

CLT Airport Community Roundtable

Meeting Agenda – 8/12/20, 6p-730p (v2)

- 1) **Open the Meeting (5-10 Mins.)**
 - a) Call Meeting to Order – Sara Nomellini, ACR Chair
 - b) Describe Meeting Approach – Ed Gagnon, Facilitator
 - i) WebEx Process, Confirm WebEx/Phone Functionality with Members
 - (1) Use of “Raise the Hand” Function; Stating Name when Speaking
 - (2) Structure of Meeting Handout Document; Screen Sharing
 - ii) Review Ground Rules
 - c) Approve Minutes from July – Sara Nomellini, ACR Chair
- 2) **Update on Delivery of Slate to FAA – Dan Gardon, Noise Abatement Specialist, CLT (5-10 Mins.)**
- 3) **Acknowledge Key Milestones: The Submittal and More ACR Successes – Sara Nomellini and Kurt Wiesenberger, ACR Chair/Vice Chair (5 Mins.)**
- 4) **Moving Forward**
 - a) **Discuss 2020-21 ACR Meeting Schedule – Sara Nomellini, ACR Chair (5 Mins.)**
 - i) Note ACR Member Scheduling Survey Results
 - ii) Determine 2020-21 Meeting Frequency
 - b) **Address Membership Updates – Sara Nomellini, ACR Chair (5 Mins.)**
 - c) **Note the Plan Forward – Ed Gagnon, Facilitator (15-30 Mins.)**
 - i) **Engage:** Refine Government Engagement and Community Engagement Project Team Plans, and Begin Implementing Plans
 - ii) **Monitor:** Gauge FAA Progress
 - iii) **Improve:** Refresh on Noise Improvement Matrix for Brainstorming/Identifying Additional Ideas – Kurt Wiesenberger, ACR Vice Chair
- 5) **Request/Address Additional Business (10 Mins.)**
 - a) Unfinished Business
 - i) Update on North v. South Flow Decisioning – Sean Muckenfuss, ACR Member
 - ii) Note **Written Updates** on Motions/Requests for Support
 - b) New Business
- 6) **Adjourn**