CLT Airport Community Roundtable
Meeting Agenda – 10/14/20, 6p-730p (v2)

1) **Open the Meeting (10 Mins.)**

   a) Call Meeting to Order – Sara Nomellini, ACR Chair

      i) Welcome New Member

   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 August – Sara Nomellini, ACR Chair

   d) Receive Public Input, if applicable

2) **Update on Moving Forward – Engage, Monitor, and Improve**

   a) **Monitor:** FAA Progress **(15-20 Mins.)**

      i) **Share FAA Slate Review/Implementation Checklist** – Ed Gagnon, Facilitator

      ii) **Update on FAA Slate Evaluation Process –** Pearlis Johnson, FAA

   b) **Engage:** Government Engagement and Community Engagement **(10-15 Mins.)**

   c) **Improve:** Identify and Address Additional Noise Improvement Opportunities **(20-25 Mins.)**

      i) Update on CLT appearance at the LAX Roundtable

      ii) Review Noise Improvement Idea Generation Survey Results; Form Team

3) **Request/Address Additional Business (10 Mins.)**

   a) Unfinished Business

      i) Note **Written Updates** on Motions/Requests for Support

   b) New Business

      i) Meeting Scheduling

         (1) Next Meeting: **December 9**

         (2) Plan for 2021 Meetings

            (a) Scheduled Monthly (2nd Wednesdays at 6p)

            (b) Plan to cancel January meeting, hold first 2021 meeting on **February 10**

4) **Adjourn**