

Telephone Conversation/Meeting Summary

Boston Logan Airport Noise Study Logan International Airport

DATE: 5/20/08
TIME: 4:30 p.m. EST

Telephone Conversation
 Meeting
 Other

SUBJECT: Phase 2 Bi-Weekly Project Management Call

SUMMARY PREPARED BY: Rick Peloquin

DATE PREPARED: 5/20/08

ATTENDEES (include affiliation):

| Name | Affiliation |
|---------------|-----------------|
| Steve Smith | PC |
| Jon Woodward | IC |
| Terry English | FAA |
| Sandra Kunz | CAC (Braintree) |
| Jerry Falbo | CAC (Winthrop) |
| Flavio Leo | Massport |

OBSERVERS (include affiliation):

| Name | Affiliation |
|-----------------|-------------------|
| Ron Hardaway | CAC (East Boston) |
| Marianne McCabe | CAC (Marshfield) |
| Bernice Mader | CAC (Quincy) |
| Peter Koff | CAC (Cambridge) |
| Maura Zlody | City of Boston |

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I. Attendance:

Steve Smith took attendance.

II. Approval of 4/22/08 Meeting Notes:

There was one typo noted and corrected. The notes have been updated and approved.

III. Status Update:

a. Action Item Status:

S. Smith provided updates on the action items from the prior meeting. All action items were addressed as follows:

i. FAA/Massport Level 1 Screening Report

S. Smith stated that this report is in process and almost complete. There are two versions (one contains IC comments) available on the file sharing site for review. S. Smith suggested that any additional comments be funneled through the CAC and then forwarded to IC.

Telephone Conversation/Meeting Summary

Boston Logan Airport Noise Study Logan International Airport

ii. FAA Media Advisory/Fact Sheet

T. English stated that this was completed over one week ago, but the release was delayed due to the recommendation of FAA's legal department. As of today, clearance has been given to release the media advisory/fact sheet. The release will take place this Friday or next Tuesday (Monday is a holiday)

Action Items: (1) T. English to send a copy of the modified fact sheet to J. Falbo after the teleconference.

iii. Purpose and Need Topical Paper

Since this item is related to original agenda item # IV (Definition of Terms/Purpose and Need), it was discussed under this subject. The agenda item # IV was changed to Proposed Draft BOS/TAC Agenda during the call.

T. English advised PMT that she received minor comments from S. Smith today. She also said that the coordination on the definition of terms is complete and that she is waiting for a response from individuals within the FAA. The goal is to send the definition of terms to S. Kunz for distribution to CAC by the end of this week. T. English noted that the Bradley Airport EA will be used as a reference for this paper. She is also looking into other references. This may delay getting the topical paper to CAC.

Action Items: (1) T. English will try to obtain a copy of the Bradley Airport EA and will send it to S. Smith for his reference.

iv. Elected Officials Meeting

This meeting is scheduled from 10:00 AM – 11:30 AM Eastern at Volpe on 5/30/08. Invitations have been sent and the R.S.V.P deadline is 5/23/08. To date, approximately 50 people have accepted the invitation, although most attending will be aids to the elected officials. T. English is in the process of finalizing the panel who will be speaking at the meeting. J. Falbo and J. Woodward will be on the panel.

Action Items: (1) T. English will talk to J. Falbo regarding panel participation.

v. 2005 Noise Modeling

The noise modeling is in process and moving along. IC is conducting its review on some initial radar data analyses received from PC.

vi. 2005 TAAM Modeling

The TAAM modeling is in process. PC is providing L&B with information for review.

PC March 2008 Budget/Schedule Status:

S. Smith referenced the document that was sent to PMT regarding the budget schedule status and highlighted the completed milestone for the first quarter 2008 (letter to elected officials). He also noted next two milestones:

- 1.) Level 1 Screening Report.
- 2.) Elected Officials Briefing

IV. Proposed Draft BOS/TAC Meeting Agenda:

There was much discussion about the expectation/outcome of the upcoming meeting. T. English stated that the outcome of this meeting should result in an understanding of the position of the CAC

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Boston Logan Airport Noise Study Logan International Airport

and IC regarding the determinations of the proposed measures made by the FAA. S. Kunz stated that CAC would like a detailed explanation if any measures are rejected. There will be three categories used when discussing the measures which will be discussed in the following order:

- 1.) Rejected
- 2.) Pass to Level 2 Screening with Conditions
- 3.) Accepted – Pass to Level 2 Screening

The measures that fall within the first two categories will be the focus of further clarification (e.g. web conference to take place after the meeting).

T. English noted that she is in the process of scheduling a teleconference within the FAA to discuss comments from IC prior to the BOS/TAC meeting.

Meeting attendees will be required to bring their own dinner to the meeting.

Action Items: (1) S. Smith will update the meeting agenda to reflect the information above.

V. Communication Protocol:

T. English recently sent out a letter to CAC that explained the position of the FAA regarding communication and reminded folks to follow the protocol. She emphasized the importance of maintaining the protocol and using the proper channels to ask questions.

VI. Miscellaneous:

J. Woodward suggested that PMT consider rescheduling the BOS/TAC meeting set for 9/25/08 due to an Airport Council International conference event. It was agreed that a new meeting date will be discussed at the upcoming BOS/TAC meeting.

The next PMT call is scheduled on 6/03/08 at 4:30 pm Eastern.