

# MINETA SAN JOSE INTERNATIONAL AIRPORT

## Minutes of the Airport Commission Meeting

**MONDAY**

**SAN JOSE, CALIFORNIA**

**February 10, 2020**

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### **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).

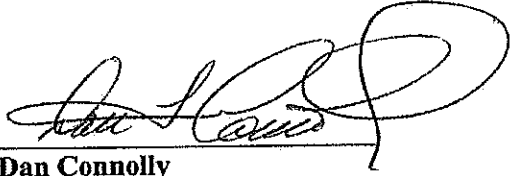
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**9. Public Comment**

None

**10. ADJOURNMENT**

The meeting concluded at 5:55 pm.



**Dan Connolly**  
Chairperson

ATTEST:



**Matthew Kazmierczak**  
Commission Secretary