

# MINETA SAN JOSE INTERNATIONAL AIRPORT

## Minutes of the Airport Commission Meeting

**MONDAY**

**SAN JOSE, CALIFORNIA**

**November 14, 2022**

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### **CALL TO ORDER**

The Airport Commission of the Mineta San José International Airport (SJC) met for a regular session on Monday, November 14, 2022, at 6:14 p.m. via Zoom.

### **ATTENDEES**

#### **COMMISSIONERS**

Dan Connolly, Chair	- Present
Joe Head, Vice-Chair	- Present
Nick Patel	- Present
Surjit Bains	- Present
Catherine Hendrix	- Present
Robert Hencken	- Present
Prateek Gupta	- Present

#### **AIRPORT STAFF PRESENT**

Judy Ross  
Rosalyn Bond  
Gene Frazier  
Scott Wintner  
Ian Hogg  
Ashwin Naidu  
John Tran  
Janelle Adams  
Ryan Sheelen  
Jill Stone

#### **COMMISSION SECRETARY/ MANAGER OF STRATEGY & POLICY**

Matthew Kazmierczak - Present

#### **COUNCIL LIAISON**

Hugo Jimenez (CM Cohen's Office)-Present

**1. CALL TO ORDER & ORDERS OF THE DAY**

The meeting was called to order at 6:14 p.m. with seven Commissioners in attendance.

**2. PUBLIC RECORD**

Three public letters to the Commission from Douglas Rice

Document Filed: Letters

**3. CONSENT CALENDAR**

**a. Approve the Minutes for August 8, 2022 Regular Meeting**

**Action:** Upon motion by Commissioner Bains, seconded by Commissioner Head, the regular minutes were approved and the motion passed unanimously.

Document Filed: August 8, 2022 Airport Commission Meeting Minutes

**4. REPORTS AND INFORMATION ONLY**

**a. Chair- Chair's Oral Report**

Chair Connolly reported on an incident at Reid Hillview.

**b. Director- Director's Oral Report**

Judy Ross announced the additional routes to Palm Springs and Tokyo, new curbside Airport artwork signage, ADA landside upgrades and the new Deputy of Planning and Development, Fai Ali.

**c. Council Liaison**

Hugo Jimenez from Councilmember Cohen's office introduced himself and provided an update on onboarding for 2023.

**d. Staff Oral Report**

None

**e. Commissioner Reports**

Chair Hendrix inquired about Airport's response to the Public Record letters. Commissioner Gupta inquired about the passenger ASQ survey.

**5. PUBLIC COMMENT**

Douglas Rice spoke.

**6. NOISE REPORT/COMMUNITY NOISE CONCERNS**

John Tran presented the quarterly report on noise.

Document Filed: Noise Report

**7. NEW BUSINESS**

**a. Norman Mineta Statue**

Mr. Kazmierczak reviewed the three possible locations for the future Norman Mineta statue to be placed. Rod Diridon provided his thoughts on the visibility of the statue and his preference for option 3.

**Action:** Upon motion by Commissioner Head, seconded by Commissioner Hencken, the motion to place the Norman Mineta statue at the third location, passed unanimously.

**b. Capital Projects Update**

Ashwin Naidu provided an update on the aircraft waste disposal and fuel relocation plans. Ryan Sheelen presented the Terminal C environmental impact assessment for the FAA and the status of the Facilities Building relocation.

**c. Guadalupe Gardens Update**

Mr. Kazmierczak gave an update on the status of the Guadalupe Gardens abatement and the future plans for the site.

**d. Legislative Update**

Mr. Kazmierczak reviewed the latest on Federal Funding, Preventing PFAS Runoffs at Airports Act and Aircraft Lead Emissions.

Document Filed: Legislative Update

**8. MEETING SCHEDULE AND AGENDA ITEMS**

The next meeting will be held on Monday, February 13, 2023.

**9. ADJOURNMENT**

The meeting concluded at 7:19pm.

ATTEST:

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**Dan Connolly**  
Chairperson

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**Matthew Kazmierczak**  
Commission Secretary