

CLT Airport Community Roundtable

Meeting Agenda – 1/13/21, 6p-730p

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

- a) Call Meeting to Order – Kurt Wiesenberger, ACR Chair
- b) Describe Meeting Approach – Ed Gagnon, Facilitator
 - i) WebEx Process, Confirm WebEx/Phone Functionality with Members
 - (1) “Raise the Hand” function; stating name when speaking; structure of handout; screen-sharing
 - ii) Review Ground Rules
- c) Approve Minutes from December – Kurt Wiesenberger, ACR Chair

2) Receive Public Input, if applicable (Time TBD)

3) Update on Moving Forward – Monitor, Engage, and Improve (40-50 Mins.)

- a) **Monitor:** FAA Progress and CLT Updates
 - i) Update on FAA Slate Evaluation Process – Pearlis Johnson, Deputy Regional Administrator – Southern Region, FAA (15-20 Mins.)
 - ii) CLT Update – Stuart Hair, Director of Economic & Community Affairs, CLT (5-10 Mins.)
 - (1) Environmental Assessment and Part 150 Updates
 - (2) CLT Updates on Existing Initiatives, Operations, and Semi-Annual Complaint Statistics
- b) **Engage: Updates from Project Teams** (10 Mins.)
 - i) Community Engagement Project Team – 2021 Work Plan Goals and Deliverables – Phil Gussman, Project Team Lead
 - ii) Government Engagement Project Team – 2021 Work Plan Goals and Deliverables – Bob Cameron, Project Team Lead
- c) **Improve: Update from Project Local Ops/Improvement Team** – Sherry Washington, Project Team Co-lead (5-10 Mins.)

4) Request/Address Additional Business (25 Mins.)

- a) Unfinished Business
 - i) Note **Written Updates** on Motions/Requests for Support (2 Mins.)
 - ii) **Confirm 2021 Meeting Schedule** (Bi-Monthly from 6p-8p on 2nd Wednesdays: March 10, May 12, July 14, September 8, November 10)
- b) New Business
 - i) **Update on New Member Recruitment/Onboarding Approach** – Dan Gardon, Noise Abatement Specialist, CLT (5 Mins.)
 - ii) **Note Updating ACR Charter (Mission/Guidelines Document)** – Dan Gardon, Noise Abatement Specialist, CLT (2 Mins.)
 - iii) **Review MIT Study Results (Impact of Speed on Community Noise)** – Gene Reindel, Vice President, HMMH (10-15 Mins.)

5) Adjourn (2 Mins.)

- a) Next Meeting: **March 10, 6p-8p**