

MINETA SAN JOSE INTERNATIONAL AIRPORT

Minutes of the Airport Commission Meeting

WEDNESDAY

SAN JOSE, CALIFORNIA

January 26, 2022

CALL TO ORDER

The Airport Commission of the Mineta San José International Airport (SJC) met for a special study session on Wednesday, January 26, 2022, at 6:00 p.m. via Zoom Conference.

ATTENDEES

COMMISSIONERS

Dan Connolly, Chair	- Present
Ken Pyle, Vice-Chair	- Present
Lisa Marie Smith	-Absent
Surjit Bains	- Present
Catherine Hendrix	- Present
Robert Hencken	- Present
Joe Head	- Present at 6:30pm
Prateek Gupta	- Present
Nick Patel	-Present

AIRPORT STAFF PRESENT

Kim Hawk
John Aitken
Judy Ross
Drew Niemeyer
Rebekah Bray
Scott Wintner
Scott Riddle

COMMISSION SECRETARY/ MANAGER OF STRATEGY & POLICY

Matthew Kazmierczak - Present

COUNCIL LIAISON

David Cohen - Present
Marlee Smith - Present

1. CALL TO ORDER & ORDERS OF THE DAY

The meeting was called to order at 6:00 p.m. with seven Commissioners in attendance.

a. Commission accepted the agenda and orders of the day

2. PUBLIC RECORD

Public Records located on SJC Commission Website

[Public Records](#)

4. Business

a. Electronic Billboards Report and Discussion

Public comments were taken on this matter from Carolus Boekema, Elizabeth Menkin, Mike Sodergren, Mary Pizzo, Katja Irvin, John Miller, Stephanie, Dr Paul D. Lynam, Ayush Agarwal, Steve, Sue, and Raja GuhaThakurta

Anthony Leones and Rob Shilling with Outfront Media were provided 12 minutes by the Chair to speak to the Commission.

Les Levitt with No Digital Billboards in San José was provided with 12 minutes by the Chair to speak to the Commission. [Slides](#).

Robert Schmitt with Clear Channel was provided with 12 minutes to speak by the Chair to the Commission. [Slides](#).

Commissioner Hendrix, Vice Chair Pyle, and Chair Connolly presented a set of slides to the Commission. [Slides](#).

Airport Staff present to the Commission on this topic. [Slides](#).

John Hesler with David J. Powers & Associates, Inc. presented to the Commission. [Slides](#).

The Airport Commission used the Study Session as an opportunity to have an in-depth conversation with Airport Staff and the environmental experts on the topic of the proposed Airport billboards. The discussion included a range of things related to environmental report and other items related to electronic billboards in the City such as City's policies and procedures on billboards, the business model of the billboards, the contract terms, the RFP process, Council process, the approval process, the take down provisions, light shielding and light issues, traffic, environmental, health, Federal Aviation Administration approval, indemnification, and the potential for other billboards throughout San José.

3. PUBLIC COMMENT

Public Comment: Rebecca Ward spoke about south flow operations at SJC.

5. ADJOURNMENT

The meeting concluded at 8:48 pm.

ATTEST:

Dan Connolly
Chairperson

Matthew Kazmierczak
Commission Secretary