

MINETA SAN JOSE INTERNATIONAL AIRPORT

Minutes of the Airport Commission Meeting

MONDAY

SAN JOSE, CALIFORNIA

AUGUST 10, 2015

CALL TO ORDER

The Airport Commission of the Mineta San Jose International Airport met for a regular session on Monday, August 10, 2015 at 6:00 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
Dan Connolly	- Present
Tom Cruz	- Present
Raymond Greenlee	- Present
Catherine Hendrix	- Present
William Highlander	- Present
Stephen McMinn	- Present
Mark Schmidt	- Absent (unexcused)

AIRPORT STAFF PRESENT

John Aitken
Bob Lockhart
Roselyn Bond
Sandra Oberle
Darleen Yamaki
Bob Swensen
Curt Eikerman
Irv Tosk
Judy Ross
Cary Greene

ASST. TO THE DIRECTOR FOR GOVERNMENT & LEGISLATIVE AFFAIRS

James Webb -Present

COUNCIL LIAISON

Raul Peralez -Present
Patricia Ceja -Present

ORDERS OF THE DAY

1. CEREMONIAL ITEMS

Jim Webb, Assistant to the Director of Aviation announced the resignation of Commissioner Roy Truitt. A replacement commissioner will be appointed at the August 16, 2015 City Council meeting. The newly appointed commissioner will be present at the next Airport commission meeting.

No action taken

2. CONSENT CALENDAR

2.1 Minutes for Approval

May 11, 2015, Regular Meeting Action Minutes
June 8, 2015, Special Meeting Action Minutes

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

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

3. GENERAL BUSINESS

3.1 Concession Refurbishments/Terminal Improvements

Sandra Oberle, Principal Property Manager reviewed the responsibilities of the Properties division, including tenant relations and contract agreements, and gave a PowerPoint presentation on upcoming mid-term projects and refurbishments.

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

No action taken

3.2 Legislative Update

Mr. Jim Webb reviewed the Airport's state and federal legislative priorities, the City of San Jose 2015 Legislative Guiding Principles and the status of specific legislation of interest to 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 June 2015 noise report and explained the process of how noise reports are compiled.

No action taken

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

Ms. Bond gave a PowerPoint presentation on Optimization of Airspace & Procedures in the Metroplex (OAPM). The presentation was followed by a Q&A session with the Commissioners.

Residents from the Santa Cruz/Los Gatos Mountain community offered comment about the noise concerns from the new flight paths implemented by the FAA in March 2015. Comments included a PowerPoint presentation. Several residents spoke then about the noise impact of the new flight paths.

Councilmember Peralez asked the Commission "what are we going to do" as a City to assist the Santa Cruz residents with the noise issue?

Action: A motion was made to authorize the Director of Aviation to write a letter to the FAA to encourage the FAA to work with San Francisco International Airport and the residents and elected officials of Santa Cruz and Santa Clara counties to reduce the noise impacts of the new flight paths over Santa Cruz and Santa Clara counties. The Airport's support is contingent on any solution not adversely impacting the residents of San José and adjoining communities.

Approved (M.S.C. Connolly, Greenlee, 9-0, 1 absent)

5. COMMISSION LIAISON REPORTS

5.1 Councilmember Peralez thanked the new commissioners for their service to the commission.

6. ANNOUNCEMENTS

6.1 Mr. Webb announced that the next Airport Commission meeting is scheduled for November 16, 2015. The agenda will include the results of the Economic Impact Study report, a report on the Airport security program and reports from the Police and Fire departments on their components of the security program.

Staff will also report back to the Commission on the status of the Santa Cruz Mountains noise issue.

7. PUBLIC COMMENT

Public member Tom Poulter distributed a packet to the new Commissioners entitled, *A "Reference Library" for 2015-2016 SJC Airport Commissioners.*

8. ADJOURNMENT

Action: The Chair adjourned the meeting at 8:00 pm.