

MINETA SAN JOSE INTERNATIONAL AIRPORT

Minutes of the Airport Commission Meeting

MONDAY

SAN JOSE, CALIFORNIA

August 8, 2016

CALL TO ORDER

The Airport Commission of the Mineta San Jose International Airport met for a regular session on Monday, August 8, 2016, at 6:04 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	- Present
Dan Connolly	- Present
Tom Cruz	- Present
Raymond Greenlee	- Present
Catherine Hendrix	- Present
William Highlander	- Present
Stephen McMinn	- Present
Mark Schmidt	- Present
Richard Terrill	- Absent (unexcused)

AIRPORT STAFF PRESENT

John Aitken
Bob Lockhart
Judy Ross
Michael Glazer
John Wilson
Darleen Yamaki
Mark Kiehl
Curt Eikerman

ASST. TO THE DIRECTOR FOR GOVERNMENT & LEGISLATIVE AFFAIRS

James Webb - Present

COUNCIL LIAISON

Raul Peralez - Present

Jim Webb, Assistant to the Director of Aviation for Government & Legislative Affairs, opened the meeting by informing the Commission that the 5-4 votes taken on June 6 to appoint Chair Ron Blake and Vice Chair Julie Matsushima did not meet the requirement that a vote of the majority of the total number of Commission seats (6 votes) is necessary for the Commission to take any action. Accordingly, the June elections of the Chair and Vice Chair were not valid and a second election vote would be required. Because there had not been sufficient time to post the second election on the August 8 meeting agenda, the election would need to be held during the Commission meeting of November 14. In the meantime, a Chairperson Pro Tempore must be elected to conduct the August 8 meeting.

Action: A motion was made to elect Commissioner Blake as Chairperson Pro Tempore.

Approved (M.S.C. Borade/Connolly, 10-0)

ORDERS OF THE DAY

Mr. Webb requested that any questions related to the Airport's selection for the U.S. Customs and Border Protection Section 559 Program be asked under the Announcements section of the agenda.

1. CEREMONIAL ITEMS

There were no ceremonial items.

2. CONSENT CALENDAR

2.1 Minutes for Approval

June 6, 2016, Commissioner Meeting Action Minutes

Mr. Webb stated that a correction needed to be made in the minutes for the date of the next Commission meeting, which is August 8, not August 15 as stated in the minutes.

Action: A motion was made to approve the consent calendar

Approved (M.S.C. Highlander/McMinn, 10-0)

June 27, 2016, Special Commission Meeting Action Minutes

Action: A motion was made to approve the consent calendar

Approved (M.S.C. Greenlee/Highlander, 10-0)

3. GENERAL BUSINESS

3.1 Update on the Status of Current Capital Projects

Deputy Director of Planning and Development Judy Ross gave a PowerPoint presentation on Airport capital projects.

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

No action taken

3.2 Air Service Development Update

Air Service Development Manager Mark Kiehl reviewed the *Summary of Additional Air Services (2015-2016)* and the *SJC Nonstop Route Map*.

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

No action taken

3.3 Legislative Update

Jim Webb, Assistant to the Director of Aviation for Government and Legislative Affairs reviewed the most important federal legislative issues impacting airports as well as state level legislative issues.

No action taken

3.4 Council Policy and Municipal Code Boards and Commissions Updates

Mr. Webb reviewed the highlights and potential changes to the updates to the Boards and Commissions operations, which will be heard at Council on August 9, 2016. He stated that the City Clerk will review the changes with the Commission at the November 14, 2016, Commission meeting.

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

No action taken

4. NOISE REPORT/COMMUNITY CONCERNS

4.1 Noise Reports: 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, discussed their attendance at several Select Committee on South Bay Arrival meetings to listen to noise concerns and look to the FAA for feasible options and to reduce the impact of flight noise on the ground.

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

No action taken

5. COMMISSION LIAISON REPORTS

Councilmember Raul Peralez stated that under the updated Commission policy, Commissioners would not have to take ethics training since they are not paid.

6. ANNOUNCEMENTS

6.1 Mr. Webb will review the bylaws and will bring back to the Commission at the November meeting, if they are ready.

6.2 Mr. Webb announced that Chair Pro Tem Blake and his spouse had been recently inducted into the International Forest of Friendship in Atchison, Kansas. Mr. Webb also announced that Commissioner Julie Matsushima had been recently recognized for her leadership in raising money to purchase a van for a disabled resident and his family.

6.3 Next Commission Meeting: November 14, 2016

7. PUBLIC COMMENT

None.

8. ADJOURNMENT

Action: The Chair adjourned the meeting at 7:17 pm.

Draft minutes approved by:

ATTEST:

E. Ronald Blake
Chairperson Pro Tempore
Legislative Affairs

James Webb
Airport Commission Secretary

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