

Minutes of the Airport Commission Meeting

MONDAY

SAN JOSE, CALIFORNIA

MAY 12, 2025

CALL TO ORDER

The Airport Commission of the San José Mineta International Airport (SJC) met for a regular session on Monday, May 12, 2025 at 6:04PM in the Boeing/ McDonnell Douglas Conference Rooms at 1701 Airport Boulevard, Suite B1130, San Jose, CA 95110 with a Zoom option for listening.

ATTENDEES

COMMISSIONERS

Joe Head, Chair	- Present
Surjit Bains	- Absent (unexcused)
Mike Campbell	- Present
Robert Hencken	- Present
Catherine Hendrix	- Present
Manoj Kumar	- Present
John Leipelt	- Present
Nick Patel, Vice Chair	- Present
Greg Richardson	- Present
Magnolia Segol	- Absent (unexcused)
Jasvinder Sohal	- Present

AIRPORT STAFF PRESENT

Drake Beaton
Magdelina Nodal
Denise Miller
Kim Hawk
Andrea Maestre
Rosalyn Bond
John Tran
Fai Ali
Scott Wintner
Julie Jarratt
Mookie Patel

**COMMISSION SECRETARY/
DIVISION MANAGER, DIRECTOR'S
OFFICE**

Matthew Kazmierczak

COUNCIL LIAISON

Joey Mauro from CM Mulcahy's office

1. **CALL TO ORDER & ORDERS OF THE DAY**

The meeting was called to order at 6:04PM by Chair Head with nine Commissioners in attendance and two absent. ***Absent Commissioners: Bains and Segol***

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

2. **PUBLIC RECORD**

None

3. **CONSENT CALENDAR**

Motion: to approve the Minutes for the Regular Meeting of February 10, 2025 and the Special Meeting of March 5, 2025

Action: Upon motion by Commissioner Hencken, and seconded by Commissioner Hendrix, the minutes were approved and the motion passed unanimously, 9-0

Document filed:

Regular meeting - [February 10, 2025](#)

Special meeting – [March 5, 2025](#)

4. **REPORTS AND INFORMATION ONLY**

A. Chair - Chair's Oral Report

Chair Head provided report

B. Director - Director's Oral Report

Mookie Patel, Director of Aviation, provided report

C. Council Liaison

Joey Mauro from Councilmember Mulcahy's office was in attendance

D. Staff Oral Report

Matthew Kazmierczak provided report

E. Commissioner Reports

Commissioner Catherine Hendrix and Chair Joe Head were presented with plaques commemorating their service on the Commission.

5. PUBLIC COMMENT

None

6. NOISE REPORT/COMMUNITY NOISE CONCERNS

A. Noise Reports: Monthly Noise Summary

John Tran, Noise and General Aviation Supervisor, presented the quarterly noise report.

Document Filed: [Noise Report](#)

B. Other Community Noise Concerns

None

7. BUSINESS

A. Airport Disadvantaged Business Enterprise 3-year goal setting process

Magdelina Nodal, Senior Analyst, presented

B. Airline Rates and Charges

Kim Hawk, Deputy Director Finance, presented

C. Retail Concession Update

Drake Beaton, Division Manager Finance, presented

D. Election of Officers (Chair and Vice Chair)

Motion to elect Nick Patel as Chair for FY2026

Action: Upon motion by Commissioner Hencken, and seconded by Commissioner Sohal, the motion to elect new Chair passed unanimously, 9-0

Motion to elect Robert Hencken for FY2026

Action: Upon motion by Commissioner Patel, and seconded by Commissioner Campbell, the motion to elect new Vice Chair passed unanimously, 9-0

E. Annual Commission [Work Plan for FY2026](#)

Matthew Kazmierczak presented the work plan for FY2026

Motion to accept the proposed work plan for FY2026

Action: Upon motion by Commissioner Richardson, and seconded by Commissioner Hencken the motion passed unanimously, 9-0

Public Comment: Doug Rice

F. Legislative Update

Matthew Kazmierczak provided the Legislative update

G. Annual Commission [Report for FY2025](#)

Matthew Kazmierczak presented the annual report for FY2025

Motion to accept the FY2025 annual report

Action: Upon motion by Commissioner Hendrix, and seconded by Commissioner Kumar, the motion was passed unanimously, 9-0

8. MEETING SCHEDULE AND AGENDA ITEMS

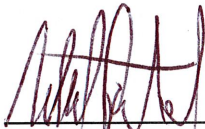
The next regular meeting will be held on Monday, August 11, 2025 at 6:00 p.m.

Topic items (tentatively) include:

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

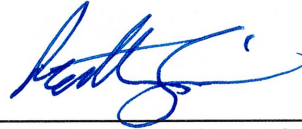
9. ADJOURNMENT

The meeting concluded at 7:40PM



Nick Patel
Chairperson

ATTEST:



Matthew Kazmierczak
Commission Secretary