

NORMAN Y. MINETA
**San José International Airport
Commission**

Meeting Agenda
November 14, 2016

6:00 p.m.

Commissioners:

E. Ron Blake
Julie Matsushima
Abhay (AJ) Borade
Dan Connolly
Tom Cruz
Raymond Greenlee
Catherine Hendrix
William Highlander
Stephen McMinn
Mark Schmidt
Richard Terrill

James Webb, Jr., Assistant to the Director
for Government & Legislative Affairs (Secretary)
Darleen Yamaki, Administrative Assistant

NORMAN Y. MINETA
SAN JOSE
INTERNATIONAL
A I R P O R T



CITY OF
SAN JOSE
CAPITAL OF SILICON VALLEY

INFORMATION REGARDING AIRPORT COMMISSION AGENDA PROCEDURES

REGULAR MEETINGS

Regular meetings of the Airport Commission are held on the second Monday of one calendar month each quarter at 6:00 p.m., at the San Jose International Airport Office, 1701 Airport Blvd, Suite B-1130, San Jose, CA unless special circumstances cause relocating to another site.

PUBLIC MEETING REQUIREMENTS

The Airport Commission meetings are subject to the Brown Act, a California law governing public meetings and the City of San Jose Consolidated Open Government and Ethics Provisions (City Resolution No. 77135). Under the Brown Act, the members of the Airport Commission may not address or discuss matters unless such matters are listed on the agenda and properly noticed.

ADDRESSING THE COMMISSION ON AGENDA ITEMS

If you wish to address the Commission on an item which is listed on the agenda, you may be heard at the time the item is discussed by the Commission by filling out a Request to Speak card and submitting it to the Commission secretary. Request to Speak cards are located on the table by the entrance to the meeting room.

Agenda items will be heard in the order listed unless a request for a variation in the order is approved by the Commission when it adopts the Orders of the Day. If you wish an item to be taken in a different order, please so indicate by filling out a Request to Speak card.

Under the Commission's rules, the Commission Chair may limit your time to speak.

PUBLIC COMMENT (FOR ITEMS NOT ON THE AGENDA)

If you wish to address the Commission on an item which is not listed on the agenda and is within the Commission's subject matter jurisdiction, the Commission will listen to your matter under "Public Comment," but will not be able to discuss or take action on your matter. Therefore, any requested action may be deferred to a subsequent meeting. Please fill out a Request to Speak card in order to be recognized by the Commission.

PLACING MATTERS ON COMMISSION AGENDAS

Please contact the Office of the Director of Aviation at (408) 392-3600 if you have any questions concerning Airport Commission agendas and meetings.

REVIEWING COMMISSION PACKETS

Copies of agenda items and reports may be examined at www.sanjoseca.gov and www.flysanjose.com or at 1701 Airport Blvd, Suite B-1130, until 5:00 p.m. on the day of the Commission meeting, after which time they will be made available at the Commission meeting.

EQUAL EMPLOYMENT OPPORTUNITY STATEMENT

The City of San Jose does not discriminate on the basis of race, color, religion, national origin, sex, disability, age, or sexual orientation in employment or the provision of any services or programs.

AMERICANS WITH DISABILITIES ACT STATEMENT

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Darleen Yamaki at (408) 392-3611 as soon as possible, but at least three business days before the meeting/event.

**NORMAN Y. MINETA
SAN JOSE INTERNATIONAL AIRPORT
COMMISSION MEETING**

MEETING AGENDA

<p>Monday November 14, 2016 <u>6:00 P.M. – Commission Meeting</u> 1701 Airport Blvd, Suite B-1130 San José, California</p>

1. CALL TO ORDER/ROLL CALL

2. ORDERS OF THE DAY

2.1 Ceremonial Items

None

3. CONSENT CALENDAR

NOTICE TO THE PUBLIC: The Consent Calendar is acted upon at this point in the agenda. There will be no separate discussion of items listed under this Section as these items are considered to be routine and will be adopted by one motion. If a member of the Airport Commission, staff, or public requests discussion on a particular item, that item will be removed from the Consent Calendar and considered separately.

- 3.1 Minutes for approval:
August 8, 2016, Draft Commission Meeting Minutes

4. OLD BUSINESS

None

5. NEW BUSINESS

Discussion and Possible Action:

- 5.1 Election of Officers for FY 16/17
- 5.2 Briefing on Updated Council Policy 0-4 and Municipal Code Updates for Boards and Commissions
- 5.3 Briefing on Airport Strategic Plan
- 5.4 Briefing on Airport Improvement Program Grant Applications

- 5.5 Briefing and Actions Related to Sole Source Requirements for Projects within the Airport Capital Improvement Program
- 5.6 Briefing on Transportation Security Administration and Customs and Border Protection Updates
- 5.7 Air Services Development Update

6. NOISE REPORT/COMMUNITY CONCERNS

Discussion and Possible Action

- 6.1 Noise Reports: Monthly Noise Summary
- 6.2 Community Noise Concerns
 - 6.2.1 Discussion and Possible Action: South Flow Operations
 - 6.2.2 Other Concerns

(If a specific noise matter is not listed on the agenda, the Commission may listen to the matter, discuss it and/or refer it to the Director or place it on a future agenda, but will not be able to take any action on the matter.)

7. REPORTS AND INFORMATION ONLY

- 7.1 Commission Liaison Report
- 7.2 Announcements
- 7.3 Next Commission Meeting: February 27, 2017
Topics (Tentative):
 - Adoption of Updated By-Laws
 - Briefing on Southeast Area Study
 - Briefing on Overall Disadvantaged Business Enterprise (DBE) Goals and Objectives
 - Briefing on Overall Airport Concessions Disadvantaged Business Enterprise Goals and Objectives (ACDBE)

8. PUBLIC RECORD

- 8.1 Email from Stephanie R. regarding an aviation accident at Reid-Hillview Airport and Ocala Street

9. PUBLIC COMMENT

(NOTE: Individuals wishing to address the Commission on items which are not listed on the printed agenda will be heard after all matters on the printed agenda have been considered. If a matter is not listed on the printed agenda, the Commission may listen to the matter, and refer it to the Director or place it on a future agenda, but will not be able to discuss or take any action on this matter. Persons wishing to address the Commission are requested to fill out a "Citizen's Request to Speak" card, which are available on the table by the entrance. The Commission Chair may limit your time to speak.

10. ADJOURNMENT