

MINETA SAN JOSE INTERNATIONAL AIRPORT

Minutes of the Airport Commission Meeting

MONDAY

SAN JOSE, CALIFORNIA

June 6, 2016

CALL TO ORDER

The Airport Commission of the Mineta San Jose International Airport met for a regular session on Monday, June 6, 2016, at 6:00 p.m. at Norman Y. Mineta San José International Airport in the Boeing/McDonnell Douglas Conference Room at 1701 Airport Boulevard, Suite B1130, San Jose, CA 95110.

ATTENDEES

COMMISSIONERS

Ron Blake, Chair	- Present
Julie Matsushima, Vice-Chair	- Present
Abhay (AJ) Borade	- Absent (unexcused)
Dan Connolly	- Present
Tom Cruz	- Present
Raymond Greenlee	- Absent (unexcused)
Catherine Hendrix	- Present
William Highlander	- Present (6:05 p.m.)
Stephen McMinn	- Present
Mark Schmidt	- Present
Richard Terrill	- Present

AIRPORT STAFF PRESENT

Kim Hawk
Bob Lockhart
Judy Ross
Michael Glazer
Rosemary Barnes
Darleen Yamaki
Mark Kiehl
Vicki Day
Curt Eikerman
John Aitken
Bob Swensen
Cary Greene

ASST. TO THE DIRECTOR FOR GOVERNMENT & LEGISLATIVE AFFAIRS

James Webb - Present

COUNCIL LIAISON

Heidi Sickler - Present

ORDERS OF THE DAY

1. CEREMONIAL ITEMS

None

2. CONSENT CALENDAR

2.1 Minutes for Approval

February 29, 2016, Commissioner Meeting Action Minutes

Action: A motion was made to approve the consent calendar

Approved (M.S.C. Hendrix/Connolly, 8-0)

3. GENERAL BUSINESS

3.1 FY 16/17 Airport Budget and Airline Rates and Charges

Deputy Director of Finance Kim Hawk gave a PowerPoint presentation on the FY 2016/17 Airport budget and airline rates and charges.

No action taken

3.2 Guadalupe Gardens Soccer Complex Update

Assistant Director of Aviation John Aitken gave a PowerPoint presentation and update on the proposed development of a soccer complex in Guadalupe Gardens.

The presentation was followed by a Q&A session with the Commissioners.

No action taken

3.3 Transportation Network Companies (TNCs) Update

Deputy Director of Operations Bob Lockhart gave an update on TNCs since they began operating at the Airport in November 2015.

The presentation was followed by a Q&A session with the Commissioners.

No action taken

3.4 Air Service Development Update

Air Service Development Manager Mark Kiehl distributed to the Commissioners a *Summary of Additional Air Services (2015-16)* and the *SJC Summer 2016 Scheduled Departures*. An update was given on the status of the new service from Air China. Deputy Director Lockhart gave an update on the TSA wait times.

The presentation was followed by a Q&A session with the Commissioners.

No action taken

3.5 Legislative Update

Jim Webb, Assistant to the Director of Aviation for Government and Legislative Affairs gave legislative updates on TSA funding and FAA reauthorization legislation.

There were no questions or discussion following the presentation.

No action taken

3.6 Annual Commission Work Plan for FY 16/17

Mr. Webb reviewed the Airport Commission Work Plan for FY 2016-17.

The presentation was followed by a discussion about adding an additional item to the work plan. The work plan was subsequently approved.

Approved (M.S.C. Matsushima/Highlander, 9-0)

3.7 Election of New Officers for FY 16/17

Commissioner Ron Blake was re-elected Commission Chair

Approved (M.S.C. Matsushima/McMinn, 5-4)

Commissioner Julie Matsushima was re-elected Commission Vice Chair

Approved (M.S.C. Cruz/Terrill, 5-4)

4. NOISE REPORT/COMMUNITY CONCERNS

4.1 Noise Reports: March 2016 Monthly Noise Summary

Michael Glazer, Airport Operations Superintendent reviewed the monthly noise summary report.

The presentation was followed by a Q&A session with the Commissioners.

No action taken

4.2 Community Noise Concerns

Mr. Webb and Curt Eikerman, Airport Operations Manager, provided an update on the status of the FAA review of the flight paths entering the Bay Area.

The update was followed by a Q&A session with the Commissioners.

No action taken

5. COMMISSION LIAISON REPORTS

None

6. ANNOUNCEMENTS

6.1 Next Commission Meeting: August 15, 2016

6.2 Mr. Webb announced the recent induction of Commissioner William Highlander into the U.S. Army Public Affairs Hall of Fame in Washington, D.C.

7. PUBLIC COMMENT

None.

8. ADJOURNMENT

Action: The Chair adjourned the meeting at 7:38 pm.