

District 1— Ken Pyle
District 3— Julie Riera Matsushima
District 5— E. Ronald Blake
District 7— Allison Stember
District 9— Catherine Hendrix
Citywide— Joe Head (Vice-Chair)

Thomas Cruz —District 2
Mark Schmidt —District 4
Raymond Greenlee —District 6
Vacant —District 8
Dan Connolly (Chair) —District 10

REGULAR MEETING AGENDA

6:00 p.m.

May 13, 2019

Mineta San José International Airport
1701 Airport Boulevard
Boeing/McDonnell Conference Room

I. Call to Order & Orders of the Day

II. Public Record

None

III. Consent Calendar

A. Approve the Minutes for the Regular Meeting of February 11, 2019

IV. Reports and Information Only

- A. Chair – Chair’s Oral Report
- B. Director – Director’s Oral Report
- C. Council Liaison – The Honorable Raul Peralez, Councilmember, District 3
- D. Staff – Staff Oral Reports/Announcements
- E. Commissioner Reports

- V. Public Comment** *(Members of the Public are invited to speak on any item that does not appear on today’s Agenda and that is within the subject matter jurisdiction of the Commission. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission.)*

VI. Noise Report/Community Noise Concerns

- A. Noise Reports: Monthly Noise Summary
- B. Other Community Noise Concerns
(If a specific noise item is *not* listed on the agenda, the Commission may listen to the item, discuss it and/or refer it to the Director or place it on a future agenda but will not be able to take any action on the item at this meeting.)

VII. Old Business

None

VIII. New Business – Discussion and Possible Action

- A. Airport budget and Airline Rates and Charges
- B. Elect Officers for FY 19/20
 - ACTION: Approval of a Chair and Vice Chair for FY 19/20
- C. Commission Workplan for FY 19/20
 - ACTION: Approval of the FY 19/20 Commission Workplan for submission to the Transportation & Environment Committee
- D. Concessions Update
- E. Legislative Update
- F. Annual Report
 - ACTION: Approval of the Annual Report for submission to the Transportation & Environment Committee

IX. Review of Staff Reports for City Council

- A. Airport DBE Goal Setting for the Federal Fiscal Years 2019-2022

X. Meeting Schedule and Agenda Items

The next regular meeting will be Monday, August 12, 2019 at 6:00 p.m. in the Boeing/McDonnell-Douglas Conference Room located at 1701 Airport Boulevard at Mineta San José International Airport. Topic items (tentatively) include:

- *Airport Capital Projects*
- *Update on Airline Leases*
- *Legislative Update*
- *Quarterly Noise Report*
- *Community Noise Concerns*

XI. Adjournment

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports, and some associated documents for the Commission items may be viewed on the Internet at <http://flysanjose.com/airport-commission>.

Correspondence to the Commission are public record and will become part of the City's electronic records, which are accessible through the City's website. Before posting online, the following may be redacted: addresses, email addresses, social security numbers, phone numbers, and signatures. However, please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to the Commission, will become part of the public record. If you do not want your contact information included in the public record, please do not include that information in your communication.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the office and address listed below, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the person listed below for the final document.

On occasion the Commission may consider agenda items out of order.

The Airport Commission meets the second Monday of one calendar month each quarter at 6:00 p.m., with special meetings as necessary. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 535-1260 as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

City of San José
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1701 Airport Boulevard – Suite B-1130
San José, California 95110
Tel: (408) 392-3640
Email: mkazmierczak@sjc.org