



AIRPORT/COMMUNITY ROUNDTABLE

San Francisco International Airport and
Local Governments in San Mateo County

SPECIAL MEETING ANNOUNCEMENT MEETING No. 247

Wednesday, August 2, 2006 at 7:00 p.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** - Mark Church, Roundtable Chairperson / Dave Carbone, Roundtable Coordinator INFORMATION
2. **Public comment on items NOT on the Agenda** - Mark Church
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** – Mark Church INFORMATION / ACTION
 - a. Review of Airport Director's Report for May 2006 Pg. 11 – 18
 - b. Review of Airport Director's Report for June 2006 Pg. 19 – 26
 - c. Review of a Regular Roundtable Meeting Overview for May 3, 2006 Pg. 27 - 30
 - d. Review of a Special Roundtable Meeting Overview for May 31, 2006 Pg. 31 - 33
 - e. Review of Correspondence/Information Items for July / Aug. 2006 Pg. 34 - 89

Note: To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call 650 / 363-4417 or 650 / 692-6597 during normal business hours (8 a.m. – 4 p.m.) at least two days before the meeting date.

REGULAR AGENDA

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| 4. | <u>Monthly Airport Director's Comments</u> — John Martin,
Director, San Francisco International Airport | INFORMATION |
| 5. | <u>Consideration / Approval of a Recommendation
from the Roundtable Work Program Subcommittee,
re: Roundtable Work Program for FY 2006-07</u> - Mark Church | INFORMATION / ACTION

Pg. 90 - 93 |
| 6. | <u>Roundtable Work Program Items:</u> | |
| a. | Jon C. Long Fly Quiet Program Report
Second Quarter 2006 (Verbal report) — Bert Ganoung | INFORMATION
Pg. 94 - 104 |
| b. | Review/Discussion of the Jon C. Long Fly
Quiet Program Criteria and Reporting on Aircraft
Arrivals (Verbal report) — Bert Ganoung, Noise Abatement Manager | INFORMATION |
| c. | Consideration / Approval of Re-establishing a
Roundtable Media Program and Appointment of a
Roundtable Media Program Subcommittee — Mark Church | INFORMATION/ACTION

Pg. 105 |
| d. | Consideration / Approval of a Roundtable Budget
for Fiscal Year 2006 / 2007 — Mark Church | INFORMATION/ACTION
Pg. 106 - 114 |
| e. | Update on September 2006 Annual N.O.I.S.E
Conference (Verbal report) — Dave Carbone | INFORMATION |
| 7. | <u>Update on a New Roundtable Website Address</u>
Dave Carbone | INFORMATION
Pg. 115 |
| 8. | <u>Member Communications/Announcements</u> – Mark Church | INFORMATION |

NOTE: Next Regular Roundtable Meeting: *Wednesday, September 6, 2006*

Attachments

ROUNDTABLE STAFF:

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ROUNDTABLE WEB SITE: *Note new address:* www.sforoundtable.org