



# AIRPORT/COMMUNITY ROUNDTABLE

San Francisco International Airport and  
Local Governments in San Mateo County

---

## REGULAR MEETING ANNOUNCEMENT

### MEETING No. 240

Wednesday, July 6, 2005 at 7:00p.m.

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

## 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 May 2005 **Pg 11 - 18**
  - b. Approval of Roundtable Meeting Overview for June 2005 **Pg 19 - 22**
  - c. Review of Correspondence / Information Items for July 2005 **Pg 23**  
**Continued**

## 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**

**Roundtable Meeting Agenda**

**July 6, 2005**

**Page 2 of 2**

- |  |  |
|--|--|
| <p>5. <b><u>Roundtable Memorandum of Understanding (MOU) Approval Update</u></b> - Dave Carbone</p>  | <p><b>INFORMATION</b><br/><b>Pg 25</b></p>   |
| <p>6. <b><u>Consideration/Approval of a Recommendation from the Roundtable Work Program Sub-Committee; re Roundtable Work Program for FY 2005-06</u></b> – Mark Church, Roundtable Vice-Chairperson / Roundtable Staff</p>   | <p><b>INFORMATION/ACTION</b><br/><br/><b>Pg 26 - 28</b></p>                                    |
| <p>7. <b><u>Review of Altitude of SFO Oceanic Arrivals Via the Woodside VOR</u></b></p> <p>a. Background / Overview - Marland Townsend / Patty Daniel, FAA NORCAL TRACON</p> <p>b. Appointment of a Roundtable Woodside VOR Oceanic Arrivals Subcommittee – Marland Townsend</p> | <p><b>INFORMATION/ACTION</b><br/><br/><br/><br/><br/><br/><br/><br/><br/><br/><b>Pg 29</b></p> |
| <p>8. <b><u>Consideration / Approval of a Roundtable Budget for Fiscal Year 2005/2006</u></b> – Marland Townsend</p>   | <p><b>INFORMATION/ACTION</b><br/><b>P 30 - 38g</b></p>   |
| <p>9. <b><u>Member Communications / Announcements</u></b> - Marland Townsend</p>   | <p><b>INFORMATION</b></p>  |
| <p>10. <b><u>ADJOURN</u></b> - Marland Townsend</p>  |  |

**PLEASE NOTE: THE ROUNDTABLE WILL NOT MEET IN AUGUST 2005**

**Next Meeting Date:            Wednesday, September 7, 2005**

**Attachment**

---

**QUESTIONS / ACCESS:**

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

**DAVID F. CARBONE, Roundtable Coordinator**

SMC Office Phone: (650) 363-4417; Fax: (650) 363-4849; Email: [dcarbone@co.sanmateo.ca.us](mailto:dcarbone@co.sanmateo.ca.us)

**HEATHER R. HOSHII, Assistant Roundtable Coordinator**

Roundtable Office Phone: (650) 692-6028; Fax: (650) 692-6152; Email: [heather.hoshii@flsfo.com](mailto:heather.hoshii@flsfo.com)

**CONNIE SHIELDS, Administrative Assistant**

Roundtable Office Phone: (650) 692-6597; Fax: (650) 692-6152; Email: [connie.shields@flsfo.com](mailto:connie.shields@flsfo.com)

---

**AIRPORT/COMMUNITY ROUNDTABLE**

Administration Office  
1828 El Camino Real, Suite 705  
Burlingame, CA 94010  
Ph: (650) 692-6597 Fax: (650) 692-6152

---

**AIRCRAFT NOISE ABATEMENT OFFICE**

San Francisco International Airport  
P.O. Box 8097  
San Francisco, CA 94128  
Ph: (650) 821-5100 Fax: (650) 875-8596