

**City of San José**  
**AD HOC ADVISORY COMMITTEE ON SOUTH FLOW ARRIVALS**

**Meeting Minutes of the Ad Hoc Advisory Committee on South Flow Arrivals**

**FRIDAY**

**SAN JOSE, CALIFORNIA**

**April 27, 2018**

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The Ad Hoc Advisory Committee on South Flow Arrivals held a meeting on April 27, 2018 at 1:00 p.m. at the San José International Airport Administrative Offices in the McDonnell Douglas & Boeing Conference Rooms.

**ATTENDEES:**

**COMMISSIONERS**

Glenn Hendricks (Chair)	- Present
Chappie Jones (Vice-Chair)	- Present at 2:05pm
Mary-Lynne Bernald	- Absent
Savita Vaidhyanathan	- Present
Jean Mordo	- Present
Gary Waldeck	- Present
Bob Nuñez	- Present
Rowena Turner	- Present
Rene Spring	- Absent
Eric Filseth	- Present
Lisa Matichak	- Present
Raul Peralez	- Present
Kathy Watanabe	- Present
Jeffrey Cristina	- Absent

**AIRPORT STAFF PRESENT**

Matthew Kazmierczak  
Janelle Adams  
Curt Eikerman

**FAA STAFF:**

Tony DiBernardo  
Perry Oleck  
Joe Brooke  
Tonya Patterson

**I. Call to Order and Orders of the Day**

The meeting was called to order at 1:06 p.m. by Chair Hendricks with ten Committee members in attendance and four absent.

## **II. Consent Calendar**

### **A. Approve the Minutes for the April 13, 2018 meeting**

**Action:** Upon motion by Committee Member Turner, seconded by Committee Member and Vice-Chair Jones, to approve the meeting minutes, the motion passed 10-0, 4 absent.

Documents Filed: 18-04-13 Ad Hoc Advisory Committee Minutes

## **III. Chair/Vice Chair Remarks**

None.

## **IV. Old Business**

### **A. Items on the Ad Hoc Advisory Committee Workplan**

Perry Oleck from the FAA reported on his findings on the feasibility of Items L-TT. The FAA also addressed questions from the April 13, 2018 meeting regarding the eastern approach alternative and ILS. The Committee was notified about the FAA's timeline to change south flow arrivals.

Documents Filed: FAA Presentation

Ryan Weller, FAA/ATO, provided a PowerPoint presentation on the overview of the environmental process and how it is implemented. Mr. Weller explained the three levels of the NEPA review and how it applies to SJC south flow issues.

Documents Filed: Mitigation List

### **B. Adoption of Final Report and Committee Recommendations**

The Committee agreed to remove "eastern approach" as the second item on the report and include this under "dispersed approach."

## **V. Public Comment**

Members of the public were invited to speak on noise mitigation comments for the Committee.

Speakers include: Jennifer Landesmann, Robert Holbrook, Jim Whitfield, Joel Pullen, Chris Moylan, Darlene Yapple, Marie-Jo Fremont, Laura Kostinsky, Mary Shefvland, John Haulsen and Toni Rath.

Documents Filed: [Attachment 1](#) [Attachment 2](#)


#### **VI. Future Meeting Schedule and Agenda Items**

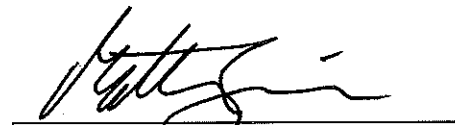
The final meeting will be at the San José International Airport Administrative Offices on Friday, May 18, 2018. The Chair will need final comments and suggestions to the draft report in the next few days so the next meeting can be utilized as a time to review the final draft to submit to the FAA.

#### **VII. Adjournment**

The meeting was adjourned at 4:40 pm.

ATTEST:

  
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**Glenn Hendricks**  
Chairperson

  
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**Matthew Kazmierczak**  
Manager of Strategy & Policy

