

**Minutes of the Airport Commission Meeting**

**MONDAY**

**SAN JOSE, CALIFORNIA**

**MAY 8, 2023**

**CALL TO ORDER**

The Airport Commission of the Mineta San José International Airport (SJC) met for a regular session on Monday May 8, 2023, at 6:00 p.m. in the Boeing/ McDonnell Douglas Conference Rooms at 1701 Airport Boulevard, Suite B1130, San Jose, CA 95110 with a Zoom option.

**ATTENDEES**

**COMMISSIONERS**

Dan Connolly, Chair	- Present
Joe Head, Vice-Chair	- Present
Hai Bui	- Present
Nick Patel	- Present
Surjit Bains	- Absent (unexcused)
Catherine Hendrix	- Present
Robert Hencken	- Present
Prateek Gupta	- Absent (excused)

**AIRPORT STAFF PRESENT**

Kim Hawk  
Rosalyn Bond  
Adam Belfield  
Scott Wintner  
John Tran  
Denise Miller  
Magdelina Nodal  
Keonnis Taylor  
Ryan Sheelen

**COMMISSION SECRETARY/  
MANAGER OF STRATEGY &  
POLICY**

Matthew Kazmierczak - Present

**COUNCIL LIAISON**

David Cohen - Present  
Lam Nguyen-Chief of Staff

**e. Commissioner Reports**

Commissioner Patel spoke about the dedication of the XO sculpture  
Commissioner Head thanked Chair Connolly for his service as did Commissioner Hencken  
and Commissioner Hendrix

**5. PUBLIC COMMENT**

Public comments received from Doug Rice and Paul Soto

**6. NOISE REPORT/COMMUNITY NOISE CONCERNS**

John Tran presented the quarterly noise report.

Document Filed: [Noise Report](#)

**7. NEW BUSINESS**

**a. Airport Concession DBE 3-year goal setting process**

Magdalena Nodal, Airport Senior Analyst and GCAP Services presented the 3-year goals for the Airport DBE program.

[ACDBE goal setting process](#)

**b. Airline Rates and Charges**

Kim Hawk, Deputy Director of Finance presented the FY2024 airline rates and charges

**Public comments:** received from Doug Rice and Paul Soto

**c. Proposed Amendment to the Airport Influence Area (AIA) in the Comprehensive Land Use Plan (CLUP) by the Santa Clara County Airport Land Use Commission**

Ryan Sheelen, Airport Planner IV, gave a PowerPoint presentation on this topic to the Commission

**Motion:**

- to support the Airport's recommendation to align the noise contours in the amended CLUP with the noise contours included in the 202 Airport Master Plan amendment, in accordance with state law.
- To direct the airport commission secretary to produce a letter conveying this recommendation to the Airport Land Use Commission



- To authorize the Chair and/or Vice Chair to present to the ALUC this recommendation

**Action:** Upon motion by Vice Chair Head, seconded by Commissioner Hencken, the motions listed passed 6-0, 2 absent

[Memo to Commission on Proposed Amendment to the Airport Influence Area \(AIA\)](#)

**d. Election of Officers**

Commissioner Hendrix nominated Joe Head as Chair and Nick Patel as Vice Chair

**Action:** Upon motion by Commissioner Hendrix, seconded by Commissioner Hencken, the motion passed 6-0, 2 absent

**e. Annual Commission Work Plan for FY2024**

**Public Comment:** received from Doug Rice

**Action:** Upon motion by Commissioner Hencken, seconded by Vice Chair Head, the motion to accept the Annual Commission Workplan for FY2024 passed, 5-1-0, 2 absent

[Annual Commission Work plan](#)

**f. Legislative Update**

Matthew Kazmierczak gave Legislative update

[Legislative Update](#)

**g. Annual Commission Report for FY2023**

**Action:** Upon motion by Commissioner Hendrix, seconded by Vice Chair Head, the motion to accept the Annual Commission Report for FY2023 passed 6-0, 2 absent

[Annual Commission Report](#)

**8. MEETING SCHEDULE AND AGENDA ITEMS**

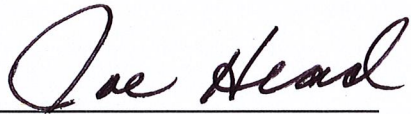
The next meeting will be held on Monday, August 14, 2023 at 6:00 p.m.

Topic items (tentatively) include:

- Capital Projects Update
- Legislative Update
- Quarterly Noise Report
- Community Noise Concerns


**9. ADJOURNMENT**

The meeting concluded at 8:28 p.m.



**Joe Head**  
Chairperson

ATTEST:



**Matthew Kazmierczak**  
Commission Secretary