AIRPORT/COMMUNITY ROUNDTABLE

San Francisco International Airport and
Local Governments in San Mateo County

REGULAR MEETING ANNOUNCEMENT

MEETING No. 237
Wednesday, February 2, 2005 7:00p.m.

Location: **MILLBRAE COMMUNITY CENTER**
477 LINCOLN CIRCLE, MILLBRAE, CALIFORNIA
(See attached map for Monthly Meeting Place location)

AGENDA

1. **CALL TO ORDER/ROLL CALL** – Marland Townsend, Roundtable Chairperson; Dave Carbone, Roundtable Coordinator

2. **Election of Roundtable Officers for Calendar Year 2005** – Marland Townsend
ACTION
   a. Election of Roundtable Chairperson
   b. Election of Roundtable Vice-Chairperson

3. Public comment on items **not** on the Agenda – Marland Townsend
NOTE: speakers are limited to two minutes. The Roundtable cannot take action on any matter raised under this item.

CONSENT AGENDA

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.

4. **Consent Agenda Items** – Roundtable Chairperson
ACTION

a.	Review of Airport Director's Report for November 2004	**Pg 11 - 18**
b.	Review of Airport Director's Report for December 2004	**Pg 19 - 26**
c.	Approval of Roundtable Meeting Overview for December 2004	**Pg 27 - 31**
d.	Review of Correspondence/Information Items for February 2005	**Pg 32 - 60**

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

6. **Presentation of the 2004 Jon C. Long Fly Quiet Program Awards** – Roundtable Chairperson **PRESENTATION / ACTION**

   a. Most Improved Airline Award – Air France

   b. Best Overall Airline "Quietest Flyer" Award – Horizon Air

   c. Chairperson's Award – United Airlines

7. **Discussion of Woodside Oceanic Arrivals - OSI Crossing Altitude**

   a. Review/discussion of a November 24, 2004 Letter From the Hon. Stephen Toben, Council Member, Town of Portola Valley, to Various Council Members in Four Southern San Mateo County Cities (Atherton, Menlo Park, Redwood City and Woodside), re: Noise Abatement Procedures for Oceanic Arrivals in the Vicinity of Skyline Blvd./ Highway 35. – Roundtable Chairperson **Pg. 62 - 65** **INFORMATION / ACTION**

   b. Presentation by Patty Daniel, Air Traffic Support Manager, Northern California TRACON, RE: Air Traffic Procedures for Oceanic Arrivals in the Vicinity of Skyline Blvd./Highway 35 **INFORMATION / ACTION**

8. **Consideration/Approval of a Comment Letter on FAA Proposed Rule Making 5050.4b – Revisions to the FAA Environmental Handbook** – Walt Gillfillan, Roundtable Project Manager/Consultant **Pg. 66 - 72** **INFORMATION / ACTION**

9. **2004-2005 Roundtable Work Program Items** **INFORMATION / ACTION**

   a. Roundtable Fly Quiet Video Funding – Heather Hoshii, Assistant Roundtable Coordinator/Airport Staff

   b. Air Quality and Noise Impacts During Environmental Review – Walt Gillfillan, Project Manager/Consultant **Pg. 73 - 74**

   c. Fly Quiet Arrivals – **Continued to Next Meeting**

10. **Consideration of Co-Hosting the National Organization to Insure a Sound-Controlled Environment (N.O.I.S.E). Annual Summer Conference in 2006 in Connection with the Roundtable's 25th Anniversary** - Dave Carbone, Roundtable Coordinator **Pg. 73 - 74** **INFORMATION / ACTION**

11. **Consideration of Rescheduling or Canceling the March 2005 Roundtable Meeting** - Dave Carbone, Roundtable Coordinator **Pg. 77**
INFORMATION / ACTION

12. **Consideration of Moving the Roundtable Meeting Location to the Dave Chetcuti Room at Millbrae City Hall** – Dave Carbone, Roundtable Coordinator
Pg. 78 79
INFORMATION / ACTION

13. **Member Communications/Announcements** – Roundtable Chairperson

14. **ADJOURN**

Attachment

QUESTIONS / ACCESS:

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Roundtable Web Site: www.smcroundtable.com

Next Meeting Date: To Be Determined

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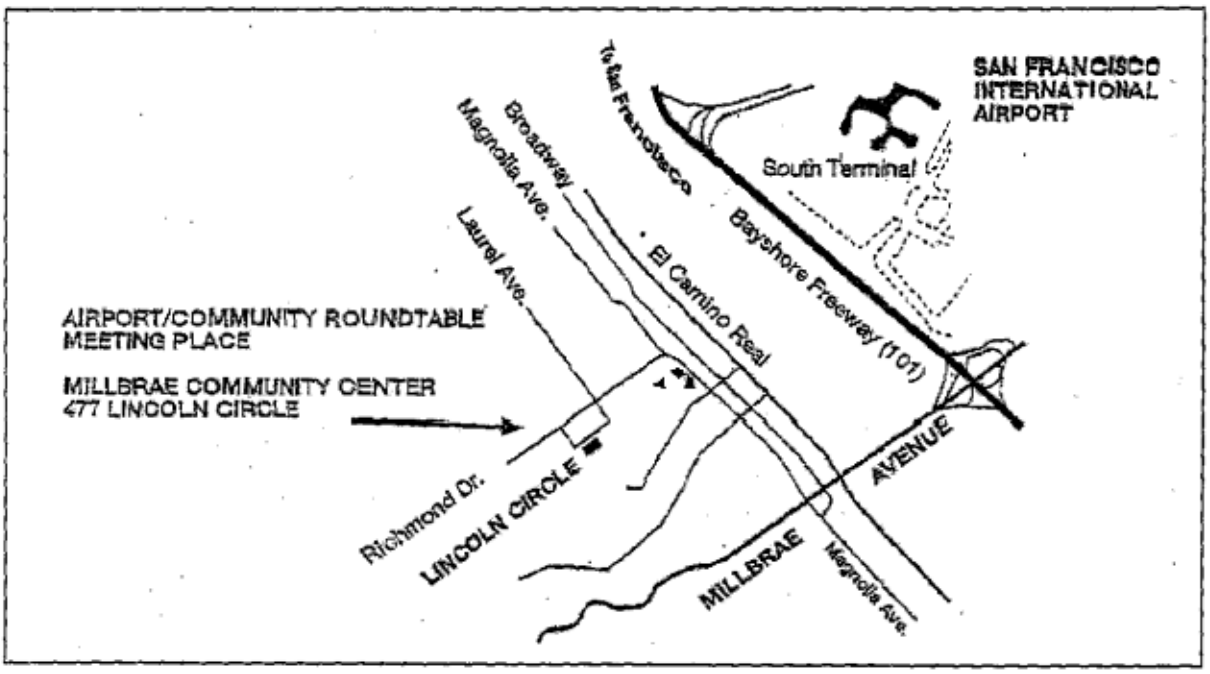
AIRPORT/COMMUNITY ROUNDTABLE
~ MONTHLY MEETING PLACE ~

Millbrae Community Center Auditorium
477 Lincoln Circle
Millbrae, California
Phone: (650) 259-2360



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