



# AIRPORT/COMMUNITY ROUNDTABLE

San Francisco International Airport and  
Local Governments in San Mateo County

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## **REGULAR MEETING ANNOUNCEMENT** **MEETING No. 243**

**Wednesday, December 7, 2005**

**7:00 p.m. = Holiday Refreshments ~ 7:30 p.m. = Call to Order**

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

## **A G E N D A**

1. **Call To Order & Roll Call** - Mark Church, Roundtable Vice Chairperson/Dave Carbone, Roundtable Coordinator **INFORMATION**
2. **Public Comment On Items NOT On The Agenda** - Mark Church **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** – Vice-Chair Church **INFORMATION / ACTION**
  - a. Review of Airport Director's Report for October 2005 **Pg. 11 - 18**
  - b. Approval of Roundtable Meeting Overview for November 2005 **Pg. 19 - 21**
  - c. Review of Correspondence/Information Items for December 2005 **Pg. 22 - 48**

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

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**REGULAR AGENDA**

- 4. **Consideration/Approval of a Resolutions Honoring Representative and Alternates for Their Service on the Roundtable** – Vice-Chair Church ACTION
  - a. Res. 05 – 02: George Metropulos, Roundtable Alternate, City of Belmont Pg. 50
  - b. Res. 05 – 03: Lee Panza, Roundtable Alternate, City of Brisbane Pg. 51
  - c. Res. 05 – 04: Daniel Quigg, Roundtable Alternate, City of Millbrae Pg. 52
  - d. Res. 05 – 05: Raymond Green, Roundtable Representative, City of So. San Francisco Pg. 53
  - e. Res. 05 – 06: Chris Pallas, Roundtable Representative, City of San Bruno Pg. 54
  - f. Res. 05 – 07: Marland Townsend, Roundtable Representative, City of Foster City Pg. 55
- 5. **Monthly Airport Director's Comments** - John Martin, Director, San Francisco International Airport INFORMATION
- 6. **2005 Roundtable Work Program Items**
  - a. Appoint Jon C. Long Fly Quiet Program Video Project Subcommittee - Vice-Chair Church/Heather Hoshii, Assistant Roundtable Coordinator INFORMATION / ACTION  
Pg. 56
  - b. Request Roundtable Representatives to Nominate "Mini Interview" Volunteers From Their Area to Participate in the Jon C. Long Fly Quiet Video Project – Heather Hoshii INFORMATION  
Pg. 57
  - c. Work Program: Reports / Briefs – Guide to Airport Noise Rules and Use Restrictions – Walter Gillfillan, Roundtable Project Manager/Consultant INFORMATION  
Pg. 58 - 61
- 7. **Review of 2006 Roundtable Meeting Schedule** – Dave Carbone INFORMATION  
Pg. 62 - 63
- 8. **Member Communications/Announcements** – Vice-Chair Church INFORMATION
- 9. **ADJOURN** – Vice -Chair Church ACTION

**Next Roundtable Function:**

Public Workshop in Portola Valley  
**NOTE DATE: Thursday, January 19, 2006**

**Next Regular Roundtable Meeting:**

**Wednesday, February 1, 2006**

**HAPPY HOLIDAYS!  
FROM THE ROUNDTABLE STAFF/CONSULTANTS AND  
THE SFO NOISE ABATEMENT OFFICE STAFF**