



- 1. Call to Order & Orders of the Day
- 2. Public Record
- 3. Public Comment
- 4. Consent Calendar
- 5. Noise Report/Community Noise Concerns
- 6. Reports and Information Only
- 7. Old Business
- 8. New Business
- 9. Review of Staff Reports for City Council
- 10. Meeting Schedule and Agenda Items
- 11. Adjournment



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Speaker's Card



I wish to speak: For Against	Agenda Item No
Subject:	
Under Commission by-laws, all speakers are	
subject to time limits, as announced by the	
Chair at the outset of the item, which may	Print Name
vary from the general time limits listed below:	1 mil Name
Individual speakers: 2 minutes	
	Home Address
Oral presentations to the Airport Commission:	
• Proponents – 15 minutes	
Opponents – 15 minutes	Business Address
Within the 15-Minute Limit:	
Organizations – 5 minutes ——	Phone
Individuals – 2 minutes	

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Consent Calendar



- A. Approve Minutes of the Special Meeting of August 14, 2017
- B. Approve the Minutes for the Regular Meeting of August 14, 2017



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Noise Report/ Community Noise Concerns

- A. Update on Commission Recommendation to Form an Advisory Noise Committee -
- B. Noise Reports: Monthly Noise Summary
- C. Other Community Noise Concerns

Increase the Curfew Fine?



- A very high compliance rate with the curfew (99%).
- Increasing the curfew fine would not have a notable impact on the number of curfew-hours flight operations.
- Any reduction in curfew violations will most likely be small.
- The Airport has experienced much-needed flight service and passenger growth after years of decline in both areas.
- The Airport is in a very competitive market for flight service and passengers and faces strong competition for both from neighboring commercial airports.
- The potential results of increased curfew fines, particularly escalating fines, could impact flight service near the curfew hours.
- The Airport could see increased difficulty in attracting additional flight service or attracting new air carriers.

Noise Report/ Community Noise Concerns

- A. Update on Commission Recommendation to Form an Advisory Noise Committee -
- B. Noise Reports: Monthly Noise Summary
- C. Other Community Noise Concerns



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Reports and Information Only



- A. Chair Chair's Oral Report/Comments
- B. Director Director's Oral Report/Comments
- C. Council Liasion The Honorable Raul Peralez, Councilmember, District 3
- D. Staff Staff Oral Reports/Announcements



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New Business

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- A. Air Service Update
- B. Airline Lease Agreement Principles
- C. Runway Incursion Mitigation Study
- D. Legislative Update

Additional Air Service



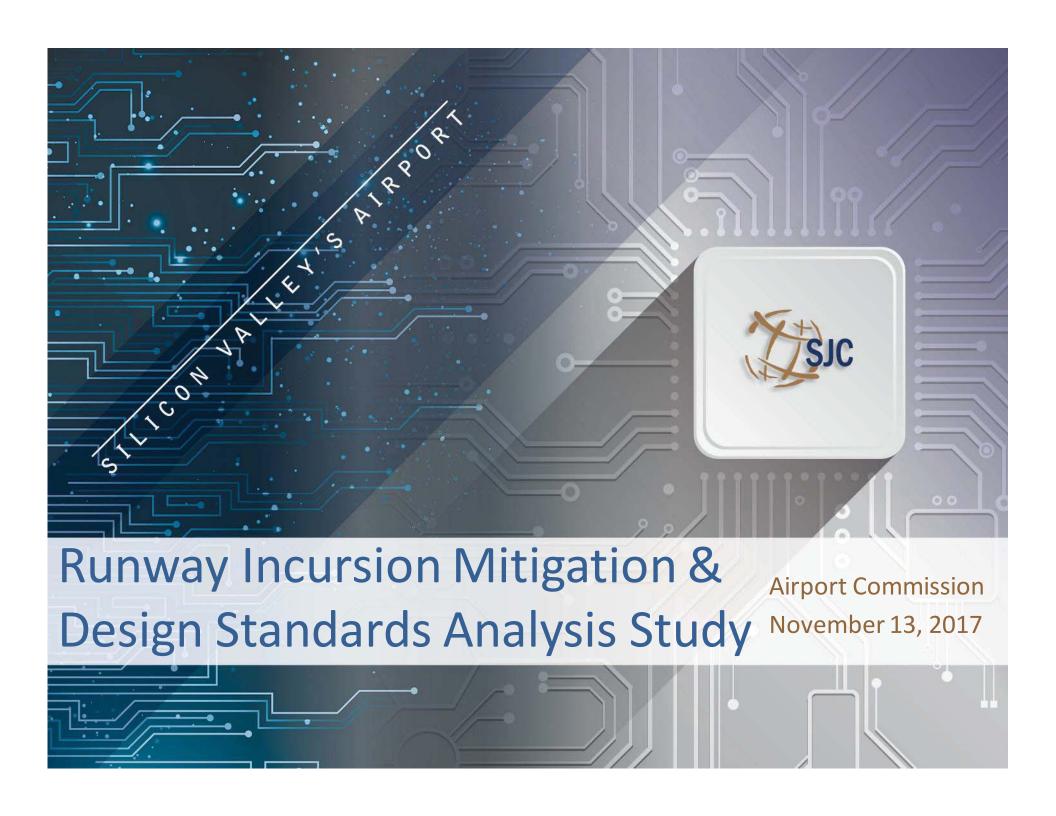
Airline	Destination	Frequency	Departure Time 🔽 La	unch Date
Alaska Airlines	Dallas Love	1x Daily	1732	(February 16, 2018)
Aeromexico	Mexico City	1xDaily	1340	(June 01, 2018)
Frontier Airlines	Las Vegas	4x/Week	1345/2104	(November 01, 2017)
Frontier Airlines	Cincinnati	3x/Week	1228	(April 8, 2018)
Frontier Airlines	San Antonio	3x/Week	700	(April 8, 2018)
Frontier Airlines	Atlanta	4x/Week	1108	(April 9, 2018)
Frontier Airlines	Austin	3x/Week	714	(April 9, 2018)
Frontier Airlines	Colorado Springs	4x/Week	1436	(April 9, 2018)
Southwest Airlines	San José del Cabo	Saturdays	1130 (by 4/14)	(March 10, 2018)
Southwest Airlines	Albuquerque	Sundays	1405	(April 8, 2018)
Southwest Airlines	Boise	1x Daily	1250	(April 8, 2018)
Southwest Airlines	Houston	1x Daily	1355	(April 8, 2018)
Southwest Airlines	Spokane	1x Daily	1725	(April 8, 2018)
Southwest Airlines	St. Louis	1x Daily	915	(April 8, 2018)
Southwest Airlines	New Orleans	Sundays	1225	(April 8, 2018)
Southwest Airlines	Orlando	1x Daily	1140	(May 6, 2018)

14 New Flights

New Business

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- A. Air Service Update
- B. Airline Lease Agreement Principles
- C. Runway Incursion Mitigation Study
- D. Legislative Update





Background

- RIM Study Objectives
 - Enhance Safety
 - 1. Eliminating or reducing airfield hotspots
 - 2. Conforming to the airfield dimensional design standards and geometric guidance criteria
- FAA Grant
 - \$1.5 Million

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Technical Working Group

ATCT – Manager (1)	Domestic Airline (1)
• ATCT – NATCA Rep (1)	• International Airline (1)
 ADO – Airports District Office (1) 	Cargo Operators (2)
• FAA Region – RIM Program (1)	• FBO's (4)
• FAA Region – Runway Safety Action Team (1)	• NBAA (1)
FAA Certification Inspector (1)	• AOPA (1)
Based Aircraft Tenant (1)	



Summary

Consultant Team

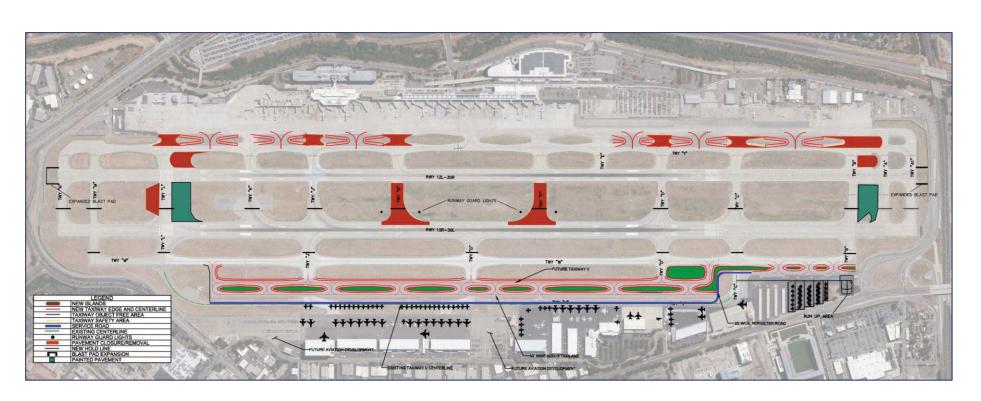
Work Completed to Date

Key Issues

Runway Incursion Mitigation & Design Standards Analysis Study

Preliminary Consolidated Alternative 1

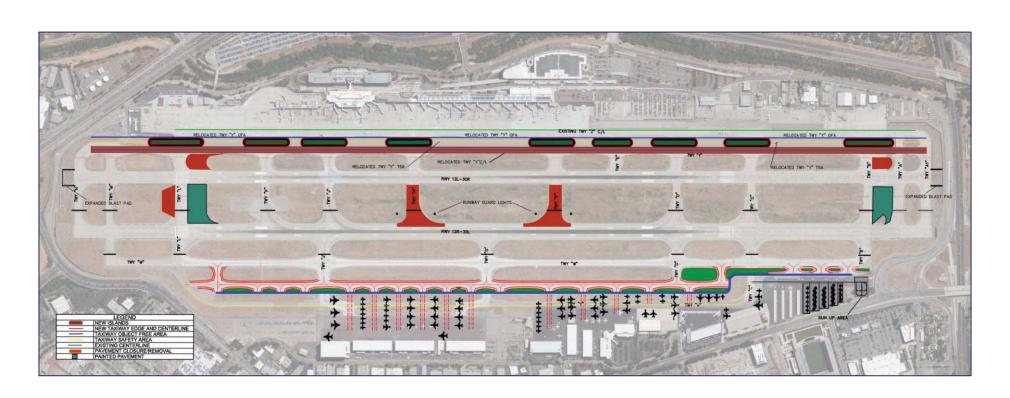
No Change to East Airfield (EA-7) reconfigure West Airfield (WA-2/WA-3)



Runway Incursion Mitigation & Design Standards Analysis Study

Preliminary Consolidated Alternative 2

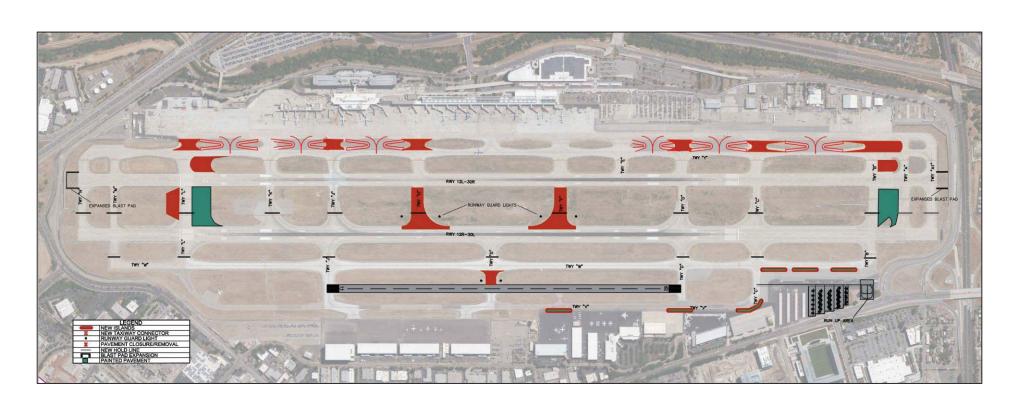
Reconfigure East Airfield (EA-5) and West Airfield (WA-2/WA-3)



Runway Incursion Mitigation & Design Standards Analysis Study

Preliminary Consolidated Alternative 3

Retain Current Layout, Re-Open Runway 11/29 (EA-7, WA-5)





Next Steps

Conduct analysis of alternatives

Select preferred alternative

 Update Airport Master Plan (City) and Airport Layout Plan (FAA)



Questions?

New Business

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- A. Air Service Update
- B. Airline Lease Agreement Principles
- C. Runway Incursion Mitigation Study
- D. Legislative Update



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Meeting Schedule and Agenda Items

The next regular meeting will be Monday, February 12, 2018 at 6:00 p.m. in the Boeing/McDonnell-Douglas Conference Room located at 1701 Airport Boulevard at Mineta San José International Airport. Topic items (tentatively) include:

- Briefing on Southeast Area Study
- Review Airport Marketing Plan
- Update on New Concessions Agreement
- Air Service Update
- Legislative Update
- Quarterly Noise Report
- Ad Hoc Advisory Committee Update
- Community Noise Concerns

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