

City of San José
AD HOC ADVISORY COMMITTEE ON SOUTH FLOW ARRIVALS

Meeting Minutes of the Ad Hoc Advisory Committee on South Flow Arrivals

FRIDAY

SAN JOSE, CALIFORNIA

February 23, 2018

The Ad Hoc Advisory Committee on South Flow Arrivals held an organizational meeting on Friday, February 23, 2018 at 1:00 p.m. at the San José International Airport Administrative Offices in the McDonnell Douglas & Boeing Conference Rooms.

ATTENDEES:

COMMISSIONERS

Glenn Hendricks (Chair)	- Present
Chappie Jones (Vice-Chair)	- Present
Mary-Lynne Bernald	- Present via telephone conference
Savita Vaidhyanathan	- Present
Jean Mordo	- Present
Gary Waldeck	- Present
Bob Nuñez	- Present 1:06-4:07 p.m.
Rowena Turner	- Present 1:18- 3:21 p.m.
Rene Spring	- Present via telephone
Lydia Kou	- Present
Lisa Matichak	- Present
Johnny Khamis	- Present 1:00-2:41 p.m.
Kathy Watanabe	- Present
Jeffrey Cristina	- Absent

AIRPORT STAFF PRESENT

John Aitken
Judy Ross
Matthew Kazmierczak
Janelle Adams
Curt Eikerman

FAA STAFF:

Tony DiBernardo
Tonya Patterson
Thann McLeod

I. Call to Order and Orders of the Day

The meeting was called to order at 1:03 p.m. by Chair Hendricks with eleven Committee members in attendance and three absent.

II. Consent Calendar

A. Approve the Minutes for the January 26, 2018 meeting

Action: Upon motion by Committee Member Waldeck, seconded by Committee Member Watanabe, to approve the meeting minutes, the motion passed 11-0-1.

III. Chair/Vice Chair Remarks

Committee Chair, Glenn Hendricks, outlined the plan for the meeting.

IV. Old Business

A. Items on the Ad Hoc Advisory Committee Workplan

Chairman Hendricks introduced FAA staff and facilitated a dialogue among the Committee and FAA staff. The FAA brought Thann McLeod, Support Manager at Northern California TRACON, to the meeting to provide additional details about the current flight procedures for south flow arrivals. The discussion focused on the factors surrounding the current flight path and noise, which includes satellite based navigation, aircraft fleet, aircraft technology, flight path, weather, altitude, and speed.

Each Committee Member had an opportunity to ask the FAA staff questions. After the informational briefing from the FAA, the Committee started to identify possible ideas to mitigate noise during south flow arrivals. Ideas were solicited from the Committee and the general public.

The Committee will be providing the FAA with questions and requests.

V. Public Comment

Members of the public were invited to speak on south flow concerns and were asked to offer suggestions to the Committee members on possible noise mitigation ideas. The speakers were encouraged to provide verbal comments to the Committee as well as written suggestions to their individual representatives.

Speakers include: Marie-Jo Fremont, Jennifer Landesmann, Jennifer Tasseff, Robert Holbrook, Mary Shefueland, Steven Scharf and Zachary Kaufman.

VI. Future Meeting Schedule and Agenda Items

The Committee discussed their preferences of future meetings. The Committee decided to hold all future meetings at the San José International Airport's Administrative Offices.

VII. Adjournment

The meeting was adjourned at 4:07 pm.

ATTEST:

Glen Hendricks
Chairperson

Matthew Kazmierczak
Manager of Strategy & Policy