

# MINETA SAN JOSE INTERNATIONAL AIRPORT

## Minutes of the Airport Commission Meeting

**MONDAY**

**SAN JOSE, CALIFORNIA**

**June 6, 2016**

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### **CALL TO ORDER**

The Airport Commission of the Mineta San Jose International Airport met for a regular session on Monday, June 6, 2016, at 6:00 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	- Absent (unexcused)
Dan Connolly	- Present
Tom Cruz	- Present
Raymond Greenlee	- Absent (unexcused)
Catherine Hendrix	- Present
William Highlander	- Present (6:05 p.m.)
Stephen McMinn	- Present
Mark Schmidt	- Present
Richard Terrill	- Present

#### **AIRPORT STAFF PRESENT**

Kim Hawk  
Bob Lockhart  
Judy Ross  
Michael Glazer  
Rosemary Barnes  
Darleen Yamaki  
Mark Kiehl  
Vicki Day  
Curt Eikerman  
John Aitken  
Bob Swensen  
Cary Greene

#### **ASST. TO THE DIRECTOR FOR GOVERNMENT & LEGISLATIVE AFFAIRS**

James Webb - Present

#### **COUNCIL LIAISON**

Heidi Sickler - Present

## **ORDERS OF THE DAY**

### **1. CEREMONIAL ITEMS**

None

### **2. CONSENT CALENDAR**

#### **2.1 Minutes for Approval**

February 29, 2016, Commissioner Meeting Action Minutes

**Action:** A motion was made to approve the consent calendar

**Approved (M.S.C. Hendrix/Connolly, 8-0)**

### **3. GENERAL BUSINESS**

#### **3.1 FY 16/17 Airport Budget and Airline Rates and Charges**

Deputy Director of Finance Kim Hawk gave a PowerPoint presentation on the FY 2016/17 Airport budget and airline rates and charges.

**No action taken**

#### **3.2 Guadalupe Gardens Soccer Complex Update**

Assistant Director of Aviation John Aitken gave a PowerPoint presentation and update on the proposed development of a soccer complex in Guadalupe Gardens.

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

**No action taken**

#### **3.3 Transportation Network Companies (TNCs) Update**

Deputy Director of Operations Bob Lockhart gave an update on TNCs since they began operating at the Airport in November 2015.

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

**No action taken**

### **3.4 Air Service Development Update**

Air Service Development Manager Mark Kiehl distributed to the Commissioners a *Summary of Additional Air Services (2015-16)* and the *SJC Summer 2016 Scheduled Departures*. An update was given on the status of the new service from Air China. Deputy Director Lockhart gave an update on the TSA wait times.

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

**No action taken**

### **3.5 Legislative Update**

Jim Webb, Assistant to the Director of Aviation for Government and Legislative Affairs gave legislative updates on TSA funding and FAA reauthorization legislation.

There were no questions or discussion following the presentation.

**No action taken**

### **3.6 Annual Commission Work Plan for FY 16/17**

Mr. Webb reviewed the Airport Commission Work Plan for FY 2016-17.

The presentation was followed by a discussion about adding an additional item to the work plan. The work plan was subsequently approved.

**Approved (M.S.C. Matsushima/Highlander, 9-0)**

### **3.7 Election of New Officers for FY 16/17**

Commissioner Ron Blake was re-elected Commission Chair

**Approved (M.S.C. Matsushima/McMinn, 5-4)**

Commissioner Julie Matsushima was re-elected Commission Vice Chair

**Approved (M.S.C. Cruz/Terrill, 5-4)**

## **4. NOISE REPORT/COMMUNITY CONCERNS**

### **4.1 Noise Reports: March 2016 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, provided an update on the status of the FAA review of the flight paths entering the Bay Area.

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

**No action taken**

**5. COMMISSION LIAISON REPORTS**

None

**6. ANNOUNCEMENTS**

**6.1** Next Commission Meeting: August 8, 2016

**6.2** Mr. Webb announced the recent induction of Commissioner William Highlander into the U.S. Army Public Affairs Hall of Fame in Washington, D.C.

**7. PUBLIC COMMENT**

None.

**8. ADJOURNMENT**

**Action:** The Chair adjourned the meeting at 7:38 pm.