



AIRPORT/COMMUNITY ROUNDTABLE

San Francisco International Airport and
Local Governments in San Mateo County

REGULAR MEETING ANNOUNCEMENT MEETING No. 250

Wednesday, March 7, 2007 7:00 p.m.

David Chetcuti Community Room at Millbrae City Hall
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 /
David F. Carbone, Roundtable Coordinator
2. **Public comment on items NOT on the Agenda** – INFORMATION
Note: Speakers are limited to two minutes. The Roundtable Members cannot
discuss or take action on any matter raised under this item.

CONSENT AGENDA

NOTE: *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** – Richard Newman INFORMATION / ACTION
 - a. Review of Airport Director's Report for January 2007 Pg 11 – 18
 - b. Review of a Roundtable Regular Meeting Overview for February 7, 2007 Pg 19 - 23
 - c. Review of Correspondence/Information Items for March 2007 Pg 24 -29

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.

**Airport/Community Roundtable Regular Meeting
March 7, 2007**

AIRPORT/COMMUNITY ROUNDTABLE
Administration Office
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AIRCRAFT NOISE ABATEMENT OFFICE
San Francisco International Airport
P.O. Box 8097
San Francisco, CA 94128
Ph: (650) 821-5100 Fax: (650) 875-8596

REGULAR AGENDA

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

- 5. **2006 – 2007 Roundtable Work Program Items:**
 - a. Overview of Boeing 787 Dreamliner & Boeing 747- 800
– Boeing Staff (or to be continued) **INFORMATION**

 - b. Report on Aircraft Compliance with the Woodside VOR (OSI)
Crossing Altitude Procedure **INFORMATION**
 - 1. Report from Airport Noise Abatement Staff **Pg. 30 - 38**

 - 2. Report on input from Patty Daniel, Airspace and Procedures
Manager, FAA Northern California TRACON (Air Traffic Control Facility),
re: TRACON Follow-up on Specific OSI Crossing Altitudes – Dave Carbone **Pg. 39 - 51**

 - c. Overview of Phase 2 of the Airport Noise Monitoring System
(Verbal Report) – Bert Ganoung, Noise Abatement Manager **INFORMATION**

 - d. Status of Local Aircraft Noise Insulation Programs
– Heather Hoshii, Roundtable Assistant Coordinator **INFORMATION**
Pg 52 - 53

 - e. Status Report from the Roundtable Media Program Subcommittee,
(Verbal Report) – Dave Carbone **INFORMATION**

- 6. **Consideration of a Recommendation from the Roundtable**
Operations & Efficiency Subcommittee, re: Roundtable
Meeting Schedule and Meeting Start Time – Mark Church
 - a. Consideration / Approval of a Roundtable Regular Meeting Schedule
for the Remainder of calendar year 2007 and all of calendar year 2008 **ACTION**
Pg. 54 - 57

 - b. Consideration / Approval of an Amendment to the Adopted
Roundtable Bylaws to Implement the Adopted Roundtable
Meeting Schedule **ACTION**
Pg. 58

 - c. Consideration / Approval of a Resolution (Resolution 07 - 09)
Adopting a Day, Time and Place for Holding Regular
Meetings of the Airport / Community Roundtable for the Remainder of
Calendar Year 2007 and all of calendar Year 2008 **ACTION**
Pg. 60

- 7. **Member Communications / Announcements**

- 8. **ADJOURN** **ACTION**

NOTE: Next Regular Roundtable Meeting Date: *To be determined*

Attachments

ROUNDTABLE WEB SITE ADDRESSES: www.SFOroundtable.org or www.smcroundtable.com