

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

N/A —District 2
N/A —District 4
Robert Hencken—District 6
Surjit Bains —District 8
Dan Connolly (Chair)—District 10

REGULAR MEETING AGENDA

6:00 p.m.

November 9, 2020

Mineta San José International Airport

*** COVID-19 NOTICE ***

Consistent with the California Governor’s Executive Order No. N-29-20 the Airport Commission meeting will not be physically open to the public and the Commission members will be teleconferencing from remote locations.

How to attend the AIRPORT COMMISSION MEETING:

By Computer:

- Click the link below to join the webinar:
<https://sanjoseca.zoom.us/j/97227605679?pwd=ZjJUQmRjc1ROOWdsS0VodmJ1R0ZaQT09>
- Join manually on a zoom app or the website (zoom.us)
Webinar ID: 972 2760 5679
Passcode: SJC
- If you want to speak at any point for public comments, please click on “Raise Hand”

By Telephone:

- Dial:
 - +1 408 638 0968 or +1 213 338 8477 or 888 475 4499 (Toll Free)
Webinar ID: 972 2760 5679
 - International numbers available: <https://sanjoseca.zoom.us/u/acfW5LOZX7>
- Click *9 to raise a hand to speak

Details about attending the meeting:

- Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
- Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
- When the Chairs calls for the item on which you wish to speak, click on “raise hand.” Speakers will be notified shortly before they are called to speak.
- When called, please limit your remarks to the time limit allotted.

I. Call to Order & Orders of the Day

II. Public Record

None

III. Consent Calendar

A. Approve the Minutes for the Regular Meeting of August 10, 2020

IV. Reports and Information Only

A. Chair – Chair’s Oral Report

B. Director – Director’s Oral Report

C. Council Liason – 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. Capital Project Update

B. Crane Policy Update

C. Air Services Update

D. Legislative Update

IX. Review of Staff Reports for City Council

A. Various Grant Applications

- Terminal B Expansion Ramp
 - Runway Incursion Mitigation (RIM) Implementation
 - Southwest Quadrant Asphalt Concrete (AC) Apron Reconstruction
 - VALE Emissions Reduction Equipment
- B. Ground Transportation on Demand RFP
- C. Finance Items
- CFC Increase
 - MAG Relief
 - Refinancing the 2011 Debt
- D. SmartCart Contract Renewal

X. Meeting Schedule and Agenda Items

The next regular meeting will be Monday, February 8, 2020 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:

- *Marketing Update*
- *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, including public comments, to:

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