

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

*Meeting Agenda*

**May 11, 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.

### PUBLIC COMMENT (FOR ITEMS NOT ON THE AGENDA)

If you wish to address the Commission on an item which is not listed on the agenda and is within the Commission's subject matter jurisdiction, the Commission will listen to your matter under "Public Comment," but will not be able to discuss or take action on your matter. Therefore, any requested action may be deferred to a subsequent meeting. Please fill out a Request to Speak card in order to be recognized by the Commission.

### 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  
COMMISSION MEETING**

**MEETING AGENDA**

<p><b>Monday May 11, 2015 <u>6:00 P.M. – Commission Meeting</u> 1701 Airport Blvd, Suite B-1130 San José, California</b></p>
--

**CALL TO ORDER/ROLL CALL**

**ORDERS OF THE DAY**

**1. CEREMONIAL ITEMS**

None

**2. CONSENT CALENDAR**

**NOTICE TO THE PUBLIC:** The Consent Calendar is acted upon at this point in the agenda. There will be no separate discussion of items listed under this Section as these items are considered to be routine and will be adopted by one motion. If a member of the Airport Commission, staff, or public requests discussion on a particular item, that item will be removed from the Consent Calendar and considered separately.

2.1 Minutes for approval:

February 9, 2015, Draft Commission Meeting Action Minutes

2.2 Items filed for public record and correspondence

2.2.1 Correspondence received from Michael Phillips, The Phillips Group regarding CNG Certified Tank Inspection.

2.2.2 Notice of resignation from Commissioner Robert Varich

**3. GENERAL BUSINESS**

Discussion and Possible Action

3.1 Management Plan for Transportation Network Companies

3.2 Airport Budget and Airlines Rates and Charges

3.3 Annual Commission Work Plan for FY 15-16

3.4 Air Services Development Update

3.5 Election of New Officers for FY 15-16

May 11, 2015

Norman Y. Mineta San José International Airport Commission Meeting

**4. NOISE REPORT/COMMUNITY CONCERNS**

Discussion and Possible Action

- 4.1 Noise Reports: Monthly Noise Summary
- 4.2 Community Comment and Commission Discussion

If a specific noise matter is not listed on the agenda, the Commission may listen to the matter, discuss it and/or refer it to the Director or place it on a future agenda, but will not be able to take any action on the matter.

**5. COMMISSION LIAISON REPORTS**

**6. ANNOUNCEMENTS**

- 6.1 Next Meeting: August 10, 2015

**7. 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.

**8. ADJOURNMENT**