

MINETA SAN JOSE INTERNATIONAL AIRPORT

Minutes of the Airport Commission Meeting

MONDAY

SAN JOSE, CALIFORNIA

February 9, 2015

CALL TO ORDER

The Airport Commission of the Mineta San Jose International Airport met for a regular session on Monday, February 9, 2015 at 6:05 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	- Absent (unexcused)
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	- Absent (unexcused)
Julie Matsushima	- Absent
Stephen McMinn	- Absent (excused)
Robert Varich	- Present

AIRPORT STAFF PRESENT

John Aitken
Mark Kiehl
Rosalyn France
Bob Lockhart
Darleen Yamaki
Rich Toledo (SJFD)
Chris Salcido (SJFD)
Keith Cottrell (SJPD)
Will Manion (SJPD)
Randy Schriefer (SJPD)

ASST. TO THE DIRECTOR FOR GOVERNMENT & LEGISLATIVE AFFAIRS

James Webb -Present

COUNCIL LIAISON

Raul Peralez -Present

ORDERS OF THE DAY

Determine whether to hear and discuss General Business item 3.1, which was added to the Amended Meeting Agenda and posted on the City's and Airport's web sites on February 3, 2015.

Approved (M.S.C. Domenici/Borade, 7-0, 4 absent-Quintero, Dussau, Graham, McMinn)

1. CEREMONIAL ITEMS

1.1 Introduce and welcome incoming Council Member liaison Raul Peralez

This item was deferred to after Item 3.2. Council member Peralez was introduced and welcomed by Vice Chair Horowitz. The councilmember gave a brief description about himself and thanked the Commission for their service.

2. CONSENT CALENDAR

2.1 Minutes for Approval

November 17, 2014, Regular Meeting Minutes

Action: A motion was made to approve the November 17, 2014, meeting minutes.

Approved (M.S.C. Domenici/Borade, 7-0, 4 absent)

2.2 Items Filed For Public Record and Correspondence

None

No action taken.

3. GENERAL BUSINESS

3.1 Airport Public Safety

San Jose Police Dept. (PD) Sergeant Keith Cottrell and Sergeant Will Manion presented an update on Airport security issues, including the history of the PD at the Airport and their focus on security issues. Lt. Randy Schriefer, the incoming Airport Lieutenant was introduced. He will begin his Airport command in March.

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

San Jose Fire Dept. (FD) Division Chief Rich Toledo and Capt. Chris Salcido gave a PowerPoint presentation of a general overview of the Department and specifically about Station 20 and reviewed their response to different Airport scenarios. Attending member of the public Doug Rice distributed a copy of a study he performed entitled "Airport Staffing and Equipment Survey" and outlined his concerns for the shortage of firefighters/equipment and fire hydrants at the Airport.

A Q&A session followed between the Commission, Fire staff and Acting Assistant Director of Aviation John Aitken.

No action taken.

3.2 Airport Legislative Issues and Priorities

Assistant to the Director Jim Webb described his resources for legislative information. He also reviewed the City of San Jose 2015 Legislative Guiding Principles and discussed how the City identifies its legislative priorities. Excerpts from the City's Legislative guiding principles were distributed to the Commission.

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 reviewed and distributed a PowerPoint presentation on Air Service Development activities, including the pending Hainan non-stop service to Beijing.

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

No action taken.

4. NOISE REPORT/COMMUNITY CONCERNS

4.1 Noise Reports: December 2014 Monthly Noise Summary

Rosalyn France, Airport Operations Superintendant presented the December 2014 noise report.

Report followed by a Q&A session with the Commissioners.

Doug Rice commented that new take off procedures required by the FAA over east San José might result in more noise complaints from east San José residents.

No action taken.

4.2 Community Comment and Commission Discussion

None

5. COMMISSION LIAISON REPORTS

None

6. ANNOUNCEMENTS

Commissioner Julie Matsushima announced the ribbon cutting to the new Rotary Play Garden on February 21. She will distribute the information via email.

Commissioner Ron Blake invited everyone to the AERO Club luncheon on February 24.

Commissioner Ron Blake requested an explanation for the work going on in the parking lot area of the old San José State site on the West Side of the Airport. Acting Assistant Director outlined the nature and purpose of the work taking place.

7. PUBLIC COMMENT

Mr. Webb noted how important an increase in the Passenger Facility Charge was to the Airport financial future; that is why it is the Airport's highest legislative priority.

8. ADJOURNMENT

Action: A motion was made by Vice-Chair Horowitz to adjourn the meeting at 8:07 p.m.

Approved (M.S.C – Borade/Matsushima, 7-0, 4 absent)