

**AIRPORT / COMMUNITY ROUNDTABLE  
MEETING NO. 264 OVERVIEW  
Wednesday, June 3, 2009**

**1. Call to Order, Roll Call**

Mark Church, County of San Mateo Supervisor and Roundtable Chairperson, called the Regular Meeting of the Airport/Community Roundtable to order, at approximately 7:05 p.m. in the David Chetcuti Community Room, at the Millbrae City Hall in Millbrae, California. Heather R. Hoshii, Assistant Roundtable Coordinator, called the roll. A quorum (at least 12 Regular Members) was present, as follows:

Regular Members Present

**John Martin**, City and County of San Francisco Airport Commission  
**Mark Church**, County of San Mateo Board of Supervisors/Roundtable Chairperson  
**Julian Chang**, City and County of San Francisco Mayor's Office Representative  
**Richard Newman**, C/CAG Airport Land Use Committee (ALUC) and Roundtable Vice-Chairperson  
**Elizabeth Lewis**, Town of Atherton  
**Coralin Feierbach**, City of Belmont  
**Sepi Richardson**, City of Brisbane  
**David Canepa**, City of Daly City  
**Art Kiesel**, City of Foster City  
**Naomi Patridge**, City of Half Moon Bay  
**Christine Krolik**, Town of Hillsborough  
**Marge Colapietro**, City of Millbrae  
**Sue Digre**, City of Pacifica  
**Steve Toben**, Town of Portola Valley  
**Jim Hartnett**, City of Redwood City  
**John Lee**, City of San Mateo  
**Mark Addiego**, City of So San Francisco  
**David Burow**, Town of Woodside

Regular Members Absent

City and County of San Francisco Board of Supervisors (Vacant)  
City of Burlingame  
City of Menlo Park  
City of San Bruno  
City of San Carlos

Advisory Members Present

Elisha Novak, Airport District Office, Burlingame

Roundtable Staff / Consultants

Heather R. Hoshii, Assistant Roundtable Coordinator / Consultant  
Walter Gillfillan, Roundtable Project Manager / Consultant  
Connie Shields, Roundtable Administrative Assistant

San Francisco International Airport Staff

Mike McCarron, Director, Bureau of Community Affairs  
Bert Ganoung, Noise Abatement Manager  
David Ong, Noise Abatement Systems Manager  
Richard Flaa, Noise Abatement Specialist

**2. Public Comment of Items Not on the Agenda**

Comments / Concerns / Questions: NONE

**3. Consent Agenda Items**

- a. Review of Airport Director's Report for March 2009
- b. Review of Airport Director's Report for April 2009
- c. Review of Roundtable Meeting Overview for April 2009
- d. Review of Correspondence / Informational Items for June 2009

Comments / Concerns / Questions: NONE

**ACTION:** Art Kiesel **MOVED** approval of Consent Agenda items 3.a. – 3.d. The motion was **SECONDED** by Marge Colapietro and **CARRIED, UNANIMOUSLY.**

**REGULAR AGENDA**

**4. Monthly Airport Director's Report**

Comments / Concerns / Questions:

- Traffic for April is down 1%
- SFO traffic performing better than other airports
- Passenger spending is down
- BART fare increase – \$4.00 surcharge to and from SFO
- Surcharge having serious impact on Airport employees commuting via BART
- SFO looking to have surcharge waived for Airport employees

**5. Consideration / Approval / Presentation of the Jon C. Long Fly Quiet Program Annual Awards for 2007-2008**

**a. Introduction**

**b. Jon C. Long Fly Quiet Program Awards for 2007-2008**

- i. Most Improved Airline – Sun Country Airlines**
- ii. Best Overall Airline – Horizon Airlines**
- iii. Chairman's Award – Southwest Airlines**

Comments / Concerns / Questions:

- Each year the Roundtable presents three (3) awards to recognize those airlines that have excelled under the Fly Quiet Program
- The purpose of the program is to encourage airlines to operate as quietly as possible
- This is the 6<sup>th</sup> year these awards have been presented

**ACTION:** Christine Krolik **MOVED** approval of Agenda items 5.a.i. – 5.a.iii., the Jon C. Long Fly Quiet Program Awards for 2007-2008. The motion was **SECONDED** by Sue Digre and **CARRIED, UNANIMOUSLY.**

**c. Presentation of Jon C. Long Fly Quiet Program Awards for 2007-2008**

Comments / Concerns / Questions:

- The “Quietest Flyer” or Best Overall Airline Award is presented to an airline that holds the quietest rating in each Fly Quiet category and for 2007 – 2008 Horizon Airlines had an overall Fly Quiet score of 8.97.
- The Most Improved Airline Award is presented to an airline that has shown the most improvement in each of the six Fly Quiet categories. Over the course of the 2007 - 2008 rating period Sun County Airlines has made an overall all improvement of 1.5 points.
- The Chairman’s Award is presented to an airline in recognition of its exceptional commitment to all aspects of the Fly Quiet Program, its efforts within the industry and in particular, its efforts focused on local communities.
- The Chairman’s Award recognizes an airline that goes above and beyond mere participation in the program. It is intended to honor an airline that has demonstrated a significant effort in working toward reducing the noise impact on the communities surrounding SFO.
- Southwest Airlines has quickly become one of SFO’s busiest carriers. With an overall score of 8.19, the Southwest Airlines has managed to be near the top of the list in overall scores qualifying Southwest Airlines for the Chairman’s Award for 2007 – 2008.

**6. Review of Aircraft Approaches and Departures as San Francisco International Airport**

Comments / Concerns / Questions:

- Mike McCarron’s provided an overview of a CD he put together that contained illustrations of all of SFO’s current approach and departure procedures. A copy of the CD was provided to Roundtable members for their use.

**7. 2007 – 2008 Roundtable Work Program Items:**

**a. Fly Quiet Quarterly Report, 1<sup>st</sup> Quarter 2009**

Comments / Concerns / Questions:

- 6.9 average summary up from 6.75 last quarter
- Highest since 1<sup>st</sup> quarter 2007
- 5.58 Fleet Noise Quality summary significant improvement up from 5.08
- Increase in the number of Regional Jets (RJs) operating at SFO
- 8.8 Noise Exceedance summary up over last qrt
- 6.30 Gap highest score since 1<sup>st</sup> quarter 2007
- 6.88 Foster City down from 7.13 last quarter

**b. Status Report on International Regulatory Actions Related to Aircraft Noise: Committee on Aviation Environmental Protection (CAEP)**

Comments / Concerns / Questions:

- Walt Gillfillan provided an update on the CAEP process indicating that the no new aircraft noise standards are currently planned and that the current noise standard is Stage 4 for newly manufactured aircraft. Many of the aircraft in the today’s air carrier fleets already meet the Stage 4 standard.

**c. Update on the Roundtable Fly Quiet Video Project**

Comments / Concerns / Questions:

- The original script created by staff, the Fly Quiet Video Subcommittee Members and with the help of United was put through a “dry read” by a narrator and estimated to be 20 minutes long
- The draft script was shortened by 5-7 minutes
- Interviews with industry professionals, SFO management, Airline Reps are being scheduled
- The videographer has been shooting “B-roll” or general footage
- Next step – The Roundtable Fly Quiet Video Subcommittee meet to review draft video
- Estimated video debut at August meeting

**d. Consideration of a Recommendation from the Roundtable Work Program Subcommittee, RE: Recommended Work Program for FY 2009-2010**

Comments / Concerns / Questions:

- This item was continued to the next Regular Roundtable Meeting

**e. Consideration / Approval of a Proposed Roundtable Budget Expenditures for FY 2009-2010**

Comments / Concerns / Questions:

- This item was continued to the next Regular Roundtable Meeting

**8. Consideration / Approval of a Recommendation from the Roundtable Coordinator Selection Subcommittee**

In order to take action with a quorum present, Chairperson Church moved this item up on the agenda. The item was heard and action taken prior to Item No. 6.

**ACTION:** John Lee **MOVED** placement of this item prior to Item No. 6. The motion was **SECONDED** by Sepi Richardson and **CARRIED, UNANIMOUSLY**.

Comments / Concerns / Questions:

- ESA Airports was approved as the consulting firm to provide the professional services as the new Roundtable Coordinator. Steve Alverson with ESA Airports was recognized as being present in the audience. Mr. Alverson will serve as the designated Roundtable Coordinator.

**9. Recognition of Roundtable Consultants**

**a. Heather R. Hoshii, Assistant Roundtable Coordinator / Consultant**

**ACTION:** John Lee **MOVED** that the members of the Roundtable adopt Resolution 09-03, re: A Resolution of the San Francisco International Airport/Community Roundtable Honoring Heather R. Hoshii for Her Service to the Roundtable as the Assistant Roundtable Coordinator. The motion was **SECONDED** by Sue Digre and **CARRIED, UNANIMOUSLY**. **MOVED Approval:**

Comments / Concerns / Questions:

- Heather Hoshi was presented with the resolution and a gift from the Roundtable recognizing her many years of service to the Roundtable in her role as Assistant Roundtable Coordinator.

**b. Walter E. Gillfillan, Roundtable Project Manager / Consultant**

**ACTION:** John Lee **MOVED** that the members of the Roundtable adopt Resolution 09-02, re: A Resolution Expressing Heartfelt Appreciation and Affection to Walter E. (Walt) Gillfillan for over 25 Years of Dedicated Service to the San Francisco International Airport/Community Roundtable. The motion was **SECONDED** by Christine Krolik and **CARRIED, UNANIMOUSLY**. **MOVED**  
Approval:

Comments / Concerns / Questions:

- Walt Gillfillan was presented with a resolution and a gift from the Roundtable recognizing him for his many contributions to the success of the Roundtable in his role as Roundtable Project Manager/Consultant.

**10. Review of Roundtable Statement of Purpose, Objectives and Accomplishments**

**a. Overview**

**b. Recognition of David F. Carbone, Roundtable Coordinator**

Comments / Concerns / Questions:

- This item was continued to the next Regular Roundtable Meeting

**11. Member Communications / Announcements**

Comments / Concerns / Questions: NONE

**12. ADJOURN**

The meeting adjourned at approximately 8:30 pm.