

Charlotte Airport Community Roundtable

Agenda – 6 PM May 13th, 2020

650-479-3207 Call-in toll number (US/Canada) or 855-244-8681 Call-in toll-free number (US/Canada)

Access code: 473 448 246

Invite Link also attached to email

1) Open the Meeting (5-10 Mins.)

- a) CLT Welcome – Stuart Hair, Director of Economic & Community Affairs, CLT
- b) Describe Meeting Approach – Ed Gagnon, Facilitator
 - i) WebEx Process, Confirm WebEx/Phone Functionality with Members
 - ii) Structure of Meeting Handout Document and Screen Sharing
- c) Approve Agenda/Minutes for January/February – Sara Nomellini, ACR Chair

2) Discuss Current Situation and the Plan Forward – CLT Staff (50-60 Mins.)

- a) Share Current State of CLT and the Funding Situation (10 mins.)
- b) Address Potential Approaches to Community Engagement (30-40 mins.)
- c) Discuss Submittal Timelines (5-10 mins.)

3) Note Plan for Future Progress (15)

- a) Determine ACR Member Meeting Logistics and Communication Preferences Moving Forward
- b) Note the Focus of Upcoming Meetings
 - i) Refresh on Overall FAA Submittal Checklist
 - ii) Review/Discussion of Expanded Grid View of ACR Recommendations (HMMH PowerPoint and Recommendation Evaluation Table)
 - iii) Decide on Recommendations to Present to Community
 - iv) Begin to Prepare for Community Engagement (**Planning** for engagement, **Developing** feedback mechanisms, and **Promoting** engagement opportunities)
 - v) Update on Preparation of Submittal Documentation
 - vi) Discuss with FAA the CAATT/EPAYE Internal FAA Review Process
 - vii) Address Consideration regarding Collective Analyses – Noise Levels v. Arrival/Departure Operations – Alan Sauber, ACR Member

4) Request/Address Additional Business (5)

- a) Unfinished Business
 - i) Note **Written Updates** on Motions/Requests for Support
- b) New Business

5) Adjourn