

MINETA SAN JOSE INTERNATIONAL AIRPORT

Minutes of the Airport Commission Orientation Meeting

MONDAY

SAN JOSE, CALIFORNIA

JULY 30, 2015

CALL TO ORDER

The Airport Commission of the Mineta San Jose International Airport met for a special Airport Commission Orientation session on Thursday, July 30, 2015 at 6:06 p.m. at Norman Y. Mineta San José International Airport in the Boeing/McDonnell Douglas Conference Room at 1701 Airport Boulevard, Suite B1130, San Jose, CA 95110.

ATTENDEES

COMMISSIONERS

E. Ronald Blake, Chair	- Present
Julie Matsushima, Vice-Chair	- Present
Abhay (AJ) Borade	- Absent
Stephen McMinn	- Present
Dan Connolly	- Present
Tom Cruz	- Present
Raymond Greenlee	- Absent
Catherine Hendrix	- Present
William Highlander	- Present
Mark Schmidt	- Present
Roy Truitt	- Present

AIRPORT STAFF PRESENT

Kim Becker
Kevin Fisher (City Attorney)
Curt Eikerman
Bob Lockhart
Kim Hawk
Mark Kiehl
Vicki Day
Judy Ross
Darleen Yamaki

ASST. TO THE DIRECTOR FOR GOVERNMENT & LEGISLATIVE AFFAIRS

James Webb -Present

COUNCIL LIAISON

Raul Peralez -Absent

1. GENERAL BUSINESS

Director Kim Becker welcomed the new Commissioners and thanked them for their service.

Kevin Fisher from the City Attorney's Office (CAO) reviewed the Ralph M. Brown Act, California's open meeting law.

An orientation overview of the Airport was presented by Airport Senior Staff to the Commissioners, including six of the seven new Commissioners.

Asst. to the Director Jim Webb reviewed the Proposed Airport Commission Work Plan for FY 2015-16.

2. ANNOUNCEMENTS

Jim Webb announced the next Commission meeting would be Monday, August 10 at 6:00 pm. Mr. Webb also identified the topics on the August 10 agenda.

3. PUBLIC COMMENT

Tom Poulter, a member of the public presented and distributed a document on how the FAA ATC routes aircraft in the Bay Area.

4. ADJOURNMENT

The meeting was adjourned at 9:05 pm.