



AIRPORT/COMMUNITY ROUNDTABLE

San Francisco International Airport and
Local Governments in San Mateo County

REGULAR MEETING ANNOUNCEMENT

MEETING No. 259

Wednesday, June 4, 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)

AGENDA

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 – Mark Church 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 – Mark Church INFORMATION / ACTION
 - a. Review of Airport Director's Report h for March 2008 Pg. 11 – 18
 - b. Review of Airport Director's Report for April 2008 Pg. 19 - 26
 - c. Review of a Roundtable Regular Meeting Overview for April 2008 Pg. 27 - 32
 - d. Review of Correspondence/Information Items for April 2008 / May 2008 Pg. 33 - 59

Note: Public records that relate to any item on the open session Agenda (Consent and Regular Agendas) for a Regular Airport/Community Roundtable Meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the Regular Meeting are available for public inspection at the same time they are distributed to all Roundtable members, or a majority of the members of the Roundtable. The Roundtable has designated the Roundtable Administration Office, at 1828 El Camino Real, Suite 705, Burlingame, California 94010, for the purpose of making those public records available for inspection. The documents are also available on the Roundtable website at: www.SFORoundtable.org.

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. Adoption of a Resolution (Resolution No. 08-08) to Add Specific
Text to Roundtable Regular Meeting Agendas to Comply with an
Amendment to the Brown Act (SB 343 (Negrete McLeod)) INFORMATION / ACTION
[Pg. 60 - 64](#)
6. 2007 – 2008 Roundtable Work Program Items:
- a. Fly Quiet Program Quarterly Reports – Bert Ganoung INFORMATION
 - 1. Fly Quiet Report – Fourth Quarter 2007 [Pg. 65 - 76](#)
 - 2. Fly Quiet Report – First Quarter 2008 [Pg. 77 - 88](#)
 - b. Report on Airbus A-380 Operations – Bert Ganoung INFORMATION
(Verbal report)
 - c. Part 150 Noise Exposure Map Update - Bert Ganoung INFORMATION
(Verbal report)
 - d. Review of Noise Complaint Record Related to Increased Aircraft INFORMATION
Operations - Bert Ganoung (Verbal report)
 - e. Current Research/Study Efforts Related to Aircraft Noise Compatibility INFORMATION
– Walt Gillfillan [Pg. 89 - 91](#)
 - f. Update on the Activities of the Regional Airport Planning INFORMATION
Committee (RAPC) Stake Holder Group Task Force - David F. Carbone [Pg. 92 - 99](#)
 - g. Update on Congressional Action to Fund the Federal Aviation INFORMATION
Administration (FAA) - David F. Carbone [Pg. 100 - 101](#)
 - h. Roundtable Tentative Budget for FY 2008/2009 – Review of INFORMATION / ACTION
Expenses, Funding and Potential Funding Allocations [Pg. 102 - 105](#)
- David F. Carbone
7. Member Communications / Announcements INFORMATION
8. ADJOURN ACTION

NOTE: Next Regular Roundtable Meeting Date: August 6, 2008
Anticipated Agenda Items for August 2008: Roundtable 2008-2009 Budget

ROUNDTABLE WEB SITE ADDRESSES: www.SFOroundtable.org