

MINETA SAN JOSE INTERNATIONAL AIRPORT

Minutes of the Airport Commission Meeting

MONDAY

SAN JOSE, CALIFORNIA

September 10, 2018

CALL TO ORDER

The Airport Commission of the Mineta San José International Airport (SJC) met for a special session on Monday, September 10, 2018, at 6:00 p.m. in the Boeing/McDonnell Douglas 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 (excused)
Thomas Cruz	- Absent
Raymond Greenlee	- Present
Ron Blake	- Present
Catherine Hendrix	- Present
William Highlander	- Absent
Ken Pyle	- Present
Mark Schmidt	- Present
Allison Stember	- Present

AIRPORT/CITY STAFF PRESENT

Judy Ross
Curt Eikerman
Michael Winans
Janelle Adams
Neelam Naidu

IFL STAFF

Bert Paul -Present via phone

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 6:00 p.m. with eight Commissioners in attendance and three absent.

Absent Commissioners: Highlander, Matsushima, Cruz

2. PUBLIC RECORD

None.

3. OLD BUSINESS

None.

4. NEW BUSINESS

**a. Presentation regarding Hearing Procedures for Airport Commission
Administration Citation Appeals**

Neelam Naidu from the City Attorney's Office explained the process for citation appeals and hearing procedures for the Airport Commission Administration citations.

Documents Filed: Hearing Procedures

b. Hearing

Michael Winans presented on behalf of San José International Airport and described the details surrounding the curfew violation.

Bert Paul from IFL explains their position on the citation.

Both parties and Commissioners had the opportunity to exchange questions and further discuss.

Action: Upon motion by Commissioner Head, seconded by Commissioner Hendrix, the Commission unanimously affirmed the citation. (8-0-3 absent)

Documents Filed: Notification of Hearing
SJC Municipal Code

5. PUBLIC COMMENT

None

6. ADJOURNMENT

Meeting was adjourned at 6:57 pm.

ATTEST:

Dan Connolly
Chairperson

Matthew Kazmierczak
Commission Secretary