



AIRPORT/COMMUNITY ROUNDTABLE

San Francisco International Airport and
Local Governments in San Mateo County

MEETING ANNOUNCEMENT

MEETING No. 232
Wednesday, June 2, 2004

Location: MILLBRAE COMMUNITY CENTER
477 LINCOLN CIRCLE, MILLBRAE, CALIFORNIA
(See attached map for meeting location)
7:00 p.m.

MEETING AGENDA

1. **CALL TO ORDER/ROLL CALL** – Marland Townsend, Roundtable Chairperson; Dave Carbone, Roundtable Coordinator
2. 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.

3. **Consent Agenda Items – Marland Townsend**

- a. Approval of a Roundtable Meeting Summary for May 5, 2004
(Continued to the July 7, 2004 Roundtable meeting)
- b. Review of Correspondence/Information Items for May 2004

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ACTION

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REGULAR AGENDA

4. **Consideration/Adoption of a Resolution Honoring John Costas, Deputy Director/Chief of Staff, San Francisco International Airport**

- a. Adoption of Resolution 01-04 **ACTION**
- b. Comments from John Costas
- c. **FIFTEEN MINUTE RECESS FOR REFRESHMENTS IN HONOR OF JOHN COSTAS**

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5. Monthly Airport Director's Report
 - a. Comments from John Martin, Airport Director
INFORMATION (VERBAL)
 - b. Review of Noise Data for April 2004 – Airport Noise Abatement Staff
INFORMATION Pp. 22
 - c. Jon C. Long Fly Quiet Program – First Quarter 2004- Airport Noise Abatement Staff
INFORMATION Pp. 30
6. Overview of the FAA Airports District Office (ADO) in Burlingame, Including its aircraft noise mitigation activities - Andrew Richards, Manager FAA Airports District Office, Burlingame
INFORMATION (VERBAL)
7. Consideration/Approval of a Recommendation From the Roundtable Work Program Subcommittee, RE: Draft Roundtable Work Program for Fiscal Year 2004/2005 – Roundtable Staff
ACTION Pp. 37
8. Roundtable Fly Quiet Video Update
 - a. Cost Information
INFORMATION Pp. 40
 - b. Review/Approval of a draft letter to the airlines serving SFO, re: request for funding support for the video project – Roundtable Staff
ACTION Pp. 41
9. Roundtable Web Site
 - a. Review of Web Site Content – Roundtable Staff
INFORMATION(VERBAL) Pp.43
 - b. Review of "Helpful Hints" Informational Sheet – Roundtable Staff
INFORMATION Pp. 44
10. Member Communications/Announcements – Marland Townsend
INFORMATION (VERBAL)
11. **ADJOURN**

Attachment

Next Meeting Date: July 7, 2004

QUESTIONS / ACCESS:

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