

# Boston Logan Airport Noise Study

## Continuation of Phase 2 PMT Mini-Summit MEETING AGENDA

Date: April 14, 2009

Time: 6:00 p.m. to 9:00 p.m.

Location: Massport LOC

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

**Observer Invitees:** BOS/TAC and CAC members

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**Meeting Objective:** Re-establish forward progress

- I. Attendance (5 minutes)
- II. Previous Meeting Notes Approval and Action Items Update
- III. Mini-Summit Meeting Purpose – Resolve Known Barriers to Move Forward
- IV. Goals and Objectives – Action Plan
- V. Back on Track Plan
  - a. BOS/TAC Meeting Schedule
  - b. PMT Meeting Schedule
  - c. CAC Vote on Elected Representative Measures
  - d. Complete Milestones – Level 1 Screening Report
  - e. Scope Re-Assessment
- VI. Observer Comments/Questions

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Read File

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