

MINETA SAN JOSE INTERNATIONAL AIRPORT

Minutes of the Airport Commission Meeting

MONDAY

SAN JOSE, CALIFORNIA

February 10, 2020

CALL TO ORDER

The Airport Commission of the Mineta San José International Airport (SJC) met for a regular session on Monday, February 10, 2020, at 6:01 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	- Present
Surjit Bains	- Present
Brandon Chaidez	- Absent
Ron Blake	- Present
Catherine Hendrix	- Present
Robert Hencken	- Present
Joe Head	- Present
Allison Stember	- Present

AIRPORT STAFF PRESENT

John Aitken
Bob Lockhart
Drew Niemeyer
Scott Wintner
Rosemary Barnes
Curt Eikerman
Adam Quartarolo
Kim Williamson
Ryan Sheelen
Cary Green
Patrick Hansen

COMMISSION SECRETARY/ MANAGER OF STRATEGY & POLICY

Matthew Kazmierczak - Present

COUNCIL LIAISON

Mindy Nguyen (Raul Peralez) - Present

1. CALL TO ORDER & ORDERS OF THE DAY

The meeting was called to order at 6:01 p.m. with nine Commissioners in attendance and one absent. *Absent Commissioners: Chaidez*

2. PUBLIC RECORD

None.

3. CONSENT CALENDAR

a. Approve the Minutes for November 4, 2019 Regular Meeting

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

Document Filed: November 4, 2019 Airport Commission Meeting Minutes

4. REPORTS AND INFORMATION ONLY

a. Chair- Chair's Oral Report

Chair Connolly shared his experience with the San José Police Department's helicopter, which has a hanger on Airport property.

b. Director- Director's Oral Report

None.

c. Council Liaison

None.

d. Staff Oral Report

Matthew Kazmierczak updated Commissioners on

- The Airport's monitoring of the Coronavirus. The Airport is following federal agency policy. Hainan flight is temporarily suspended given federal policy for residents arriving to the U.S. from China.
- Host may transition some concession locations over to SSP before the July switchover to allow for early construction to start.
- Reminder that Form 700 requirements are out.

Bob Lockhart, Deputy Director for Operations, updated Commissioners on the upcoming 747 flight from British Airways.

e. Commissioner Reports

Commissioner Pyle discussed the prospects of vertical flight. Commissioner Blake spoke about legislation that was introduced by Congressman Jackie Speier to address noise issues. Commissioner Hendrix shared a letter from John Carr, the Chair of the Santa Clara County Airports Commission about Reid-Hillview Airport.

5. PUBLIC COMMENT

John Carr spoke about One Engine Inoperative (OEI), Reid-Hillview Airport, and the growth of SJC. Tho Do spoke about labor concerns for concession food and retail employees.

6. NOISE REPORT/COMMUNITY NOISE CONCERNS

Adam Quartarolo presented the quarterly report on noise.

Document Filed: [Noise Report Q4](#)

7. OLD BUSINESS

None

8. NEW BUSINESS

a. Airport Master Plan

Cary Green and Ryan Sheelen briefed the Commissioners on the proposed major Amendment to the Airport Master Plan.

Action: Upon motion by Commissioner Head, seconded by Commissioner Matsushima, the motion to recommend to the San José City Council to approve the Airport Master Plan was passed, 9-0-0, 1 absent.

Document Filed: [Proposed Major Amendment to Airport Master Plan](#)

b. Airport Sustainability Plan

Patrick Hansen shared a PowerPoint on the Airport Sustainability Plan.

Document Filed: [Airport Sustainability Plan](#)

c. Update on Airport Marketing Plan

Scott Wintner reviewed the current Airport Marketing Plan with the Commission.

d. Legislative Update

Mr. Kazmierczak gave an update on current Federal and State issues, including recent highlights on the proposed federal budget that was released in early February.

Document Filed: Legislative Update

9. MEETING SCHEDULE AND AGENDA ITEMS

The next meeting will be held on Monday, May 11, 2020.

10. ADJOURNMENT

The meeting concluded at 7:54 pm.

ATTEST:

Dan Connolly
Chairperson

Matthew Kazmierczak
Commission Secretary