



# AIRPORT/COMMUNITY ROUNDTABLE

San Francisco International Airport and  
Local Governments in San Mateo County

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## REGULAR MEETING ANNOUNCEMENT

### MEETING No. 239

Wednesday, June 1, 2005 at 7:00p.m.

**Dave Chetcuti Community Room**  
**450 Poplar Avenue ~ Millbrae, CA 94030**  
**(access through Millbrae Library parking lot on Poplar Avenue)**

## A G E N D A

1. **Call To Order & Roll Call** - Marland Townsend, Roundtable Chairperson, Dave Carbone, Roundtable Coordinator **INFORMATION**

2. **Public Comment On Items NOT On The Agenda** - Marland Townsend **INFORMATION**

**Note: Speakers are limited to two minutes.**

The Roundtable cannot take action on any matter raised under this item.

## C O N S E N T   A G E N D A

*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** - Marland Townsend **INFORMATION / ACTION**

a. Review of Airport Director's Report for March 2005 **Pg 11 - 18**

b. Review of Airport Director's Report for April 2005 **Pg 19 - 26**

c. Approval of Roundtable Meeting Overview for April 2005 **Pg 27 - 31**

d. Review of Correspondence / Information Items for June 2005 **Pg 32 - 55**

## R E G U L A R   A G E N D A

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

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### AIRPORT/COMMUNITY ROUNDTABLE

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**Roundtable Meeting Agenda**

**June 1, 2005**

**Page 2 of 2**

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| 5.  | <b><u>Noise Complaint “Hot Spot” Map</u></b> - Bert Ganoung   | <b>INFORMATION</b><br><b>Pg 56 - 57</b>        |
| 6.  | <b><u>Consideration of a Second Draft Roundtable Bylaws</u></b> - Marland Townsend  | <b>INFORMATION/ACTION</b><br><b>Pg 58 - 77</b> |
| 7.  | <b><u>Roundtable Memorandum of Understanding (MOU) Approval Update</u></b> - Dave Carbone   | <b>INFORMATION</b><br><b>Pg 78</b>             |
| 8.  | <b><u>2004-2005 Roundtable Work Program</u></b> - Marland Townsend  | <b>INFORMATION/ACTION</b>                      |
|     | a. Fly Quiet Video Project Update – Heather Hoshii,<br>Assistant Coordinator  | <b>Pg 79</b>                                   |
|     | b. Appointment of a Roundtable Work Program Sub-Committee<br>Re: Preparation of a Draft Work Program for FY 2005-2006 –<br>Marland Townsend | <b>Pg 80</b>                                   |
| 9.  | <b><u>Member Communications / Announcements</u></b> - Marland Townsend  | <b>INFORMATION</b>                             |
| 10. | <b><u>ADJOURN</u></b> - Marland Townsend  |  |

**Next Meeting Date:      **Wednesday, July 6, 2005****

**Attachment**

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**QUESTIONS / ACCESS:**

**Roundtable Web Site:** [www.smcroundtable.com](http://www.smcroundtable.com)

**DAVID F. CARBONE, Roundtable Coordinator**

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