

Boston Logan Airport Noise Study

Bi-Weekly Phase 2 PMT MEETING AGENDA

Date: 01/15/08
Time: 4:30 EDT

Core Management Invitees: Gail Lattrell (FAA), Terry English (FAA), Sandra Kunz (CAC), Jerry Falbo (CAC), Flavio Leo (Massport), Jon Woodward (IC), and Stephen Smith (PC).

Observer Invitees: BOS/TAC and CAC members

- I. Attendance – PC (2 minutes)**
- II. Approval of Previous Meeting Notes (2 minutes)**
- III. Status Update (25 minutes)**
 - a. Action Items**
 - i. 2005/2006 Comparison Memorandum – in process**
 - ii. Other Airport Runway Use Programs Literary Survey – in process**
 - iii. Forum survey – review of results in process**
 - iv. BOS/TAC Meeting Protocol - completed**
 - b. PC Budget/Schedule Status**
 - c. Critical Path Items (Concept Identification/Consensus on Protocol)**
- IV. Meeting Dates (10 minutes)**
 - a. PRAS – proposed 1/24 meeting date cancelled**
 - b. BOSTAC – 1/24 meeting date changed to 2/28**
- V. Website (5 – 10 minutes)**
- VI. Miscellaneous**

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