

MINETA SAN JOSE INTERNATIONAL AIRPORT

Minutes of the Airport Commission Meeting

MONDAY

SAN JOSE, CALIFORNIA

February 11, 2019

CALL TO ORDER

The Airport Commission of the Mineta San José International Airport (SJC) met for a regular session on Monday, February 11, 2019, 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	- Present
Thomas Cruz	- Present
Raymond Greenlee	- Present
Ron Blake	- Present at 6:04pm
Catherine Hendrix	- Present
Ken Pyle	- Present
Mark Schmidt	- Present
Allison Stember	- Present

AIRPORT STAFF PRESENT

Judy Ross
Bob Lockhart
Michael Winans
Scott Wintner
Rosemary Barnes
Janelle Adams
Drake Beaton

COMMISSION SECRETARY/ MANAGER OF STRATEGY & POLICY

Matthew Kazmierczak - Present

COUNCIL LIAISON

Raul Peralez - Present

1. CALL TO ORDER & ORDERS OF THE DAY

The meeting was called to order at 6:00 p.m. with nine Commissioners in attendance and one absent.

Absent Commissioners: Blake (6:04pm)

2. PUBLIC RECORD

None.

3. CONSENT CALENDAR

a. Approve the Minutes for the Regular Meeting of November 5, 2018

Absent Commissioners: Blake (6:04pm)

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

Document Filed: November 5, 2018 Airport Commission Meeting Minutes

b. Approve the Minutes for Special Meeting of January 14, 2019

Action: Add Commissioner's names to each vote for motions and add description to which conversations were being motioned to end. Upon motion by Commissioner Cruz, seconded by Commissioner Pyle, the special minutes were approved and the motion passed.

Document Filed: January 14, 2019 Special Airport Commission Meeting Minutes

c. Approve the Minutes for Special Meeting of January 24, 2019

Absent Commissioners: Blake (6:04pm)

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

Document Filed: January 24, 2019 Special Airport Commission Meeting Minutes

4. REPORTS AND INFORMATION ONLY

a. Chair- Chair's Oral Report/Comments

Chair Connolly thanked the Commission for their participation at the OEI related events such as Community and Economic Development Meetings.

b. Director- Director's Oral Report/Comments

Assistant Director, Judy Ross gave an update on the interim facility, Airport Master Plan and the AARF facility.

c. Council Liaison- Raul Peralez, Councilmember, District 3

Councilmember Peralez notified the Commission of the OEI item at Council on February 26, 2019. He was able to share his opinions on OEI and answer questions from Commission members.

d. Staff- Staff Oral Reports/Announcements

Matthew Kazmierczak introduced the new Deputy Director of Marketing and Communications, Scott Wintner. Staff reminded Commission of the Brown Act rules and Sunshine Act. Lastly, there was an update on the lease, electrical buses and the Food and Beverage Request for Proposals (RFP).

e. Commissioner Comments

Commissioners had an opportunity to provide updates regarding various Airport topics.

5. PUBLIC COMMENT

Members of the public spoke on Airport related topics. Speakers include: Blair Beekman, Leslee Hamilton, Mark Shull, and Rebecca Ward.

6. NOISE REPORT/COMMUNITY NOISE CONCERNS

a. Noise Reports: Monthly Noise Summary

Michael Winans presented the monthly noise report for August-October 2018 and a comparison of noise complaints by year and city.

Document Filed: Noise Reports

b. Other Community Noise Concerns

None

7. OLD BUSINESS

None

8. NEW BUSINESS

a. Southeast Area Study

Staff shared the ARFF building plans and Police Department hangar for the new location along with the new belly-freight building.

b. Marketing Plan

Scott Wintner shared an Airport Social Media video and reviewed the “Go Somewhere” campaign.

c. Legislative Update

Mr. Kazmierczak briefed the Commission on the FAA funding shutdown and the Airport’s collaboration with Tech CU to provide loans to Federal workers.

d. Parking Management RFP

Bob Lockhart updated the group on the parking RFP.

9. REVIEW OF STAFF REPORTS TO CITY COUNCIL

a. Concessions Update

Drake Beaton presented a PowerPoint on the changes in concessions: Mercury Air Cargo, Hudson, Host, and Clear Channel.

10. MEETING SCHEDULE AND AGENDA ITEMS

The next meeting will be held on Monday, May 13, 2019. Commissioners discussed the tentative topics and agenda.

11. ADJOURNMENT

Meeting was adjourned 8:17 pm.



Dan Connolly
Chairperson

ATTEST:



Matthew Kazmierczak
Commission Secretary

