

# MINETA SAN JOSE INTERNATIONAL AIRPORT

## Minutes of the Airport Commission Meeting

**MONDAY**

**SAN JOSE, CALIFORNIA**

**February 10, 2020**

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### **CALL TO ORDER**

The Airport Commission of the Mineta San José International Airport (SJC) met for a regular session on Monday, February 10, 2020, at 6:01 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
Brandon Chaidez	- Absent
Ron Blake	- Present
Catherine Hendrix	- Present
Robert Hencken	- Present
Joe Head	- Present
Allison Stember	- Present

#### **AIRPORT STAFF PRESENT**

John Aitken  
Bob Lockhart  
Drew Niemeyer  
Scott Wintner  
Rosemary Barnes  
Curt Eikerman  
Adam Quartarolo  
Kim Williamson  
Ryan Sheelen  
Cary Green  
Patrick Hansen

#### **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 6:01 p.m. with nine Commissioners in attendance and one absent. *Absent Commissioners: Chaidez*

**2. PUBLIC RECORD**

None.

**3. CONSENT CALENDAR**

**a. Approve the Minutes for November 4, 2019 Regular Meeting**

**Action:** Upon motion by Commissioner Hencken, seconded by Commissioner Matsushima, the regular minutes were approved and the motion passed.

Document Filed: November 4, 2019 Airport Commission Meeting Minutes

**4. REPORTS AND INFORMATION ONLY**

**a. Chair- Chair's Oral Report**

Chair Connolly shared his experience with the San José Police Department's helicopter, which has a hanger on Airport property.

**b. Director- Director's Oral Report**

None.

**c. Council Liaison**

None.

**d. Staff Oral Report**

Matthew Kazmierczak updated Commissioners on

- The Airport's monitoring of the Coronavirus. The Airport is following federal agency policy. Hainan flight is temporarily suspended given federal policy for residents arriving to the U.S. from China.
- Host may transition some concession locations over to SSP before the July switchover to allow for early construction to start.
- Reminder that Form 700 requirements are out.

Bob Lockhart, Deputy Director for Operations, updated Commissioners on the upcoming 747 flight from British Airways.

**e. Commissioner Reports**

Commissioner Pyle discussed the prospects of vertical flight. Commissioner Blake spoke about legislation that was introduced by Congressman Jackie Speier to address noise issues. Commissioner Hendrix shared a letter from John Carr, the Chair of the Santa Clara County Airports Commission about Reid-Hillview Airport.

**5. PUBLIC COMMENT**

John Carr spoke about One Engine Inoperative (OEI), Reid-Hillview Airport, and the growth of SJC. Tho Do spoke about labor concerns for concession food and retail employees.

**6. NOISE REPORT/COMMUNITY NOISE CONCERNS**

Adam Quartarolo presented the quarterly report on noise.

Document Filed: [Noise Report Q4](#)

**7. OLD BUSINESS**

None

**8. NEW BUSINESS**

**a. Airport Master Plan**

Cary Green and Ryan Sheelen briefed the Commissioners on the proposed major Amendment to the Airport Master Plan.

**Action:** Upon motion by Commissioner Head, seconded by Commissioner Matsushima, the motion to recommend to the San José City Council to approve the Airport Master Plan was passed, 9-0-0, 1 absent.

Document Filed: [Proposed Major Amendment to Airport Master Plan](#)

**b. Airport Sustainability Plan**

Patrick Hansen shared a PowerPoint on the Airport Sustainability Plan.

Document Filed: [Airport Sustainability Plan](#)

**c. Update on Airport Marketing Plan**

Scott Wintner reviewed the current Airport Marketing Plan with the Commission.

**d. Legislative Update**

Mr. Kazmierczak gave an update on current Federal and State issues, including recent highlights on the proposed federal budget that was released in early February.

Document Filed: Legislative Update

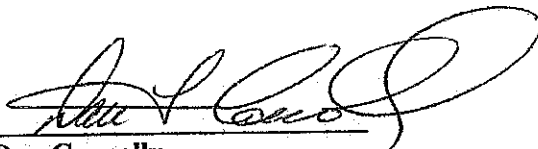
**9. MEETING SCHEDULE AND AGENDA ITEMS**


The next meeting will be held on Monday, May 11, 2020.

**10. ADJOURNMENT**

The meeting concluded at 7:54 pm.

ATTEST:

  
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**Dan Connolly**  
Chairperson

  
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**Matthew Kazmierczak**  
Commission Secretary