

MINETA SAN JOSE INTERNATIONAL AIRPORT

Minutes of the Airport Commission Meeting

MONDAY

SAN JOSE, CALIFORNIA

MAY 11, 2015

CALL TO ORDER

The Airport Commission of the Mineta San Jose International Airport met for a regular session on Monday, May 11, 2015 at 6:01 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

Andrés Quintero, Chair	- Present
Spencer Horowitz, Vice-Chair	- Present
Isaiah Azadgan	- Present
E. Ronald Blake	- Present
Abhay (AJ) Borade	- Present
Matt Domenici	- Present
Alain Dussau	- Absent (unexcused)
Keith Ian Graham	- Present
Julie Matsushima	- Present
Stephen McMinn	- Absent (unexcused)

AIRPORT STAFF PRESENT

John Aitken
Mark Kiehl
Rosalyn Bond
Kim Hawk
Darleen Yamaki
Bob Swensen

ASST. TO THE DIRECTOR FOR GOVERNMENT & LEGISLATIVE AFFAIRS

James Webb -Present

COUNCIL LIAISON

Raul Peralez -Present

ORDERS OF THE DAY

Chairman Quintero stated that due to another commitment he would could not stay for the meeting and requested the election of new officers for FY 15-16 be moved forward. The item was moved to the first item of General Business.

Approved (M.S.C. Domenici/Borade, 8-0, 2 absent - Dussau, McMinn)

1. CEREMONIAL ITEMS

None

2. CONSENT CALENDAR

2.1 Minutes for Approval

February 9, 2015, Regular Meeting Minutes

2.2 Items Filed For Public Record and Correspondence

2.2.1 Assistant Director John Aitken addressed the Commission regarding correspondence that he received from Michael Phillips, The Phillips Group regarding CNG certified tank inspections. Mr. Aitken is working with San Jose Police Dept. to confirm that they are inspecting the tanks and will work with the state to determine how tank inspections are enforced.

2.2.2 Asst. to the Director Jim Webb notified the Commission of an email he received from Commission Robert Varich submitting his resignation.

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

Approved (M.S.C. Domenici/Borade, 8-0, 2 absent)

3. GENERAL BUSINESS

3.1 Management Plan for Transportation Network Companies (TNCs)

Bob Swensen, Airport Operations Manager gave a PowerPoint presentation on TNCs, in preparation for the June 2, 2015 Council meeting, where this item is on the agenda. Mr. Swensen provided background information on GT permits and provided the status of pending permits for Uber and other TNCs at the Airport.

The presentation was followed by questions from the Commissioners.

Commissioners adopted staff's recommendation to support issuing permits.

Approved (M.S.C. Graham/Borade, 6-0, 3 absent, 1 abstain-Domenici)

3.2 Airport Budget and Airlines Rates and Charges

(This item was requested to be heard out of order (first) due to a staff issue.)

Deputy Director Kim Hawk gave a PowerPoint presentation on the Airport's FY15-16 Budget and Preliminary Airline Rates and Charges for FY 2015-16.

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

Public member Tom Poulter stated his frustration that General Aviation was not identified in the Airport's budget and that General Aviation issues had not been on the Commission agenda for two years.

No action taken.

3.3 Annual Commission Work Plan for FY 15-16

Assistant to the Director Jim Webb reviewed the Commission work plan for FY 15-16.

There were no questions from the Commission.

Approved (M.S.C. Domenici/Matsushima, 7-0, 3 absent)

3.4 Air Service Development Update

Air Service Development Manager Mark Kiehl discussed airline growth and potential new air service. Mr. Kiehl thanked the Commission for their support for Hainan Airlines.

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

No action taken.

3.5 Election of New Officers for FY15-16 (This item was heard after item 2.2.2)

Commissioner Ron Blake was elected Commission Chair.

Approved (M.S.C. Graham/Domenici, 7-0, 3 absent)

Commissioner Julie Matsushima was elected as Commission Vice Chair.

Approved (M.S.C. Blake/Domenici, 7-0, 3 absent)

At this point Chair Quintero left the meeting due to other commitments and Vice Chair Horowitz chaired the remainder of the meeting. Since this was the last Commission meeting for Chair Quintero, he thanked everyone for their service.

4. NOISE REPORT/COMMUNITY CONCERNS

4.1 Noise Reports: March 2015 Monthly Noise Summary

Rosalyn Bond, Airport Operations Superintendant presented the March 2015 noise report.

There were no questions on the report from the Commissioners.

No action taken.

4.2 Community Comment and Commission Discussion

None

5. COMMISSION LIAISON REPORTS

Councilmember Raul Peralez introduced his staff member Patricia Ceja, who will attend Commission meetings in his absence.

6. ANNOUNCEMENTS

Commissioner Borade stated that he appreciated the Triennial Full Scale Emergency Exercise held at the Airport on March 23, 2015. He said that it was well coordinated and he felt reassured by the experience. Commissioner Matsushima who also attended the workshop agreed and appreciated Asst. Director John Aitken's guidance and insight during the exercise.

Commissioner Borade felt there may have been a lack of interpreters during the exercise, which would be a problem during a real disaster.

Mr. Webb announced that the Commission may need to convene for a Special Meeting before the end of June for two Administrative Citation curfew violation appeals by Hawaiian Airlines.

Mr. Webb stated that this would be the last Commission meeting for five of the Commissioners who have terms that have either expired or they have resigned. He thanked them for their service and commitment and presented them with commemorative gifts from the Airport.

7. PUBLIC COMMENT

None

8. ADJOURNMENT

Action: A motion was made by Vice-Chair Horowitz to adjourn the meeting at 7:27 p.m.

Approved (M.S.C – Graham/Domenici, 7-0, 3 absent)