

# **OAKLAND AIRPORT-COMMUNITY NOISE MANAGEMENT FORUM**

## **Meeting Notice**

**Date:** Wednesday, January 18, 2017

**TIME:** 6:30-8:30 P.M.

**Place:** Board Room, 2<sup>nd</sup> Floor  
Port of Oakland  
530 Water Street  
Oakland, CA 94607

### **Agenda**

1. INTRODUCTIONS - MIKE MCCLINTOCK, FACILITATOR
  - A. SUSAN WENGRAF, COUNCILMEMBER, CITY OF BERKELEY
  - B. MAYOR TRISH SPENCER, CITY OF ALAMEDA
  - C. VICE MAYOR MARIA VELLA, CITY OF ALAMEDA
2. ANNOUNCEMENTS - FACILITATOR
  - A. ACCEPTANCE OF 3RD QTR. 2016 NOISE REPORT (RECEIVE AND FILE)
3. APPROVAL OF MINUTES (OCTOBER 19, 2016) – FACILITATOR
4. NEXTGEN RELATED NOISE CONCERNS
  - A. NEXTGEN SUBCOMMITTEE UPDATE (ACTION ITEM)
  - B. SOSEB INFORMATIONAL UPDATE
  - C. CLASS INFORMATIONAL UPDATE
5. FORUM 2017 WORK PLAN (ACTION ITEM)
6. NOISE OFFICE REPORT
7. TECHNICAL WORKING GROUPS REPORT – MATT DAVIS
  - A. MAIN RUNWAY OVERLAY PROJECT
8. NOISE NEWS AND UPDATE—VINCE MESTRE
9. CORRESPONDENCE
10. PUBLIC COMMENT (THIS IS AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK ON ISSUES NOT ON THE AGENDA BUT RELEVANT TO AIRPORT NOISE/AIR QUALITY AT OAKLAND INTERNATIONAL AIRPORT) - TWO MINUTE TIME LIMIT PER SPEAKER.
11. CONFIRM-NEXT SCHEDULED MEETING DATE - (APRIL 19, 2017)
12. NEW BUSINESS/ADJOURNMENT