CALL TO ORDER
The Airport Commission of the Mineta San José International Airport (SJC) met for a special session on Monday, February 10, 2020, at 5:00 p.m. in the Boeing/ McDonnell Douglas Conference Rooms at 1701 Airport Boulevard, Suite B1130, San Jose, CA 95110.

ATTENDEES

COMMISSIONERS
Dan Connolly, Chair - Present
Ken Pyle, Vice-Chair - Present
Julie Matsushima - Present
Surjit Bains - Present (5:02pm)
Brandon Chaidez - Absent
Ron Blake - Present
Catherine Hendrix - Present
Robert Hencken - Present
Joe Head - Present
Allison Stember - Present

AIRPORT STAFF PRESENT
Ian Hogg
Bob Lockhart
Curt Eikerman
Kim Williamson
Jon Calegari

COMMISSION SECRETARY/ MANAGER OF STRATEGY & POLICY
Matthew Kazmierczak - Present

COUNCIL LIAISON
Mindy Nguyen (Raul Peralez) - Present
1. **CALL TO ORDER & ORDERS OF THE DAY**

   The meeting was called to order at 5:00 p.m. with nine Commissioners in attendance and one absent. *Absent Commissioners: Bains (arrived at 5:02pm) and Chaidez*

2. **PUBLIC RECORD**

   None.

3. **Old Business**

   None

4. **NEW BUSINESS**

   a. **Presentation regarding Hearing Procedures**

   Jon Calegari with the City Attorney’s Office briefed the Commissioners on the procedures for the administration of a curfew citation appeal.

   b. **Hearing on Administrative Citation No. 2019-33-2408**

   The Airport Commission held a hearing on the Administrative Citation No. 2019-33-2408 to Kaiser Air, Inc. Ian Hogg presented on behalf of San José International Airport and described the details surrounding the curfew violation. Kaiser Air did not have a representative at the hearing. Staff referred the Airport Commission to the written materials provided by Kaiser Air.

   Action: Upon a motion by Commissioner Pyle, seconded by Commissioner Blake, the Commission unanimously affirmed the citation (9-0-1 absent).

   Document Filed: [Support Materials](#)

9. **Public Comment**

   None

10. **ADJOURNMENT**

    The meeting concluded at 5:55 pm.
ATTEST:

Dan Connolly
Chairperson

Matthew Kazmierczak
Commission Secretary