

MINETA SAN JOSE INTERNATIONAL AIRPORT

Minutes of the Airport Commission Meeting

MONDAY

SAN JOSE, CALIFORNIA

August 14, 2017

CALL TO ORDER

The Airport Commission of the Mineta San Jose International Airport met for a special session on Monday, August 14, 2017, at 5:00pm at Norman Y. Mineta San José International Airport in the Boeing Conference Room at 1701 Airport Boulevard, Suite B1130, San Jose, CA 95110.

ATTENDEES

COMMISSIONERS

Julie Matsushima, Chair	- Present
Ron Blake, Vice-Chair	- Present
Dan Connolly	- Present
Thomas Cruz	- Absent
Raymond Greenlee	- Absent
Joe Head	- Present
Catherine Hendrix	- Present
William Highlander	- Present
Ken Pyle	- Present
Mark Schmidt	- Present
Allison Stember	- Present

AIRPORT STAFF PRESENT

Judy Ross
Rebecca Baer
Mark Kiehl
Curt Eikerman
Bob Lockhart
Michael Glazer
Matthew Kazmierczak
Janelle Adams

ASST. TO THE DIRECTOR FOR GOVERNMENT & LEGISLATIVE AFFAIRS

James Webb - Present

CITY ATTORNEY STAFF PRESENT

Jennifer Pousho -Present

COUNCIL LIAISON

Raul Peralez - Absent

1. **CALL TO ORDER/ROLL CALL**

The meeting was called to order at 5:00p.m. with nine Commissioners in attendance.

2. **GENERAL BUSINESS**

- A. Senior Deputy City Attorney, Jennifer Pousho, presented the Commissioners with the procedures for Airport Permit Revocation Hearings discussing Ground Transportation permits and appeals.
- B. Mr. Iqbal Durrani decided to drop appeal. The case is closed and Director's decision is final.

No action required.

3. **PUBLIC COMMENT**

None

4. **ADJOURNMENT**

Meeting was adjourned at 5:17 pm.

ATTEST:

Dan Connolly
Chairperson

James Webb, Jr.
Commission Secretary