



AIRPORT/COMMUNITY ROUNDTABLE

San Francisco International Airport and
Local Governments in San Mateo County

REGULAR MEETING ANNOUNCEMENT

MEETING No. 242

Wednesday, November 2, 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 September 2005 **Pg. 11 - 18**
 - b. Approval of Roundtable Meeting Overview for October 2005 **Pg. 19 – 22**
 - c. Review of Correspondence / Information Items for November 2005 **Pg. 23 - 30**

R E G U L A R A G E N D A

4. **Consideration/Approval of a Resolution Honoring Clara Johnson, Former Brisbane City Council Member, for Her Service on the Roundtable** – Marland Townsend **ACTION**
Pg. 31

Roundtable Meeting Agenda

November 2, 2005

Page 2 of 2

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

- 6. **2005 Roundtable Work Program Items**
 - a. Fly Quiet Program Video Project Update (Verbal Report) – Heather Hoshii, Assistant Roundtable Coordinator **INFORMATION**

 - b. Overview of PARTNER, an FAA/NASA/Transport Canada-sponsored Aircraft Noise and Emissions Center of Excellence – Dave Carbone **INFORMATION**
Pg. 32 - 37

 - c. Woodside VOR Subcommittee Status Report on NORCAL TRACON Visit (Verbal Report) – Steve Toben, Subcommittee Chair **INFORMATION**

- 7. **Member Communications / Announcements** - Marland Townsend **INFORMATION**

- 8. **ADJOURN** - Marland Townsend **ACTION**

Next Roundtable Meeting Date: Wednesday, December 7, 2005

Attachments

QUESTIONS / ACCESS:

Roundtable Web Site: www.smcroundtable.com

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