CALL TO ORDER
The Airport Commission of the Mineta San José International Airport (SJC) met for a regular session on Monday, August 9, at 6:00 p.m. via Zoom Conference.

ATTENDEES

COMMISSIONERS
Dan Connolly, Chair - Present
Ken Pyle, Vice-Chair - Present
Lisa Marie Smith - Present at 6:11pm
Surjit Bains - Present at 6:21 pm
Catherine Hendrix - Present
Robert Hencken - Present
Joe Head - Present
Prateek Gupta - Absent
Nick Patel - Present

AIRPORT STAFF PRESENT
Kim Hawk
Bob Lockhart
Scott Wintner
Drew Niemeyer
Gene Frazier
Rebekah Bray
Keonnis Taylor
Ryan Sheelen
Adam Quarterolo
Ian Hogg
Rosalyn Bond
Ashwin Naidu
Sylvia Trejo
Patrick Hansen
Janelle Adams

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

COUNCIL LIAISON
David Cohen - Absent
Marlee Smith - Present
1. **CALL TO ORDER & ORDERS OF THE DAY**

   The meeting was called to order at 6:00 p.m. with six Commissioners in attendance.

   a. Approve the agenda and orders of the day

   **Action:** Upon motion by Commissioner Head, seconded by Commissioner Hendrix, the motion passed (6-0-3 absent).

2. **PUBLIC RECORD**

   Public Records located on SJC Commission Website

   Public Records

3. **CONSENT CALENDAR**

   b. Approve the Minutes for the May 10, 2021 Regular Meeting

   **Action:** Add “Commissioner” to Ken Pyle’s title under Public Comment. Upon motion by Commissioner Hencken, seconded by Commissioner Head, the regular minutes were approved and the motion passed (6-0-3 absent).

   Document Filed: May 10, 2021 Airport Commission Meeting Minutes

4. **REPORTS AND INFORMATION ONLY**

   a. Chair- Chair’s Oral Report

   Chair Connolly took a moment of silence to remember the lives of previous Commissioner Cruz and Commissioner Matsushima’s husband. He welcomed the newest Commissioner, Lisa Marie Smith.

   b. Director- Director’s Oral Report

   None

   c. Council Liaison

   None

   d. Staff Oral Report

   Matthew Kazmierczak updated the Commission on passenger numbers, TSA mask mandates, the relaunch of several destinations, concessions and the pop up library at the Airport. Mr.
Kazmierczak reviewed the abatement plan for Guadalupe Gardens and the timeline for the Commission’s Annual Report and Workplan at the Transportation & Environmental Committee Meeting on August 30, 2021.

c. Commissioner Reports

Commissioners shared their thoughts on Guadalupe Gardens encampment and Commissioner Head shared his positive experience flying out of SJC.

5. PUBLIC COMMENT

Public Comment: Tina Morrow, Guiliana Pendleton, Tod Williams, Dashiell Leeds

6. NOISE REPORT/COMMUNITY NOISE CONCERNS

a. Noise Reports: Monthly Noise Summary

Adam Quartarolo presented the quarterly report on noise and noise complaints by city.

Noise Report

b. Other Community Noise Concerns

Public Comment: Tina Morrow, Tod Williams

7. OLD BUSINESS

None

8. NEW BUSINESS

a. Clear Channel Electronic Billboard Project

Ryan Sheelen and Rebekah Bray briefed Commission on two electric billboard signs including their location, design elements and terms of the agreement. Staff explained the EIR process and how to incorporate public comment information. Commission heard public comments from John Miller with No Digital Billboards in San José, Dashiell Leeds, Jason Hemp, Guiliana Pendleton, Tod Williams, Tina Moral, Katja Irvin, Tim Clauson, and Michael.

Motion: To hold a special meeting at least 2 weeks prior to Council or include Clear Channel Electronic Billboards at the November meeting, whichever comes first, so Commission can provide a recommendation.

Action: Upon motion by Commissioner Head, seconded by Commissioner Pyle, the motion passes. (8-0-1 absent)
b. Crane Guidance Update

Mr. Sheelen explained the crane fee analysis and impacts it could have to the airlines and the cost to administer the program.

c. Parking and Ground Transportation Update

Ashwin Naidu presented on the new economy parking lot garage with 2500 extra spaces for passengers. He also introduced SJC’s latest on demand ground transportation management company, Safer Transportation LLC.

d. Sustainable Aviation Fuel (SAF)

Patrick Hansen gave an overview of SAF and its benefits and SJC’s current agreement.

Legislative Update

Matthew Kazmierczak updated Commission on the American Rescue Plan Act and House appropriations for transportation.

Legislative Update

9. MEETING SCHEDULE AND AGENDA ITEMS

The next meeting will be held on Monday, November 8, 2021.

10. ADJOURNMENT

The meeting concluded at 9:24 pm.

ATTEST:

[Signatures]

Dan Connolly
Chairperson

Matthew Kazmierczak
Commission Secretary