



# AIRPORT/COMMUNITY ROUNDTABLE

San Francisco International Airport and  
Local Governments in San Mateo County

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## MEETING ANNOUNCEMENT

MEETING No. 236  
Wednesday, December 1, 2004

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

## 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 **ACTION**
  - a. Review of Airport Director's Report for September 2004 **Pg 11 – 18**
  - b. Review of Airport Director's Report for October 2004 **Pg 19 - 26**
  - c. Approval of Roundtable Meeting Overview for October 2004 **Pg 27 – 31**  
*\*Note: The Roundtable did not meet in November 2004*
  - d. Review of Correspondence/Information Items for December 2004 **Pg 32 - 63**

## REGULAR AGENDA

4. **Consideration/Approval of Resolution 02-04 Honoring John L. Martin, Airport Director, for Being Named "Director of the Year" for 2004 by Airport Revenue News magazine** – Marland Townsend **ACTION/PRESENTATION**  
**Pg 65**

6. **Presentation by Cathay Pacific Airlines, re: Fly Quiet Program** INFORMATION
7. **Jon C. Long Fly Quiet Program Report - Third Quarter 2004** – Bert Ganoung,  
SFO Noise Abatement Manager INFORMATION  
Pg 66 - 72
8. **2004 Roundtable Work Program Items**
  - a. Roundtable Fly Quiet Video Update – Heather Hoshii, Assistant  
Roundtable Coordinator INFORMATION/ACTION  
Pg 73
  - b. Roundtable Noise 101 Video – Heather Hoshii INFORMATION
  - c. Report on Airbus A380 Aircraft – Walter Gilfillan, Roundtable Project  
Manager/Consultant INFORMATION  
Pg 74 - 77
9. **Roundtable Memorandum of Understanding (MOU) Update - Continued**
10. **Noise 101 - Part II** - Noise Abatement Office Staff INFORMATION  
Pg 79 - 82
11. **Review of PRM/SOIA Implementation Video** – Marland Townsend INFORMATION
12. **Member Communications/Announcements** – Marland Townsend INFORMATION
13. **ADJOURN**

**Attachment**

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**QUESTIONS / ACCESS:**

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**Next Meeting Date: Wednesday, February 2, 2005**