

MINETA SAN JOSE INTERNATIONAL AIRPORT

Minutes of the Airport Commission Meeting

MONDAY

SAN JOSE, CALIFORNIA

February 10, 2020

CALL TO ORDER

The Airport Commission of the Mineta San José International Airport (SJC) met for a special session on Monday, February 10, 2020, at 5:00 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
Ken Pyle, Vice-Chair	- Present
Julie Matsushima	- Present
Surjit Bains	- Present (5:02pm)
Brandon Chaidez	- Absent
Ron Blake	- Present
Catherine Hendrix	- Present
Robert Hencken	- Present
Joe Head	- Present
Allison Stember	- Present

AIRPORT STAFF PRESENT

Ian Hogg
Bob Lockhart
Curt Eikerman
Kim Williamson
Jon Calegari

COMMISSION SECRETARY/ MANAGER OF STRATEGY & POLICY

Matthew Kazmierczak - Present

COUNCIL LIAISON

Mindy Nguyen (Raul Peralez) - Present

1. CALL TO ORDER & ORDERS OF THE DAY

The meeting was called to order at 5:00 p.m. with nine Commissioners in attendance and one absent. *Absent Commissioners: Bains (arrived at 5:02pm) and Chaidez*

2. PUBLIC RECORD

None.

3. Old Business

None

4. NEW BUSINESS

a. Presentation regarding Hearing Procedures

Jon Calegari with the City Attorney's Office briefed the Commissioners on the procedures for the administration of a curfew citation appeal.

b. Hearing on Administrative Citation No. 2019-33-2408

The Airport Commission held a hearing on the Administrative Citation No. 2019-33-2408 to Kaiser Air, Inc. Ian Hogg presented on behalf of San José International Airport and described the details surrounding the curfew violation. Kaiser Air did not have a representative at the hearing. Staff referred the Airport Commission to the written materials provided by Kaiser Air.

Action: Upon a motion by Commissioner Pyle, seconded by Commission Blake, the Commission unanimously affirmed the citation (9-0-1 absent).

Document Filed: [Support Materials](#)

9. Public Comment

None

10. ADJOURNMENT

The meeting concluded at 5:55 pm.

ATTEST:

Dan Connolly
Chairperson

Matthew Kazmierczak
Commission Secretary