

MINETA SAN JOSE INTERNATIONAL AIRPORT

Minutes of the Special Airport Commission Meeting

MONDAY

SAN JOSE, CALIFORNIA

January 14, 2019

CALL TO ORDER

The Airport Commission of the Mineta San José International Airport (SJC) met for a special session on Monday, January 14, 2019, at 5:00 p.m. in the Beechcraft Conference Room at 1701 Airport Boulevard, Suite B1130, San Jose, CA 95110.

ATTENDEES

COMMISSIONERS

Dan Connolly, Chair	- Present
Joe Head, Vice-Chair	- Present at 5:24
Julie Matsushima	- Present
Thomas Cruz	- Absent (Unexcused)
Raymond Greenlee	- Present
Ron Blake	- Present
Catherine Hendrix	- Present
Ken Pyle	- Present
Mark Schmidt	- Absent (Unexcused)
Allison Stember	- Present

AIRPORT STAFF PRESENT

John Aitken
Judy Ross
Bob Lockhart
Mark Kiehl
Rosemary Barnes
Scott Wintner
Janelle Adams
Curt Eikerman

COMMISSION SECRETARY/ MANAGER OF STRATEGY & POLICY

Matthew Kazmierczak - Present

COUNCIL LIAISON

Raul Peralez - Absent
Mindy Nguyen - Present

1. **CALL TO ORDER & ORDERS OF THE DAY**

The meeting was called to order at 6:00 p.m. with seven Commissioners in attendance and three absent. *Absent Commissioners: Cruz, Schmidt, Head (5:24pm)*

2. **PUBLIC RECORD**

None.

3. **PUBLIC COMMENT**

Jennifer Tasseff and Robert Holbrook spoke on Item 4b.

4. **GENERAL BUSINESS**

a. **Update on the Airline-Airport Lease**

Airport Director, John Aitken provided an update on the key changes to the upcoming airline lease.

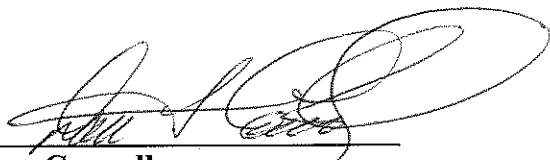
b. **Special Report on the One Engine Inoperative (OEI)**

John Aitken presented a PowerPoint on the current challenges on the OEI study and different scenarios and obstacles the airlines could face. The presentation included the responses from airlines and their evaluation of each scenario. Commissioners responded to the report and shared their opinions.

5. **ADJOURNMENT**

An additional special meeting will be held on Thursday, January 24, 2019 at 6:00pm, allowing Commissioners time to review the material and take action on the OEI study. Meeting was adjourned 6:56 pm.

ATTEST:



Dan Connolly
Chairperson



Matthew Kazmierczak
Commission Secretary