

DRAFT Telephone Conversation/Meeting Summary

Boston **Logan Airport Noise Study**
Logan International Airport

Jon Woodward introduced the draft agenda for the CAC meeting. R. Dormitzer expressed concern that discussion of noise measurements will interfere with the primary focus of the meeting: noise analysis results. R. Dormitzer asked whether discussion on noise measurements could be handled electronically. J. Woodward pointed out that noise measurements must begin next week or the IC will have to wait until next spring. G. Wellman suggested that the e-mail be directed to certain people, or add the topic to the BOS/TAC meeting. It was agreed that this discussion will be moved to the BOS/TAC meeting. Notice will be sent to the CAC informing them of this change.

G. Wellman raised the issue of the CAC decision making process and that this should be added to the CAC meeting agenda. It was agreed that this topic would be added to the agenda.

- **BOS/TAC Meeting Agenda:**

The agenda was distributed and discussed. It was agreed that the third bullet point of the agenda will be removed. G. Wellman emphasized the importance of next steps, especially related to discussing the decision-making process that will follow.

A question was raised regarding the cumulative look at noise. S. Smith stated that the cumulative look will not be available in November. J. Woodward explained that IC will be providing a qualitative assessment of potential cumulative results. It will be discussed verbally, but the IC has also created an addendum to its matrix which provides an indication of potential cumulative effects.

G. Wellman stated that he thinks that the PC and the IC need to coordinate how this information will be presented and will schedule a time to discuss that. R. Dormitzer pointed out that specific information is needed for Hull (both the Town of Hull and Port Allerton), Scituate, and Duxbury. He also stated that he does not understand the point in doing cumulative look for towns without impacts and does not believe that this is necessary for decision making. S. Smith explained that the FAA will need this information - T. Gatewood concurred.

Discussion returned to the agenda. It was decided that G. Wellman would need to be very brief in discussing Phase 2 and that discussion would be limited to no more than 30 minutes at the end of the meeting. It was also agreed that the general noise measurement program would need to be discussed. S. Smith believes that general consensus associated with intent and site locations on the noise measurement protocol is necessary.

- **Other Items:**

G. Lattrell will provide Volpe with a list of meeting attendees. She will also provide S. Smith with the conference call in number for the November 9 meeting. S. Smith will send out a meeting reminder e-mail to all members on Monday.

DRAFT Telephone Conversation/Meeting Summary

Boston **Logan Airport Noise Study**
Logan International Airport

Topic/Discussion	Action Item/Responsibility
As noted above.	<ul style="list-style-type: none">• G. Lattrell will provide Volpe with a list of meeting attendees.• G. Lattrell will provide S. Smith with the conference call in number for the November 9 meeting.• S. Smith will send out meeting reminder email on Monday• G. Lattrell will send out community informational letter.