



AIRPORT/COMMUNITY ROUNDTABLE

San Francisco International Airport and
Local Governments in San Mateo County

REGULAR MEETING ANNOUNCEMENT

MEETING No. 258

Wednesday, April 2, 2008 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 / ACTION
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.

C O N S E N T A G E N D A

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 – Mark Church INFORMATION / ACTION
 - a. Review of Airport Director's Report for January 2008 Pg. 12 – 19
 - b. Review of Airport Director's Report for February 2008 Pg. 20 - 27
 - c. Review of a Roundtable Regular Meeting Overview for February 2008 Pg. 28 - 32
 - d. Review of Correspondence/Information Items for February 2008 / March 2008 Pg. 33 - 55

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

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

5. **Presentation of Resolutions** – Mark Church, Roundtable Chairperson PRESENTATION
Re: Resolution No. 08-06: Honoring Matt Grocott, Former City of San Carlos
Roundtable Representative (NOTE: This resolution was approved by the
Roundtable at its February 6, 2008 Meeting) Pg. 56

6. **2007 – 2008 Roundtable Work Program Items:**
 - a. Consideration / Approval of the Jon C. Long Fly Quiet Program INFORMATION/ACTION
Awards for 2006-2007 – Mark Church
 - i. Best Overall Airline “Quietest Flyer” – American Eagle Pg. 57
 - ii. Most Improved Airline – Cathay Pacific Airways Pg. 58
 - iii. Chairman's Award – United Airlines Pg. 59

 - b. Presentation of the 2006-2007 Jon C. Long Fly Quiet Program PRESENTATION
Awards – Mark Church

 - c. Guest Speaker: Richard C. Lanier, Senior Research Scientist, PRESENTATION
FAA at NASA AMES, Re: Update on the Status of the
Oceanic Tailored Arrivals (OTA) Procedure to Runways 28 at
San Francisco International Airport (SFO)

 - d. Semi-Annual Report on the Crossing Altitude of Oceanic Arrivals INFORMATION
at the Woodside VOR (OSI) - Bert Ganoung, Manager, SFO Pg. 60 - 71
Aircraft Noise Abatement Office

 - e. Consideration of a Recommendation from the Roundtable Work INFORMATION / ACTION
Program Subcommittee, Re: Review / Approval of a Roundtable Pg. 72 - 75
Work Program for FY 2008 – 2009 – Mark Church

 - f. Noise 101 Part I: Overview ② INFORMATION
 - i. Roundtable Overview – David Carbone, Roundtable Coordinator Pg. 76 - 91
 - ii. Noise Overview – Bert Ganoung

 - g. Noise Update on Aircraft Noise Mitigation Research Efforts
(*This item rescheduled to a future Roundtable Meeting*)

 - h. Review of New Technology Regarding Aircraft Noise Reduction
(*This item rescheduled to a future Roundtable Meeting*)

 - i. Review of Low Scoring Fly Quiet Program Airlines
(*This item rescheduled to a future Roundtable Meeting*)

Airport/Community Roundtable Regular Meeting

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| 7. | <u>Consideration / Approval of Endorsing a Concept for a Possible Airport Cooperative Research Project (ACRP) Proposal by Nicholas Miller, Senior Vice-President, Harris Miller Miller and Hanson, Inc (HMMH) - Dave Carbone</u> | ACTION
Pg. 92 - 104 |
| 8. | <u>Member Communications / Announcements</u> | INFORMATION |
| 9. | <u>ADJOURN</u> | ACTION |

NOTE: Next Regular Roundtable Meeting Date: June 4, 2008

Anticipated Agenda Items for June 2008

- Report on Airbus A-380 Operations
- Guest Speaker – Scott Cooper, United Airlines
- 2008-2009 Draft Tentative Budget

ROUNDTABLE WEB SITE ADDRESSES: www.SFOroundtable.org