

MINETA SAN JOSE INTERNATIONAL AIRPORT

Minutes of the Airport Commission Meeting

MONDAY

SAN JOSE, CALIFORNIA

November 16, 2015

CALL TO ORDER

The Airport Commission of the Mineta San Jose International Airport met for a regular session on Monday, November 16, 2015 at 6:03 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

| | |
|------------------------------|----------------------|
| Ron Blake, Chair | - Present |
| Julie Matsushima, Vice-Chair | - Present |
| Abhay (AJ) Borade | - Present (6:11 pm) |
| Dan Connolly | - Absent (unexcused) |
| Tom Cruz | - Present |
| Raymond Greenlee | - Present |
| Catherine Hendrix | - Present |
| William Highlander | - Present |
| Stephen McMinn | - Present |
| Mark Schmidt | - Present (6:20 pm) |

AIRPORT STAFF PRESENT

Kim Hawk
Bob Lockhart
Rosalyn Bond
Rosemary Barnes
Darleen Yamaki
Bob Swensen
Curt Eikerman
Judy Ross
Vicki Day
Mark Kiehl
Randy Schriefer (PD)
Rich Toledo (FD)

ASST. TO THE DIRECTOR FOR GOVERNMENT & LEGISLATIVE AFFAIRS

James Webb -Present

COUNCIL LIAISON

Patricia Ceja -Present

ORDERS OF THE DAY

1. CEREMONIAL ITEMS

None

2. CONSENT CALENDAR

2.1 Minutes for Approval

July 30, 2015, Commissioner Orientation Meeting Action Minutes

Action: A motion was made to approve the consent calendar

Approved (M.S.C. Matsushima/McMinn, 9-0, 3 absent)

August 10, 2015, Commission Meeting Action Minutes

Action: A motion was made to approve the consent calendar.

Approved (M.S.C. Hendrix/Highlander, 9-0, 3 absent)

3. GENERAL BUSINESS

3.1 Status of Airline Lease Agreement

Deputy Director of Finance Kim Hawk gave a PowerPoint presentation on the proposed changes to the Airline Lease Agreement.

The presentation was followed by a Q&A session with the Commissioners.

No action taken

3.2 Airport Development Project Updates

Deputy Director of Planning and Development Judy Ross gave a PowerPoint presentation on four upcoming Airport projects.

The presentation was followed by a Q&A session with the Commissioners.

No action taken

3.3 Update on Airport Participation in Super Bowl Planning

Vicki Day, Director of Marketing and Customer Services and Curt Eikerman, Operation's Manager gave a PowerPoint presentation on the upcoming Super Bowl 50 and the Airport's role. They reviewed the timeline of events, the parking plan for corporate aircraft and Signature's role hosting the media and team planes.

The presentation was followed by a Q&A session with the Commissioners.

No action taken

3.4 Air Service Development Update

Air Service Development Manager Mark Kiehl gave a PowerPoint presentation highlighting the process of acquiring new air service.

The presentation was followed by a Q&A session with the Commissioners.

No action taken

3.5 Airport Security Program Briefing

Bob Lockhart, Deputy Director of Operations gave a PowerPoint presentation on Airport security updates, including new airside fencing.

The presentation was followed by a Q&A session with the Commissioners.

No action taken

3.6 Airport Public Safety Briefing (presented with Item 3.5)

SJPD Lt. Randy Schriefer gave a PowerPoint presentation overview on the role of the PD at the Airport and how they are preparing for the Super Bowl.

SJFD Chief Rich Toledo gave a PowerPoint presentation on the duties and responsibilities of the FD at the Airport.

The presentation was followed by a Q&A session with the Commissioners.

No action taken

3.7 Status Report on Ground Transportation Issues

Deputy Director Bob Lockhart gave an update on the status Taxis and TNCs at the Airport.

The presentation was followed by a Q&A session with the Commissioners.

No action taken

4. NOISE REPORT/COMMUNITY CONCERNS

4.1 Noise Reports: June 2015 Monthly Noise Summary

Rosalyn Bond, Airport Operations Superintendent and Curt Eikerman, Operations Manager presented the September 2015 noise report.

The presentation was followed by a Q&A session with the Commissioners.

No action taken

4.2 New Flight Paths and Santa Cruz Mountain Residents' Noise Concerns

Jim Webb, Asst. to the Director for Government & Legislative Affairs gave an update on Airport activity on the aircraft noise concerns of the Santa Cruz Mountains residents since the last meeting in August, including letters written to the FAA and the FAA's response regarding noise concerns.

Two residents from the Santa Cruz/Los Gatos Mountain community offered comments about the noise impact of the new flight paths implemented by the FAA in March 2015.

5. COMMISSION LIAISON REPORTS

None

6. ANNOUNCEMENTS

6.1 Chair Blake noted Airport staff's request to reschedule the next Airport Commission meeting scheduled for February 8, 2016 because of the anticipated busy schedules of Airport staff the day after February 7 Super Bowl as corporate aircraft depart the airfield. After some discussion, the Commission agreed to meet on Monday, February 29, 2016.

Action: A motion was made to approve the new meeting date.

Approved (M.S.C. Borade/Matsushima, 9-0, 1 absent)

- 6.2** Vice-Chair Matsushima reported that she attended a tour of the new Signature facility. Mr. Webb gave an update on the status of completion of the Signature hangers.
- 6.3** Mr. Webb announced that the current vacant Commission seat will be filled in December and the new Commissioner should be present at the next Commission meeting in February 2016.

No action taken

7. PUBLIC COMMENT

8. ADJOURNMENT

Action: The Chair adjourned the meeting at 8:49 pm.