

Boston Logan Airport Noise Study

Bi-Weekly Phase 2 Project Management Team MEETING AGENDA

Date: 05/08/12

Time: 4:30 EDT

Core Management Invitees: Gail Lattrell (FAA), Terry English (FAA), Sandra Kunz (CAC), Jerry Falbo (CAC), Wig Zamore (CAC), Declan Boland (CAC), Flavio Leo (Massport), Jon Woodward/Rob Adams (IC), Stan Matthews (IC), and John Williams (PC).

Observer Invitees: BOS/TAC and CAC members

Call-In Number: 877-273-4202; Pin: 8948278

- I. Attendance – PC
- II. Approval of 01/24/12 Meeting Notes
- III. Discussion and explanation of the results of the CAC vote on the Level 3 measures
- IV. Next Steps
 - a. Determine PRAS intentions (CAC)
 - b. Complete Post-Implementation Assessment (Task 3.2)
 - c. Prepare Level 3 Screening Report
 - d. Convene elected representatives briefing
 - e. Determine/develop Phase 3 Scope of Services
- V. Project Schedule
 - a. Updated Project Schedule
 - b. Schedule of Items to Complete by June 30
- VI. Miscellaneous

06-06-0376-1.2

Read File

c:\jew files\client files\massport\logan airport noise study\pmt\project management team agenda_jwilliams-ra_120508.docx