

**City of San José**  
**AD HOC ADVISORY COMMITTEE ON SOUTH FLOW ARRIVALS**

**Meeting Minutes of the Ad Hoc Advisory Committee on South Flow Arrivals**

**FRIDAY**

**SAN JOSE, CALIFORNIA**

**May 18, 2018**

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The Ad Hoc Advisory Committee on South Flow Arrivals held a meeting on May 18, 2018 at 1:00 p.m. at the San José International Airport Administrative Offices in the McDonnell Douglas & Boeing Conference Rooms.

**ATTENDEES:**

**COMMISSIONERS**

Glenn Hendricks (Chair)	- Present
Chappie Jones (Vice-Chair)	- Present
Mary-Lynne Bernald	- Present
Barry Chang	- Present at 1:03pm
Jean Mordo	- Present
Gary Waldeck	- Present
Bob Nuñez	- Present
Rowena Turner	- Present at 1:11pm
Rene Spring	- Absent
Lydia Kou	- Present at 1:24pm
Lisa Matichak	- Present
Raul Peralez	- Present from 1:18-4:01pm
Kathy Watanabe	- Present
Jeffrey Cristina	- Absent

**AIRPORT STAFF PRESENT**

Matthew Kazmierczak  
Janelle Adams  
Curt Eikerman

**FAA STAFF:**

Tony DiBernardo  
Ryan Weller  
Joe Brooke

**I. Call to Order and Orders of the Day**

The meeting was called to order at 1:02 p.m. by Chair Hendricks with eight Committee members in attendance and six absent.

## **II. Consent Calendar**

**A. Approve the Minutes for the April 27, 2018 meeting**

**B. Approve the Minutes for the May 18, 2018 meeting**

**Action:** Upon motion by Committee Member Bernald, seconded by Committee Member Waldeck, to approve the meeting minutes for April 27, 2018 and to delegate authorization to the Chair to approve and sign the final minutes to file with the Commission Secretary, the motion passed 9-0, 5 absent.

Document Filed: 18-04-27 Ad Hoc Advisory Committee Minutes

## **III. Chair/Vice Chair Remarks**

Chair Hendrix notified the Committee that Airport staff and Chair can make simple format changes to the report even after report is approved.

## **IV. Old Business**

### **A. Items on the Ad Hoc Advisory Committee Workplan**

Committee reviewed the draft report and everyone had an opportunity to provide feedback. Changes were made to the report and spreadsheet. There was a lengthy discussion regarding an Eastern approach route and study.

**Action:** Upon motion by Committee Member Chang, seconded by Committee Member Waldeck, to suggest a study for an Eastern approach flight path, the motion failed 7-5, 2 absent.

**Action:** Upon motion by Committee Member Mordo, seconded by Committee Member Chang, to accept the final document, the motion passed 12-0, 2 absent. The motion includes approval of the following: the final spreadsheet, final document report, staff can allow grammar and format edits, clarity of item WW in the final spreadsheet and members of the public can submit public comment to the appendix by Tuesday, May 22, 2018.

## **V. Public Comment**

Members of the public were invited to speak on noise mitigation comments for the Committee. Members of the public can add items to the appendix if submitted by 5pm on Tuesday, May 22, 2018.

Speakers include: Jennifer Landesmann, Robert Holbrook, Darlene Yaplee, Marie-Jo Fremont, Zachary Kaufman, Mary Shefveland, Steve Harris, Jennifer from Sunnyvale, Lan Xu, Kelly Hails, and Toni Rath.

Documents Filed: Public Comment I Public Comment II

**VI. Adjournment**

The meeting was adjourned at 4:38 pm.

ATTEST:

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**Glenn Hendricks**  
Chairperson

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**Matthew Kazmierczak**  
Manager of Strategy & Policy