



# MEETING ANNOUNCEMENT

Meeting No. 305

**Wednesday, February 1, 2017 - 7:00 p.m.**

David Chetcuti Community Room – Millbrae City Hall  
450 Popular Avenue – Millbrae, CA 94030

Note: To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (650) 363-1853 at least 2 days before the meeting date.

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## AGENDA

- 1. Call to Order / Roll Call / Declaration of a Quorum Present**  
*ACTION*  
Cliff Lentz, Roundtable Chairperson / James A. Castaneda, AICP, Roundtable Coordinator
- 2. Elections of Roundtable Chairperson for Calendar Year 2017**  
*ACTION*  
Roundtable Chairperson
- 3. Elections of Roundtable Vice-Chairperson for Calendar Year 2017**  
*ACTION*  
Roundtable Chairperson
- 4. Approval of Resolution 17-01: Designating Roundtable Meeting Dates, Time and Place for Calendar Year 2017**  
*ACTION*  
Roundtable Chairperson
- 5. Public Comments on Items NOT on the Agenda**  
*INFORMATION*  
Speakers are limited to two minutes. Roundtable members cannot discuss or take action on any matter raised under this item.

## REGULAR AGENDA

- 7. Review of Airport Director's Report for October, November, and December 2016 & New Summary Format Introduction**  
*ACTION*  
Bert Ganoung, Manager - Aircraft Noise Abatement Office



8. **Review of SFO FlyQuiet Report for Q4 2016**  
*INFORMATION*  
Bert Ganoung, Manager - Aircraft Noise Abatement Office
9. **Airport Director's Comments**  
*INFORMATION*  
Ivar Satero, Director – San Francisco International Airport
10. **Subcommittee Appointments**  
*INFORMATION*  
James Castañeda, Roundtable Coordinator
11. **Discussion, Video Streaming of Roundtable Meetings**  
*INFORMATION / ACTION*  
James Castañeda, Roundtable Coordinator
12. **FY 2016-2017 Budget**  
*INFORMATION / ACTION*  
James Castañeda, Roundtable Coordinator
13. **Status, Initiative Response Review Progress**  
*INFORMATION*  
Roundtable Chair / FAA Staff

#### OTHER MATTERS

14. **Member Communications / Announcements**  
*INFORMATION*  
Roundtable Members and Staff
15. **Adjourn**  
*ACTION*  
Roundtable Chairperson