

# Boston Logan Airport Noise Study

## Bi-Weekly Phase 2 Project Management Team MEETING AGENDA

Date: 10/06/08  
Time: 4:30 EDT

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

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

**Call-In Number:** 866-733-6927; Pin: 5236799

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- I. Attendance – PC (2 minutes)
- II. Approval of Previous Meeting Notes (2 minutes)
- III. CAC September 25<sup>th</sup> Letter Clarifications (30 minutes)
  - a. Development of Goals and Objectives
  - b. May 28, 2008 IC Summary of CAC Decisions
  - c. Somerville Elected Rep Measure Proposal
  - d. Reference to Phase 2 evaluation process
  - e. Item 15 needs to be clarified
- IV. Status Update (10 minutes)
  - a. Action Items
    - i. Level 1 Screening Report – on hold
    - ii. CAC Goals and Objectives – CAC
    - iii. Phase 1 Implementation Monitoring - CAC
    - iv. 2005 Noise Modeling – in process/profile assessment
    - v. 2005 TAAM Modeling – in process - baseline review
    - vi. 6/25 CAC Meeting Notes – need final comments from CAC
  - b. PC Project Schedule/Budget Update
- V. BOS/TAC Meeting Schedule (5 minutes)
- VI. Miscellaneous

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