

MINETA SAN JOSE INTERNATIONAL AIRPORT

Minutes of the Special Airport Commission Meeting

MONDAY

SAN JOSE, CALIFORNIA

January 22, 2018

CALL TO ORDER

The Airport Commission of the Mineta San José International Airport (SJC) met for a special session on Monday, January 22, 2018 at 6:03 p.m. in the Boeing Conference Room at 1701 Airport Boulevard, Suite B1130, San Jose, CA 95110.

ATTENDEES

COMMISSIONERS

Dan Connolly, Chair	- Present
Joe Head, Vice-Chair	- Present
Julie Matsushima	- Absent
Thomas Cruz	- Present
Raymond Greenlee	- Absent
Ron Blake	- Present
Catherine Hendrix	- Present
William Highlander	- Absent
Ken Pyle	- Present
Mark Schmidt	- Absent
Allison Stember	- Present

AIRPORT STAFF PRESENT

John Aitken
Judy Ross
Rebecca Baer
Kim Hawk
Bob Lockhart
Patrick Tonna
Drake Beaton
Scott Riddle
Janelle Adams

COMMISSION SECRETARY/ MANAGER OF STRATEGY & POLICY

Matthew Kazmierczak - Present

COUNCIL LIAISON

Raul Peralez - Absent

1. CALL TO ORDER & ORDERS OF THE DAY

The meeting was called to order at 6:03 p.m. with seven Commissioners in attendance and four absent.

2. PUBLIC RECORD

None.

3. PUBLIC COMMENT

Chair Connolly notified the Commissioners of an added, reoccurring agenda item of "Commissioner Comments" which will act as a public comment section for the Commissioners. Commission Secretary, Matthew Kazmierczak advised the Commissioners per City Policy, all materials will be distributed via email. If a Commissioner would like a hard copy, an annual written request must be made.

4. GENERAL BUSINESS

a. Study Session Discussion of Airline Leases

Director of Aviation, John Aitken presented an overview on the current Airline Lease Agreement and discussed the Airport's options moving forward. The PowerPoint presentation explained the key stakeholders, the different types of Airline agreements and compared various negotiation elements. Commissioners asked the Director questions regarding the current Airline lease and the timeline.

5. ADJOURNMENT

Meeting was adjourned at 8:26pm.

ATTEST:

Dan Connolly
Chairperson

Matthew Kazmierczak
Commission Secretary