

MINETA SAN JOSE INTERNATIONAL AIRPORT

Minutes of the Special Airport Commission Meeting

MONDAY

SAN JOSE, CALIFORNIA

January 24, 2019

CALL TO ORDER

The Airport Commission of the Mineta San José International Airport (SJC) met for a special session on Thursday, January 24, 2019, at 6:00 p.m. in the Boeing/McDonnell Douglas Conference Rooms at 1701 Airport Boulevard, Suite B1130, San Jose, CA 95110.

ATTENDEES

COMMISSIONERS

Dan Connolly, Chair	- Present
Joe Head, Vice-Chair	- Present 6:00-8:02pm
Julie Matsushima	- Present
Thomas Cruz	- Present at 6:07pm
Raymond Greenlee	- Present
Ron Blake	- Absent (Excused)
Catherine Hendrix	- Present via telephone
Ken Pyle	- Present
Mark Schmidt	- Present at 7:46pm
Allison Stember	- Present

AIRPORT STAFF PRESENT

Judy Ross
Bob Lockhart
Ryan Sheelen
Mark Kiehl
Rosemary Barnes
Scott Wintner
Janelle Adams
Curt Eikerman
Cary Greene

COMMISSION SECRETARY/ MANAGER OF STRATEGY & POLICY

Matthew Kazmierczak - Present

COUNCIL LIAISON

Raul Peralez - Absent

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 (6:07), Schmidt (7:46), Blake (excused)*

2. PUBLIC RECORD

The Sunnyvale/Cupertino Airplane Noise Group provided a statement via email.

Document Filed: Public Record 1/24/19

3. PUBLIC COMMENT

Walter Windus, Santa Clara County Land Use Commission, spoke regarding OEI.

4. GENERAL BUSINESS

a. One Engine Inoperative (OEI) Study

Commissioners had the opportunity to ask questions and discuss the Airport's City Council Memo. Chair Connolly presented a document on behalf of four Commissioners outlining their suggestions.

Document Filed: Recommendation from Select Commissioners

Action: Upon motion by Commissioner Greenlee, seconded by Commissioner Cruz, the motion to end discussion on the motion to approve scenario 4 passed, 7-0-1, 2 absent.

Action: Upon motion by Commissioner Greenlee, seconded by Commissioner Matsushima, the motion to approve scenario 4 to CED and City Council supporting staff recommendation fails, 3 aye (Stember, Matsushima, Head)- 0 abstain- 5 nay (Connolly, Cruz, Greenlee, Hendrix, Pyle), 2 absent.

Action: Upon motion by Commissioner Greenlee, seconded by Commissioner Schmidt, the motion to end discussion on the motion to recommend scenario 10b to the City Council and adopt the recommendation by four commissioners passed, 9-0-0, 1 absent.

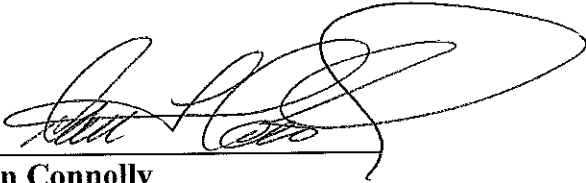
Action: Upon motion by Commissioner Greenlee, seconded by Commissioner Cruz, the motion to recommend scenario 10b to City Council and adopt the recommendation by four commissioners passed, 5 aye (Connolly, Cruz, Greenlee, Hendrix, Pyle) 1 abstention (Schmidt) -3 nay (Stember, Matsushima, Head), 1 absent.

Action: Upon motion by Commissioner Greenlee, seconded by Commissioner Hendrix, the motion to authorize Commission Chair Connolly to present scenario 10b to CED and City Council passes, 6 aye (Connolly, Cruz, Greenlee, Hendrix, Pyle, Schmidt) 0 abstain -3 nay (Stember, Matsushima, Head), 1 absent.

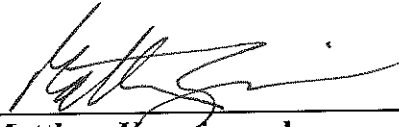
5. ADJOURNMENT

The next scheduled meeting will be on Monday, February 11, 2019 at 6:00pm. Meeting was adjourned 8:06 pm.

ATTEST:



Dan Connolly
Chairperson



Matthew Kazmierczak
Commission Secretary