on any matter raised under this item.

CONSENT AGENDA

All items on the Consent Agenda are approved/accepted by one motion. A Roundtable Representative can make a request, prior to action on the Consent Agenda, to transfer a Consent Agenda item to the Regular Agenda. Any item on the Regular Agenda may be transferred to the Consent Agenda in a similar manner.

3. **Consent Agenda Items** **INFORMATION / ACTION**
Marland Townsend, Roundtable Chairperson
 - a. Review of Airport Director's Report for January 2005 **Pg 11-18**
 - b. Review of Airport Director's Report for February 2005 **Pg 19-26**
 - c. Approval of Roundtable Meeting Overview for February 2005 **Pg 27-32**
 - d. Review of Correspondence/Information Items for April 2005 **Pg 33-71**

REGULAR AGENDA

4. **Monthly Airport Director's Comments** **INFORMATION**
John Martin, Director, San Francisco International Airport

5. **Jon C. Long Fly Quiet Report - Fourth Quarter 2004** INFORMATION
Bert Ganoung, Noise Abatement Manager Pg 73 – 79
6. **SFO Jeppesen Chart Addition - Fly Quiet Program** INFORMATION
Bert Ganoung, Noise Abatement Manger Pg 80 - 82
7. **Consideration of Draft Roundtable Memorandum of Understanding (MOU) Update and Draft Bylaws**
 - a. Consideration of a Recommendation from the Roundtable Memorandum of Understanding (MOU) Update Subcommittee, re: Updated Roundtable MOU Draft Document March 2005 –
Mark Church, Roundtable Vice-Chairperson INFORMATION / ACTION
Pg 83 - 126
 - b. Consideration of a Recommendation from the Roundtable Operations and Efficiency Subcommittee, re: Draft Roundtable Bylaws –
Mark Church, Roundtable Vice-Chairperson INFORMATION / ACTION
Pg 127 - 136
8. **2004-2005 Roundtable Work Program Items**
 - a. Roundtable Fly Quiet Video Content and Funding –
Heather Hoshii, Assistant Roundtable Coordinator Pg 137
INFORMATION / ACTION
 - b. Air Quality and Noise Impacts During Environmental Review –
Walt Gillfillan, Project Manager/Consultant Pg 138 - 139
INFORMATION / ACTION
 - c. Fly Quiet Arrivals –
Bert Ganoung, Noise Abatement Manager INFORMATION / ACTION
9. **Member Communications/Announcements** INFORMATION
Marland Townsend, Roundtable Chairperson
10. **ADJOURN**

Next Meeting Date: May 4, 2005

QUESTIONS / ACCESS:

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