

Boston Logan Airport Noise Study

Bi-Weekly Phase 2 PMT MEETING AGENDA

Date: 12/04/07

Time: 4:30 EDT

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

Observer Invitees: BOS/TAC and CAC members

- I. Attendance – PC (2 minutes)
- II. Approval of 11/13/07 Meeting Notes (2 minutes)
- III. Status Update (5 minutes)
 - a. Action Items
 - i. 2005/2006 Comparison Memorandum
 - ii. Noise Protocol Response to Comments
 - b. PC Budget Status of each Task
 - c. Critical Path Items
- IV. PRAS Discussion (10 minutes)
 - a. Task Scope
 - b. Schedule First Meeting
- V. BOS/TAC Meeting (15 minutes)
 - a. Meeting Agenda
 - b. Meeting Time and Duration
 - c. Organization Chart Update
- VI. Fanning Departures Information (10 minutes)
- VII. Forum Update (10 minutes)
- VIII. Miscellaneous (5 minutes)

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