

NORMAN Y. MINETA  
**San José International Airport  
Commission**

*Amended Special Meeting Agenda*

**June 8, 2015**

6:00 p.m.

*Commissioners:*

Andrés Quintero, Chair  
Spencer Horowitz, Vice Chair  
Isaiah Azadgan  
E. Ron Blake  
Abhay (AJ) Borade  
Matthew Domenici  
Alain Dussau  
Keith Ian Graham  
Julie Matsushima  
Stephen McMinn

James Webb, Jr., Assistant to the Director  
for Government & Legislative Affairs (Acting Secretary)  
Darleen Yamaki, Administrative Assistant

NORMAN Y. MINETA  
**SAN JOSE**  
INTERNATIONAL  
A I R P O R T



CITY OF  
**SAN JOSE**  
CAPITAL OF SILICON VALLEY

## INFORMATION REGARDING AIRPORT COMMISSION AGENDA PROCEDURES

### REGULAR MEETINGS

Regular meetings of the Airport Commission are held on the second Monday of one calendar month each quarter at 6:00 p.m., at the San Jose International Airport Office, 1701 Airport Blvd, Suite B-1130, San Jose, CA unless special circumstances cause relocating to another site.

### PUBLIC MEETING REQUIREMENTS

The Airport Commission meetings are subject to the Brown Act, a California law governing public meetings and the City of San Jose Consolidated Open Government and Ethics Provisions (City Resolution No. 77135). Under the Brown Act, the members of the Airport Commission may not address or discuss matters unless such matters are listed on the agenda and properly noticed.

### ADDRESSING THE COMMISSION ON AGENDA ITEMS

If you wish to address the Commission on an item which is listed on the agenda, you may be heard at the time the item is discussed by the Commission by filling out a Request to Speak card and submitting it to the Commission secretary. Request to Speak cards are located on the table by the entrance to the meeting room.

Agenda items will be heard in the order listed unless a request for a variation in the order is approved by the Commission when it adopts the Orders of the Day. If you wish an item to be taken in a different order, please so indicate by filling out a Request to Speak card.

Under the Commission's rules, the Commission Chair may limit your time to speak.

### PLACING MATTERS ON COMMISSION AGENDAS

Please contact the Office of the Director of Aviation at (408) 392-3600 if you have any questions concerning Airport Commission agendas and meetings.

### REVIEWING COMMISSION PACKETS

Copies of agenda items and reports may be examined at [www.sanjoseca.gov](http://www.sanjoseca.gov) and [www.flysanjose.com](http://www.flysanjose.com) or at 1701 Airport Blvd, Suite B-1130, until 5:00 p.m. on the day of the Commission meeting, after which time they will be made available at the Commission meeting.

### EQUAL EMPLOYMENT OPPORTUNITY STATEMENT

The City of San Jose does not discriminate on the basis of race, color, religion, national origin, sex, disability, age, or sexual orientation in employment or the provision of any services or programs.

### AMERICANS WITH DISABILITIES ACT STATEMENT

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Darleen Yamaki at (408) 392-3611 as soon as possible, but at least three business days before the meeting/event.

**NORMAN Y. MINETA  
SAN JOSE INTERNATIONAL AIRPORT  
SPECIAL COMMISSION MEETING**

**AMENDED SPECIAL MEETING AGENDA**

**Monday  
June 8, 2015  
6:00 P.M. – Special Commission Meeting  
1701 Airport Blvd, Suite B-1130  
San José, California**

**CALL TO ORDER/ROLL CALL**

**1. GENERAL BUSINESS**

Discussion and Action

- 1.1 Presentation regarding Hearing Procedures for Airport Commission Administrative Citation Appeals
- 1.2 Conduct a hearing on appeal of the decision of the Director of Aviation of the Norman Y. Mineta San José International Airport to Issue Administrative Citation No. 2015-33-2411 – Hawaiian Airlines
- 1.3 Conduct a hearing on appeal of the decision of the Director of Aviation of the Norman Y. Mineta San José International Airport to Issue Administrative Citation No. 2015-55-1159 – Hawaiian Airlines

**2. PUBLIC COMMENT**

(NOTE: Individuals wishing to address the Commission on items which are not listed on the printed agenda will be heard after all matters on the printed agenda have been considered. If a matter is not listed on the printed agenda, the Commission may listen to the matter, and refer it to the Director or place it on a future agenda, but will not be able to discuss or take any action on this matter. Persons wishing to address the Commission are requested to fill out a “Citizen’s Request to Speak” card, which are available on the table by the entrance. The Commission Chair may limit your time to speak.)

**3. ADJOURNMENT**