

MINETA SAN JOSE INTERNATIONAL AIRPORT

Minutes of the Airport Commission Meeting

MONDAY

SAN JOSE, CALIFORNIA

FEBRUARY 13, 2023

CALL TO ORDER

The Airport Commission of the Mineta San José International Airport (SJC) met for a regular session on Monday, February 13, 2023, at 6:00 p.m. via Zoom.

ATTENDEES

COMMISSIONERS

Dan Connolly, Chair	- Present
Joe Head, Vice-Chair	- Present
Nick Patel	- Present
Surjit Bains	- Present
Catherine Hendrix	- Absent (Excused)
Robert Hencken	- Present
Prateek Gupta	- Present

AIRPORT STAFF PRESENT

John Aitken
Kim Hawk
Rosalyn Bond
Gene Frazier
Scott Wintner
Mark Kiehl
John Tran
Janelle Adams
Ashwin Naidu
Jill Stone

COMMISSION SECRETARY/ MANAGER OF STRATEGY & POLICY

Matthew Kazmierczak - Present

COUNCIL LIAISON

Councilmember Cohen
Marlee Smith

1. CALL TO ORDER & ORDERS OF THE DAY

The meeting was called to order at 6:01 p.m. with six Commissioners in attendance.

2. PUBLIC RECORD

Public Letters to the Commission from Douglas Rice

Document Filed: Letter

3. CONSENT CALENDAR

a. Approve the Minutes for November 14, 2022 Regular Meeting

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

Document Filed: November 14, 2022 Airport Commission Meeting Minutes

4. REPORTS AND INFORMATION ONLY

a. Chair- Chair's Oral Report

Chair Connolly encouraged all to reach out to anyone interested in joining vacant seats for the Airport Commission.

b. Director- Director's Oral Report

John Aitken briefed the Commission on the Zip Air launch, ARFF construction update, Turo car rental, accessibility project and the Airport's response to public records.

c. Council Liaison

Councilmember Cohen announced that he was appointed as the Airport Commission's liaison for the next two years.

d. Staff Oral Report

Matthew Kazmierczak reminded everyone of the Form 700 due date, the Public Art "XO" dedication ceremony March 9 and that John Aitken was listed as the top 100 influencers from Silicon Valley Business Journal. The new Administrative Assistant for the Commission will start February 21.

e. Commissioner Reports

Commissioner Gupta shared his liking of the logo. Chair Connolly asked about the costs associated with the logo change.

5. PUBLIC COMMENT

None

6. NOISE REPORT/COMMUNITY NOISE CONCERNS

John Tran presented the quarterly report on noise.

Document Filed: Noise Report

7. NEW BUSINESS

a. Air Service Update

Mark Kiehl presented on the United States passenger recovery trends from 2020-current, seat capacity and route maps.

b. Grants/Financial Update

Kim Hawk reviewed the different types of airline agreements and how the Airport uses federal relief grants. She compared the financials for FY22 versus FY19 and the findings of the FAA compliance review.

c. Marketing/Branding Update

Jill Stone presented a video on SJC's brand identity. She gave a snapshot on the brand development cost and the background behind the name change.

d. Legislative Update

Mr. Kazmierczak noted the deadlines with the FAA reauthorization bill that could impact the Airport.

Document Filed: Legislative Update

8. MEETING SCHEDULE AND AGENDA ITEMS

The next meeting will be held on Monday, May 8, 2023.

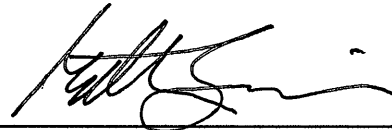
9. ADJOURNMENT

The meeting concluded at 7:57pm.



Dan Connolly
Chairperson

ATTEST:



Matthew Kazmierczak
Commission Secretary