

MINETA SAN JOSE INTERNATIONAL AIRPORT

Minutes of the Airport Commission Meeting

MONDAY

SAN JOSE, CALIFORNIA

November 9, 2020

CALL TO ORDER

The Airport Commission of the Mineta San José International Airport (SJC) met for a regular session on Monday, November 9, at 6:00 p.m. via Zoom Conference.

ATTENDEES

COMMISSIONERS

Dan Connolly, Chair	- Present
Ken Pyle, Vice-Chair	- Present
Julie Matsushima	- Present
Surjit Bains	- Present
Ron Blake	- Present
Catherine Hendrix	- Present
Robert Hencken	- Present
Joe Head	- Present
Allison Stember	- Present

AIRPORT STAFF PRESENT

John Aitken
Drew Niemeyer
Bob Lockhart
Scott Wintner
Rosalyn Bond
Mark Kiehl
Scott Riddle
Ryan Sheelen
Adam Quartarolo
Janelle Adams
Cary Greene

COMMISSION SECRETARY/ MANAGER OF STRATEGY & POLICY

Matthew Kazmierczak - Present

COUNCIL LIAISON

Raul Peralez - Present at 6:03pm

1. CALL TO ORDER & ORDERS OF THE DAY

The meeting was called to order at 6:00 p.m. with nine Commissioners in attendance.

2. PUBLIC RECORD

None.

3. CONSENT CALENDAR

a. Approve the Minutes for August 10, 2020 Regular Meeting

Action: Upon motion by Commissioner Matsushima, seconded by Commissioner Head, the regular minutes were approved and the motion passed.

Document Filed: August 10, 2020 Airport Commission Meeting Minutes

4. REPORTS AND INFORMATION ONLY

a. Chair- Chair's Oral Report

None.

b. Director- Director's Oral Report

Director of Aviation, John Aitken provided an update on the latest ribbon cutting for Volaris' new service to Mexico City. He also briefed the Commission on rent payments for concessions and landing fee rates.

c. Council Liaison

Councilmember Peralez spoke about Measure H and the Downtown Google project.

d. Staff Oral Report

Marketing and Communications introduced their newest Public Information Officer, Keonnis Taylor. Finance explained the latest update to the rental car 10 year agreement.

e. Commissioner Reports

None.

5. PUBLIC COMMENT

None

6. NOISE REPORT/COMMUNITY NOISE CONCERNS

Adam Quartarolo presented the quarterly report on noise for Q3.

Document Filed: [Noise Report](#)

7. OLD BUSINESS

None.

8. NEW BUSINESS

a. Capital Project Update

Drew Niemeyer shared a PowerPoint presentation with the deferred capital projects and the grant funded projects moving forward such as the Economy Lot and ARFF facility.

b. Crane Policy Update

Ryan Sheelen shared the crane policy study findings and issues with the Downtown San Jose flight path.

c. Air Services Update

Mark Kiehl presented on the passenger trends and holiday trends year over year for SJC and the US.

d. Legislative Update

Matthew Kazmierczak gave an update on current Federal and State issues including the stimulus package and PFAS firefighting foam.

Document Filed: [Legislative Update](#)

9. REVIEW OF STAFF REPORTS FOR CITY COUNCIL

Staff informed Commission on upcoming City Council items including: Terminal B Expansion Ramp, Runway Incursion Mitigation (RIM) Implementation, Southwest Quadrant Asphalt Concrete (AC) Apron Reconstruction, VALE Emissions Reduction Equipment, Ground Transportation on Demand RFP, CFC Increase, MAG Relief, Refinancing the 2011 Debt and the SmartCart Contract Renewal.

9. MEETING SCHEDULE AND AGENDA ITEMS

The next meeting will be held on Monday, February 8, 2021.


10. ADJOURNMENT

The meeting concluded at 7:26 pm.

ATTEST:



Dan Connolly
Chairperson



Matthew Kazmierczak
Commission Secretary