

MINETA SAN JOSE INTERNATIONAL AIRPORT

Minutes of the Airport Commission Meeting

MONDAY

SAN JOSE, CALIFORNIA

February 29, 2016

CALL TO ORDER

The Airport Commission of the Mineta San Jose International Airport met for a regular session on Monday, February 29, 2016 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	- Present
Richard Terrill	- Present

AIRPORT STAFF PRESENT

Kim Hawk
Bob Lockhart
Rosalyn Bond
Michael Glazer
Rosemary Barnes
Darleen Yamaki
Mark Kiehl
Vicki Day
Curt Eikerman

ASST. TO THE DIRECTOR FOR GOVERNMENT & LEGISLATIVE AFFAIRS

James Webb - Present

COUNCIL LIAISON

Raul Peralez - Present

ORDERS OF THE DAY

1. CEREMONIAL ITEMS

Chair Blake introduced and welcomed new Airport Commissioner Richard Terrill.

2. CONSENT CALENDAR

2.1 Minutes for Approval

November 16, 2015, Commissioner Orientation Meeting Action Minutes

Action: A motion was made to approve the consent calendar

Approved (M.S.C. Matsushima/Hendrix, 11-0)

3. GENERAL BUSINESS

3.1 ACDBE and DBE Updates

Deputy Director of Finance Kim Hawk gave a PowerPoint presentation on The Airport Concession Disadvantaged Business Enterprise (ACDBE) program and the Disadvantaged Business Enterprise (DBE) program for FAA grant funded Airport capital development projects.

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

No action taken

3.2 Airport Participation in Super Bowl Debriefing

Bob Lockhart, Deputy Director of Operations and Vicki Day, Director of Marketing and Customer Services gave a PowerPoint presentation and overview of the Airport activities during the Super Bowl week.

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

No action taken

3.3 Air Service Development Update

Air Service Development Manager Mark Kiehl gave a PowerPoint presentation on air service development.

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

No action taken

3.4 Legislative Update

Jim Webb, Assistant to the Director of Aviation for Government and Legislative Affairs gave a PowerPoint presentation on FAA Reauthorization Legislation, Gross Receipts Tax Ballot Initiative and discussed the testimony given by Deputy Director Bob Lockhart before the Joint Session of the State Senate Committee on Energy, Utilities and Communications and the State Senate Committee on Transportation and Housing.

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 Operation's Manager introduced Michael Glazer, Airport Operations Superintendent who will be replacing her on noise issues due to her promotion. Ms. Bond reviewed the monthly noise summary. During the discussion, Councilmember Peralez asked if staff could look into acquiring an app that would make it easier for residents to report noise complaints. Mr. Webb replied that staff would look into the possibility and report back to the Commission at a future meeting.

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

No action taken

5. COMMISSION LIAISON REPORTS

None

6. ANNOUNCEMENTS

6.1 The next Airport commission meeting was rescheduled from May 9 to June 6, 2016 due to absence of Airport commissioners who will be on the British Airways inaugural flight in early May.

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

Approved (M.S.C. Greenlee/Connolly, 11-0)

6.2 Chair Blake announced the passing of former Airport commissioner Tom Leonard, who formerly headed the San Jose State aviation program at the Airport.

7. PUBLIC COMMENT

None.

8. ADJOURNMENT

Action: The Chair adjourned the meeting at 8:23 pm in memory of Tom Leonard.