

Boston Logan Airport Noise Study

Bi-Weekly Phase 2 Project Management Team MEETING AGENDA

Date: 01/13/09

Time: 4:30 p.m. – 5:30 p.m. EDT

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

Observer Invitees: BOS/TAC and CAC members

Call-In Number: 866-733-6927; Pin: 5236799

- I. Attendance – PC (2 minutes)
- II. Approval of Previous Meeting Notes (3 minutes)
- III. BLANS – Forward Progress (20 minutes)
 - a. Level 1 Screening Report
 - b. CAC Goals and Objectives
 - c. Mini-Summit Meeting
- IV. BOSTAC Meeting Schedule (10 minutes)
- V. Phase 1 BONS RNAV Implementation Process Update (10 minutes)
- VI. Status Update (5 minutes)
 - a. Action Items
 - i. 2005 Noise Modeling – in process/measured-modeling underway
 - ii. 2005 TAAM Modeling – in process - baseline review with IC
 - iii. 6/25 CAC Meeting Notes – need final comments from CAC
 - b. PC Project Schedule/Budget Update (end of November 2008)
- VII. Airline/Users Participation (5 minutes)
- VIII. Miscellaneous (note: if time is available, PMT may open phone line to observers to ask project management related questions)

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