



AIRPORT/COMMUNITY ROUNDTABLE

San Francisco International Airport and
Local Governments in San Mateo County

REGULAR MEETING ANNOUNCEMENT MEETING No. 244

Wednesday, February 1, 2006 7:00 p.m.

David Chetcuti Community Room @ Millbrae City Hall
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
2. Election of Roundtable Officers for Calendar Year 2006 ACTION
 - a. Election of Roundtable Chairperson
 - b. Election of Roundtable Vice-Chairperson
3. Public comment on items NOT on the Agenda – INFORMATION
Roundtable Chairperson
NOTE: Speakers are limited to two minutes. The Roundtable cannot take
action or discuss 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.

4. Consent Agenda Items – Roundtable Chairperson INFORMATION / ACTION
 - a. Review of Airport Director's Report for November 2005 Pg 11 - 18
 - b. Review of Airport Director's Report for December 2005 Pg 19 - 26
 - c. Approval of Roundtable Meeting Overview for December 2005 Pg 27 - 30
 - d. Review of Correspondence/Information Items for February 2006 Pg 31 - 55
 - e. Approval of Roundtable Resolution No. 06-01, Re: Day, Time,
and Place for Holding Regular Roundtable Meetings Pg 56

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REGULAR AGENDA

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|---|---|
| 5. Monthly Airport Director's Comments - John Martin, Director,
San Francisco International Airport | INFORMATION |
| 6. Introduction and Recognition of New Roundtable Member
Representatives- Roundtable Chairperson | INFORMATION
Pg 57 - 58 |
| 7. Introduction of Students from Purdue University - Roundtable
Chairperson/Dave Carbone | INFORMATION |
| 8. 2005 -2006 Roundtable Work Program Items | |
| a. Summary of Roundtable January 19, 2006 Public Workshop in
Portola Valley – Roundtable Chairperson | INFORMATION
Pg 59 - 62 |
| b. Noise 101: Overview and Scheduling – Bert Ganoung, Noise
Program Manager | INFORMATION |
| c. Update on Jon C. Long Fly Quiet Video Project – Heather Hoshii,
Assistant Roundtable Coordinator | INFORMATION |
| 9. Discussion of Roundtable 25th Anniversary Celebration –
Roundtable Chairperson/Dave Carbone | INFORMATION
Pg 63 |
| 10. Review of 2006 Roundtable Meeting Schedule – Dave Carbone | INFORMATION
Pg 64 |
| 11. Review of Updated Airport Noise Abatement Office Website – Bert
Ganoung | INFORMATION |
| 12. Member Communications/Announcements - Roundtable Chairperson | INFORMATION |
| 13. <u>ADJOURN</u> - Roundtable Chairperson | ACTION |

Next Regular Roundtable Meeting: **Wednesday, March 1, 2006**

Attachments

ROUNDTABLE WEB SITE: www.smcroundtable.com

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