

Minutes of the Airport Commission Meeting

MONDAY

SAN JOSE, CALIFORNIA

NOVEMBER 18, 2024

CALL TO ORDER

The Airport Commission of the San José Mineta International Airport (SJC) met for a regular session on Monday, November 18, 2024 at 6:00PM in the Boeing/ McDonnell Douglas Conference Rooms at 1701 Airport Boulevard, Suite B1130, San Jose, CA 95110 with a Zoom option for listening.

ATTENDEES

COMMISSIONERS

Joe Head, Chair	- Present
Surjit Bains	- Present at 6:10PM
Mike Campbell	- Present
Robert Hencken	- Present
Catherine Hendrix	- Present
John Leipelt	- Present
Nick Patel, Vice Chair	- Absent (unexcused)
Greg Richardson	- Present
Magnolia Segol	- Present
Jasvinder Sohal	- Present

AIRPORT STAFF PRESENT

Mookie Patel
Ashwin Naidu
Denise Miller
Ryan Sheelen
John Tran
Jill Stone
Rosalyn Bond
Patti Singh
John Wilson
Mark Kiehl
Julie Jarrett

**COMMISSION SECRETARY/
DIVISION MANAGER, DIRECTOR'S
OFFICE**

Matthew Kazmierczak - Present

COUNCIL LIAISON

David Cohen - Present

1. **CALL TO ORDER & ORDERS OF THE DAY**

The meeting was called to order at 6:01PM by Chair Head with 8 Commissioners in attendance and 2 absent. Commissioner Bains arrived at 6:10 for a total of 9 Commissioners in attendance. **Absent Commissioner: Patel**

a. **Commission accepted the agenda and orders of the day**

2. **PUBLIC RECORD**

None

3. **CONSENT CALENDAR**

a. **Approve the Minutes for August 12, 2024 Regular Meeting**

Action: Upon motion by Commissioner Hencken, seconded by Commissioner Segol, the minutes were approved and the motion passed unanimously.

Document filed: [August 12, 2024 Commission meeting minutes](#)

4. **REPORTS AND INFORMATION ONLY**

a. **Chair - Chair's Oral Report**

None

b. **Director - Director's Oral Report**

Mookie Patel introduced the new Assistant Director of Aviation, Patti Singh.

Director Patel also mentioned travel trends and patterns and gave an update on passenger traffic.

Director Patel mentioned the Facilities building ribbon cutting which the Mayor attended on November 14; the Award that Marketing received at the Airports Council International conference for the 75 year anniversary campaign – Best Overall Marketing Program Medium Airport; and that the Airport has achieved Level 2 Airport Carbon Accreditation. Director Patel also gave an update on the status of Spirit Airlines' DCA route.

c. **Council Liaison**

Councilmember Cohen announced that he will drop off the Airport Commission at the end of the calendar year. Councilmember Cohen also mentioned that he is working to change the energy provider from PG&E to San José Clean Energy.

d. Staff Oral Report

Matthew Kazmierczak provided an update on the Billboard memo that will go to City Council on November 19, 2024.

e. Commissioner Reports

None

5. PUBLIC COMMENT

Doug Rice

6. NOISE REPORT/COMMUNITY NOISE CONCERNS

A. Noise Reports: Monthly Noise Summary

John Tran, Noise and General Aviation Supervisor, presented the quarterly noise report.

Document Filed: Noise Report

Public Comment: Doug Rice

B. Overall Noise Orientation Briefing presented by Ashwin Naidu
The Commission asked a series of questions.

C. Other Community Noise Concerns
None

7. NEW BUSINESS

a. Marketing Update

Jill Stone, Marketing Manager, provided an update. Matthew Kazmierczak will send to the Commissioners a link to the newsletter and the video Jill shared.

b. Diridon-Airport Connector Project

Ryan Sheelen, Planner IV, provided an update. Chair Head would like the Commission to weigh in formally. Discussion followed.

c. Legislative Update

Matthew Kazmierczak gave Legislative update.

8. MEETING SCHEDULE AND AGENDA ITEMS

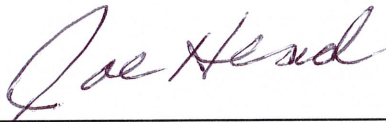
The next meeting will be held on Monday, February 10, 2025 at 6:00 p.m.

Topic items (tentatively) include:

- Air Services Update
- Legislative Update
- Quarterly Noise Report
- Community Noise Concerns

9. ADJOURNMENT

The meeting concluded at 8:32PM



Joe Head
Chairperson

ATTEST:



Matthew Kazmierczak
Commission Secretary