

MINETA SAN JOSE INTERNATIONAL AIRPORT

Minutes of the Airport Commission Meeting

MONDAY

SAN JOSE, CALIFORNIA

February 14, 2022

CALL TO ORDER

The Airport Commission of the Mineta San José International Airport (SJC) met for a regular session on Monday, February 14, 2022 at 6:00 p.m. via Zoom Conference.

ATTENDEES

COMMISSIONERS

Dan Connolly, Chair	- Present
Ken Pyle, Vice-Chair	- Present
Lisa Marie Smith	-Absent
Surjit Bains	- Present at 6:06pm
Catherine Hendrix	- Present
Robert Hencken	- Present
Joe Head	- Present
Prateek Gupta	- Absent
Nick Patel	-Present

AIRPORT STAFF PRESENT

Ramses Madou, DOT
Bob Lockhart
Rosalyn Bond
Drew Niemeyer
John Tran
Michael Glazer
Michael Winans
Scott Wintner

COMMISSION SECRETARY/ MANAGER OF STRATEGY & POLICY

Matthew Kazmierczak - Present

COUNCIL LIAISON

David Cohen - Present

1. CALL TO ORDER & ORDERS OF THE DAY

The meeting was called to order at 6:00 p.m. with six Commissioners in attendance (seven in attendance at 6:06 p.m.).

- a. Commission accepted the agenda and orders of the day**

2. PUBLIC RECORD

Public Records located on SJC Commission Website

[Public Records](#)

3. CONSENT CALENDAR

- a. Approve the Minutes for the November 8, 2021 Regular Meeting**
b. Approve the Minutes for the January 26, 2022 Special Study Session Meeting
c. Approve the Minutes for the January 26, 2022 Special Session Meeting

Action: Add an ‘er’ to “Commission” under last Action on page 3 of the Special Session to read “Commissioner Patel.” Upon motion by Commissioner Hencken, seconded by Commissioner Head, the three sets of minutes were approved and the motion passed (7-0-2 absent).

Documents Filed: On February 14, 2022 Airport Commission Meeting Website

4. REPORTS AND INFORMATION ONLY

- a. Chair- Chair’s Oral Report**

Chair Connolly provided a slide show of his recent tour of the Lick Observatory.

- b. Director- Director’s Oral Report**

No Director’s report.

- c. Council Liaison**

Councilmember Cohen thanked the Commission for holding the Special Study Session and Special Commission meetings.

- d. Staff Oral Report**

Matthew Kazmierczak updated on Commission on the recent actions from the City Council on Guadalupe Gardens, reminded the Commission about the City of San José vaccine requirements and requested that Commissioners respond to the City Clerk’s request for everyone’s vaccination status, and noted that the Form 700 information has gone out and requires action from the

Commissions. Bob Lockhart notified the Commission about his upcoming retirement and thanked the Commission for their time and dedication.

e. Commissioner Reports

None.

5. PUBLIC COMMENT

Public Comment: None

6. NOISE REPORT/COMMUNITY NOISE CONCERNS

a. Noise Reports: Monthly Noise Summary

John Tran presented the quarterly report on noise and noise complaints by city.

Noise Report

b. Other Community Noise Concerns

Public Comment: None

7. BUSINESS

a. Airport Connector

Drew Niemeyer, Deputy Director of Planning and Development with the Airport introduced Ramses Madou, Division Manager for the Department of Transportation. Ramses provided a presentation about the process to be used for an Airport Connector between Diridon Station and the San José Airport.

[Airport Connector Presentation](#)

b. Paging System

Michael Winans provide a presentation on proposed upgrade to the Airport Passenger Paging system.

c. Air Services Update

Matthew Kazmierczak provided an air services update. He reviewed historical passenger traffic from 2019 to present, highlighting the impact of the COVID-19 pandemic. He also provided a look ahead of flight schedules for the next several months.

d. Marketing Update

Scott Wintner, the Deputy Director for Marketing and Communications provided an update on the Airport marketing plans, including active campaigns, partnership marketing, route resumptions, and brand evaluation.

[Marketing Update](#)

e. Legislative Update

Matthew Kazmierczak provided a legislative update that included details on the federal infrastructure plan, appropriations, and 5G deployment.

[Legislative Update](#)

8. MEETING SCHEDULE AND AGENDA ITEMS

The next meeting will be held on Monday, May 9, 2022.

9. ADJOURNMENT

The meeting concluded at 7:46 pm.

ATTEST:

Dan Connolly
Chairperson

Matthew Kazmierczak
Commission Secretary