

FINAL
Boston Logan Airport Noise Study

Phase 2 PMT Mini-Summit MEETING AGENDA

Date: 2/25/09

Time: 10:00 a.m. and 1:00 p.m. EDT

Location: Massport LOS Training Room

Core Management Invitees: Gail Lattrell (FAA), Terry English (FAA), Jerry Falbo (CAC), Ralph Dormitzer (CAC), Wig Zamore (CAC), Flavio Leo (Massport), Betty Desrosiers (Massport), Jon Woodward (IC), and Stephen Smith (PC).

Observer Invitees: BOS/TAC and CAC members

Meeting Objective: Re-establish forward progress.

- I. **Attendance (5 minutes)**
- II. **Overall Project Status (Schedule/Milestones/Budget) (10 minutes)**
- III. **Major Project Issues**
 - a. **Decision-Making Authority (20 minutes)**
 - b. **CAC Goals and Objectives (30 minutes)**
 - c. **Communication Protocol (20 minutes)**
- Break (15 minutes)**
- IV. **Level 1 Screening Report (30 minutes)**
- V. **Scope Reassessment (20 minutes)**
- VI. **Summarize Action Items, Responsibility and Deadlines (15 minutes)**
- VII. **Observer Comments/Questions (15 minutes or greater if time permits)**

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