1. Chairman Mike Cassidy called the Flight Track Data Subcommittee (FTDS) to order at 6:10 p.m. in the Samuel Greenberg Boardroom of the LAWA Administration Building.

2. The FTDS reviewed material presented in memoranda prepared by the consultant for the Roundtable. Based on their review of that material, they reviewed findings and made the recommendations contained in the following agenda items.

3. **Work Program Items I.1 and I.4 – Eastern Departures During Over-Ocean Operations**
   **Recommendation:**
   The FTDS recommends staff prepare a letter for the Roundtable Chairman’s signature to LAWA Executive Director Lydia Kennard forwarding the results of the data collection by the staff and the analysis prepared by the Roundtable consultant dated February 13, 2002. The Roundtable should request that LAWA’s Executive Director:
   - Meet-and-confer with the airlines that have the most frequent record of non-conformance to attempt to effect a reduction in these incidences when other airlines are able to conform;
   - Consider the initiation of a request to the City Council City ordinance and an airport rule requiring a detailed explanation of the conditions that necessitated the non-conforming east departure when other airlines were able to operate in conformance;
   - Provide a continuing public record of the non-conformance by specific airlines.

4. **Consideration of Monterey Park Request for an Amendment to the Work Program**
   **Recommendation:**
   Accept the request from the City of Monterey Park that item I.5 of the Work Program be amended to have two subparts – (a) Evaluation of data and (b) Provide tracking methodology with reporting periods.

5. **Work Program Item III.1 – Over Flight from Aircraft Executing Missed Approach**
   **Recommendation:**
   It is recommended that the Roundtable write a letter to William Withycombe, Administrator of the Western-Pacific Region of the FAA requesting that the FAA staff review these procedures with the objective of:
   - Minimizing the need to affect missed approaches
• When it is necessary to use the procedure, that runway headings be maintained until aircraft can be safely turned off shore

6. Work Program Item III.4 – Use of The Loop Departure with Low Over Flight of The Coast

Recommendation:
It is recommended that the Roundtable write a letter to William Withycombe, Administrator of the Western-Pacific Region of the FAA requesting that the FAA staff establish a high priority to the preparation of a RNAV procedure as an overlay to the existing LOOP TWO departure. This overlay should provide a flight track that brings the aircraft back over the LAX VOR on a course perpendicular to coastline and at an altitude of at least 10,000’ MSL.

7. Work Program Item III.5 – BASET TWO Arrival Procedure

Recommendation:
It is recommended that the Roundtable write a letter to William Withycombe, Administrator of the Western-Pacific Region of the FAA requesting that the FAA staff review the feasibility of increasing the crossing altitude at the REEDR intersection from 8,000’ to 10,000’ MSL.

8. Items to Be Agendized

The Subcommittee discussed several possible work items and took the following actions:
• Agendize an update of the Chicago O’Hare legislation that is in the Congress concerning the federalization of a local city/state agreement on airport expansion
• Add a work item to the Work Program that discusses the use of “slotting” to control peak hour congestion
• Bring the Work Program item I.5 – Arrivals to the North Runways That Extend Eastward – to the Subcommittee as the next work item in August 2002
• Bring the Work Program item III.3 – Full advantage of over-water routes for Turbo-props (Palos Verdes Estates) – at the October Subcommittee meeting.

9. Public Comments
• Suggested a discussion of “slotting”
• Suggested bring a status report on the “Lipinski” bill re: Chicago O’Hare expansion
• Asked that the issue of over flights of the Palos Verdes Peninsula be agendized

10. Adjournment

The meeting was adjourned at 9:45 p.m.

The next meeting of the Flight Track Data Subcommittee was set for either July 24, 31 or August 7, 2002 in the Samuel Greenberg Board Room in the LAWA Administration Building.