

MINETA SAN JOSE INTERNATIONAL AIRPORT

Minutes of the Airport Commission Meeting

MONDAY

SAN JOSE, CALIFORNIA

August 12, 2019

CALL TO ORDER

The Airport Commission of the Mineta San José International Airport (SJC) met for a regular session on Monday, August 12, 2019, at 6:00 p.m. in the Boeing/ McDonnell Douglas Conference Rooms at 1701 Airport Boulevard, Suite B1130, San Jose, CA 95110.

ATTENDEES

COMMISSIONERS

Dan Connolly, Chair	- Present
Ken Pyle, Vice-Chair	- Present
Julie Matsushima	- Absent (excused)
Surjit Bains	- Present -
Brandon Chaidez	- Present
Ron Blake	- Present
Catherine Hendrix	- Present
Robert Hencken	- Present
Allison Stember	- Present

AIRPORT STAFF PRESENT

Judy Ross
Bob Lockhart
Ian Hogg
Drew Niemeyer
Rosemary Barnes
Curt Eikerman
Janelle Adams

COMMISSION SECRETARY/ MANAGER OF STRATEGY & POLICY

Matthew Kazmierczak - Present

COUNCIL LIAISON

Raul Peralez - Present 6:11-7:10pm

1. CALL TO ORDER & ORDERS OF THE DAY

The meeting was called to order at 6:00 p.m. with nine Commissioners in attendance and one absent. ***Absent Commissioners: Matsushima (excused)***

A motion was made to move Items 8B and 8C to the end of the agenda.

Action: Upon motion by Commissioner Head, seconded by Commissioner Hendrix, the motion passed.

2. PUBLIC RECORD

None.

3. CONSENT CALENDAR

a. Approve the Minutes for May 13, 2019 Regular Meeting

Absent Commissioners: Matsushima (excused)

Action: Upon motion by Commissioner Pyle, seconded by Commissioner Head, the regular minutes were approved and the motion passed.

Document Filed: May 13, 2019 Airport Commission Meeting Minutes

4. REPORTS AND INFORMATION ONLY

a. Chair- Chair's Oral Report

Chair Connolly provided feedback on the Interim Facility opening event on June 13, 2019.

b. Director- Director's Oral Report

Judy Ross, Assistant Director, introduced the new Planning and Development Director and shared before and after photos of the interim facility building.

c. Council Liaison

None.

d. Staff Oral Report

Matthew Kazmierczak introduced himself to the new Commissioners and explained his role in the meetings.

e. Commissioner Reports

New Commissioners had a chance to share more about themselves and what they hope to achieve.

5. PUBLIC COMMENT

None

6. NOISE REPORT/COMMUNITY NOISE CONCERNS

Ian Hogg presented the quarterly report on noise and the curfew noise violations.

7. OLD BUSINESS

None

8. NEW BUSINESS

a. Briefing on Airport Capital Projects

Drew Niemeyer updated Commissioners on the status of the capital improvement projects: economy parking lot garage, Aircraft Rescue and Fire Fighting Facility and the Facilities relocation project.

b. Airline Lease Update

Staff provided an update on the current signatory airlines.

c. Rate Resolution Update

Staff reviewed current fees and rates and charges for the Airport.

d. 2019/2020 Workplan Amendment

Commission discussed adding “Impact to SJC of County’s Action on Reid Hillview” to Workplan submitted to T&E in September.

Public Comment: John Carr

A motion was made to add Reid Hillview to the Workplan as a discussion item only.

Action: Upon motion by Commissioner Blake, seconded by Commissioner Head, the motion passed.

A motion was made to amend the motion to add Reid Hillview to the Workplan as a discussion item and Commissioners can take action if needed. (8-1-1 absent)

Action: Upon motion by Commissioner Blake, seconded by Commissioner Head, the motion passed unanimously.

e. Legislative Update

Mr. Kazmierczak gave an update on current Federal and State issues.

Document Filed: Legislative Update

9. REVIEW OF STAFF REPORTS FOR CITY COUNCIL

a. Relocation of Buildings for Facilities

This item was included in 8A.

10. MEETING SCHEDULE AND AGENDA ITEMS

The next meeting will be held on Monday, November 4, 2019.

11. ADJOURNMENT

The meeting concluded at 7:41pm.

ATTEST:

Dan Connolly
Chairperson

Matthew Kazmierczak
Commission Secretary