

MINETA SAN JOSE INTERNATIONAL AIRPORT

Minutes of the Airport Commission Meeting

MONDAY

SAN JOSE, CALIFORNIA

August 9, 2021

CALL TO ORDER

The Airport Commission of the Mineta San José International Airport (SJC) met for a regular session on Monday, August 9, at 6:00 p.m. via Zoom Conference.

ATTENDEES

COMMISSIONERS

Dan Connolly, Chair	- Present
Ken Pyle, Vice-Chair	- Present
Lisa Marie Smith	-Present at 6:11pm
Surjit Bains	- Present at 6:21pm
Catherine Hendrix	- Present
Robert Hencken	- Present
Joe Head	- Present
Prateek Gupta	-Absent
Nick Patel	-Present

AIRPORT STAFF PRESENT

Kim Hawk
Bob Lockhart
Scott Wintner
Drew Niemeyer
Gene Frazier
Rebekah Bray
Keonnis Taylor
Ryan Sheelen
Adam Quartarolo
Ian Hogg
Roselyn Bond
Ashwin Naidu
Sylvia Trejo
Patrick Hansen
Janelle Adams

COMMISSION SECRETARY/ MANAGER OF STRATEGY & POLICY

Matthew Kazmierczak - Present

COUNCIL LIAISON

David Cohen - Absent
Marlee Smith - Present

1. CALL TO ORDER & ORDERS OF THE DAY

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

a. Approve the agenda and orders of the day

Action: Upon motion by Commissioner Head, seconded by Commissioner Hendrix, the motion passed (6-0-3 absent).

2. PUBLIC RECORD

Public Records located on SJC Commission Website

[Public Records](#)

3. CONSENT CALENDAR

b. Approve the Minutes for the May 10, 2021 Regular Meeting

Action: Add “Commissioner” to Ken Pyle’s title under Public Comment. Upon motion by Commissioner Hencken, seconded by Commissioner Head, the regular minutes were approved and the motion passed (6-0-3 absent).

Document Filed: [May 10, 2021 Airport Commission Meeting Minutes](#)

4. REPORTS AND INFORMATION ONLY

a. Chair- Chair’s Oral Report

Chair Connolly took a moment of silence to remember the lives of previous Commissioner Cruz and Commissioner Matsushima’s husband. He welcomed the newest Commissioner, Lisa Marie Smith.

b. Director- Director’s Oral Report

None

c. Council Liaison

None

d. Staff Oral Report

Matthew Kazmierczak updated Commission on passenger numbers, TSA mask mandates, the relaunch of several destinations, concessions and the pop up library at the Airport. Mr.

Kazmierczak reviewed the abatement plan for Guadalupe Gardens and the timeline for the Commission's Annual Report and Workplan at the Transportation & Environmental Committee Meeting on August 30, 2021.

e. Commissioner Reports

Commissioner shared their thoughts on Guadalupe Gardens encampment and Commissioner Head shared his positive experience flying out of SJC.

5. PUBLIC COMMENT

Public Comment: Tina Morrow, Guilianna Pendleton, Tod Williams, Dashiell Leeds

6. NOISE REPORT/COMMUNITY NOISE CONCERNS

a. Noise Reports: Monthly Noise Summary

Adam Quartarolo presented the quarterly report on noise and noise complaints by city.

Noise Report

b. Other Community Noise Concerns

Public Comment: Tina Morrow, Tod Williams

7. OLD BUSINESS

None

8. NEW BUSINESS

a. Clear Channel Electronic Billboard Project

Ryan Sheelen and Rebekah Bray briefed Commission on two electric billboard signs including their location, design elements and terms of the agreement. Staff explained the EIR process and how to incorporate public comment information.

Motion: To hold a special meeting at least 2 weeks prior to Council or include Clear Channel Electronic Billboards at the November meeting, whichever comes first, so Commission can provide a recommendation.

Action: Upon motion by Commissioner Head, seconded by Commissioner Pyle, the motion passes. (8-0-1 absent)

b. Crane Guidance Update

Mr. Sheelen explained the crane fee analysis and impacts it could have to the airlines and the cost to administer the program.

c. Parking and Ground Transportation Update

Ashwin Naidu presented on the new economy parking lot garage with 2500 extra spaces for passengers. He also introduced SJC's latest on demand ground transportation management company, Safer Transportation LLC.

d. Sustainable Aviation Fuel (SAF)

Patrick Hansen gave an overview of SAF and its benefits and SJC's current agreement.

Legislative Update

Matthew Kazmierczak updated Commission on the American Rescue Plan Act and House appropriations for transportation.

[Legislative Update](#)

9. MEETING SCHEDULE AND AGENDA ITEMS

The next meeting will be held on Monday, November 8, 2021.

10. ADJOURNMENT

The meeting concluded at 9:24 pm.

ATTEST:

Dan Connolly
Chairperson

Matthew Kazmierczak
Commission Secretary