



Meeting Announcement

Regular Meeting

Meeting No. 316

Wednesday, December 5, 2018 - 7:00 p.m.

David Chetcuti Community Room – Millbrae City Hall
450 Poplar 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.

AGENDA

1. Call to Order / Roll Call / Declaration of a Quorum Present

ACTION

Elizabeth Lewis, Roundtable Chairperson / James A. Castaneda, AICP, Roundtable Coordinator

2. Introduction of Guests and Members of the FAA

INFORMATION

Elizabeth Lewis, Roundtable Chairperson

3. 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.

CONSENT AGENDA

All items on the Consent Agenda are approved/accepted in 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 items on the Regular Agenda may be transferred on the Consent Agenda in a similar manner.

4. Airport Director's Reports for September 2018

ACTION

REGULAR AGENDA

5. Discussion with FAA Regarding Questions Provided from Roundtable Chair, email to FAA dated November 9, 2018

INFORMATION

FAA Representative(s)

Justin Cook, Roundtable Technical Consultant

6. SFO Updates

INFORMATION

Ivar Satero, Director – San Francisco International Airport

Working together for quieter skies



Regular Meeting Agenda

December 5, 2018 / Meeting No. 316

Page 2 of 2

REGULAR AGENDA (continued)

7. Follow-Up from November 8, 2018 Technical Working Group meeting

INFORMATION

Justin Cook, Roundtable Technical Consultant

James Castañeda, Roundtable Coordinator

8. Adoption of the Ground-Based Noise Ad-Hoc Subcommittee Scope of Work

ACTION

Ricardo Ortiz, Roundtable Vice-Chairperson

9. Consideration and Adoption of Roundtable FY2018-2019 Budget

ACTION

James Castañeda, Roundtable Coordinator

10. Adoption of a Resolution Recognizing Sue Digre

ACTION

Elizabeth Lewis, Roundtable Chairperson

OTHER MATTERS

11. Aviation Noise News and Updates

INFORMATION

Justin Cook, Roundtable Technical Consultant

12. Member Communications / Announcements

INFORMATION

Roundtable Members and Staff

13. Adjourn

ACTION

Elizabeth Lewis, Roundtable Chairperson

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 a 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 San Mateo County Planning & Building Department, at 455 County Center, 2nd Floor Redwood City, California 94063, for the purpose of making those public records available for inspection. The documents are also available on the Roundtable website at: www.sforoundtable.org.