

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

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

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**

06-06-0376-1.2

Read File

Filename