### DRAFT Telephone Conversation/Meeting Summary

# Boston Logan Airport Noise Study Logan International Airport

DATE: 09/06/06 TIME: 9:00 a.m.	<ul><li>☐ Telephone Conversation</li><li>☐ Meeting</li><li>☐ Other</li></ul>
SUBJECT: Project Management Call	
SUMMARY PREPARED BY: Chris Jones	
DATE PREPARED: 09/13/06	
PARTICIPANTS (include affiliation):	
Name	Affiliation
Stephen Smith	PC
Jon Woodward	IC
Gail Lattrell	FAA
Sandra Kunz	CAC
Flavio Leo	Massport
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Individuals	Files

### • Phase 2 Contract:

Initial discussion was had on the budget Flavio Leo indicated that he wants to apply a per diem for food. Steve Smith stated that this was fine. Jon Woodward stated that he wanted more information before agreeing to a per diem.

S. Smith asked F. Leo is all he is missing is the rates table. Massport will amend the agreement with Ricondo and the CAC. The CAC will amend the contract with Landrum & Brown.

Massport will go before the approval board to seek authorization for the contracts. The contracts can be acted upon in parallel as approval is awaited.

F. Leo was asked if notice to proceed can be received once board approval has been obtained. F. Leo said yes. The board meets October 20.

Unlike last time, money should be directly forthcoming. F. Leo said there should be no hold up in distribution of funds.

#### • Website:

S. Smith stated that it is hoped that the website will go live on Wednesday, September 20 if authorization is received the Tuesday before. He also stated that a Flash presentation that depicts all the Alternatives is being developed for inclusion in the website. Another change

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mentioned is that the FAQ's page on the website has been replaced by a Documents page containing meeting notes and presentations.

Gayle Lattrell asked whether Sandra Kunz and Ralph Dormitzer's contact information should be up on the website. S. Kunz said it should be, but that she will have to check with R. Dormitzer that he is available to continue serving in his current capacity.

### • Phase 1 Noise Analysis Update:

S. Smith stated that Landrum & Brown should be getting information on Alternatives 11, 12, and 13 this week. Information on Alternatives 1, 3, and 5 should be coming next week. Noise calculations were done on September 22.

G. Lattrell asked if the third week of October will be a good time for sharing information with BOS/TAC. S. Kunz asked whether this will be an actual meeting. S. Smith stated that it would be. S. Smith said that unless Landrum & Brown encounters any problems with the noise analysis, we are good to go.

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Topic/Discussion	Action Item/Responsibility
As noted above.	<ul> <li>Provide a general timeline of the final Phase 1 activities based on this mornings call (PC)</li> <li>Prepare a dummy website with the proposed changes. (PC)</li> </ul>

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