

DRAFT Telephone Conversation/Meeting Summary

Boston Overflight Noise Study Logan International Airport

DATE: 2/21/06

TIME: 9:00 AM



Telephone Conversation



Meeting



Other

SUBJECT: Project Management Conference Call

SUMMARY PREPARED BY: Cheri Massaro

DATE PREPARED: 2/21/06

PARTICIPANTS (include affiliation):

<u>Name</u>	<u>Affiliation</u>
Steve Smith	PC
Greg Wellman	PC
Berta Fernandez	IC
Jon Woodward	IC
Flavio Leo	Massport
Sandra Kunz	CAC

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<u>Individuals</u>	<u>Files</u>
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SUMMARY OF CONTINUING ACTION ITEMS

BOS/TAC Meeting – The Project Management Team (PMT) agreed that now that they are aware of what Alternatives are accepted based on the BOS/TAC Meeting results, they can move forward with the noise analysis, get input together, and have the CAC help with particular metrics that some communities may want. The PC reported that some metrics would be more meaningful to some communities because some are affected by departure flights while others are affected by arrival flights. The PMT agreed that having unique metrics for particular communities could pose a problem. Therefore, the PC agreed that they will eventually have a general set of metrics for all communities. PC will need input from IC regarding metrics that should be used.

Steve Smith agreed to provide the other members of the PMT with a summary of action items from the BOS/TAC meeting. Steve reported that meeting minutes will be used to generate the summary, there will be action items done for each of the Alternatives, and the key issues that were discussed and agreed on will be highlighted.

Steve reported that the north end dispersion will be dependent upon the resolution to the Runway 22 RNAV.

The PC reported that a call will take place tomorrow with Steve Lathrop to discuss Runway 22 RNAV design issues associated with Hull. Steve Smith agreed to report the results of the conference call to the members of the PMT.

The PC explained that there have been thoughts expressed to move the RNAV down further South. Denis Burke is to talk to Joe Davies to discuss this issue. The PC explained that if they can't get the RNAV to work, there is no more that can be done.

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CAC Meeting - Sandra Kunz agreed to contact Ralph Dormitzer in order to set up a future CAC meeting and come up with an agenda for it. The PMT agreed that a CAC meeting would be a good opportunity to discuss PRAS. The intent of PRAS, the PMT explained is to reduce the specific use of specific runways, put most flights over water, and share the noise.

Phase 1 Remaining Work Scheduling - In terms of a schedule for remaining work, the PC agreed to draft one for to be discussed during the next PMT call.

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Topic/Discussion	Action Item/Responsibility
BOS/TAC Meeting.	Steve Smith will provide PMT a summary of action items from the BOS/TAC meeting.
Conference Call for 2/22/06.	Steve Smith will report the results of the Lathrop conference call to PMT.
RNAV to move further down South.	Denis Burke is to talk to Joe Davies to discuss this issue.
Future CAC Meeting.	Sandra Kunz agreed to contact Ralph Dormitzer in order to set up a future CAC meeting and come up with an agenda for it.
Remaining Phase 1 Work Schedule.	A schedule will be the main topic for the next PMT meeting.