



**MINUTES OF THE
AIRPORT COMPETITIVENESS COMMITTEE**

SAN JOSE, CALIFORNIA

FRIDAY, MAY 30, 2014

The Airport Competitiveness Committee of the City of San José convened in Regular Session at 2:05 p.m. in the City Manager's Conference Room T1734, 17th Floor of the City Hall Tower.

PRESENT: Mayor Chuck Reed, Chair; Council Member Sam Liccardo, and Council Member Donald Rocha.

ABSENT: Council Member Rose Herrera.

STAFF: Director of Aviation Kimberly Becker Aguirre, Mayor's Senior Policy Advisor Ru Weerakoon, Senior Deputy City Attorney Kevin Fisher, Assistant to the Director of Aviation Jim Webb, Airport Director of Customer Relations Vicki Day, Airport Deputy Director of Planning and Development Meena Singh, Airport Deputy Director for Finance Administration Kim Hawk, Air Services Manager Mark Kiehl, Airport Deputy Director of Business Development Cheryl Marcell, Director of Communications David Vossbrink, and Deputy City Clerk Suzanne Guzzetta.

Mayor Reed presented introductory remarks noting increasing airport passenger levels, and acknowledging staff's continuing work.

A. Staff Recommendations on Air Service Incentive Program

Documents Filed: Presentation on Items A, B, C, and D to the Airport Competitiveness Committee dated May 30, 2014

Director of Aviation Kimberly Becker Aguirre presented opening remarks and noted that new members of Airport Staff would be presenting on the day's agenda. Airport Director of Customer Relations Vicki Day presented on the staff recommended amendments to the Air Service Incentive Program.

Director of Aviation Kimberly Becker Aguirre answered questions from the Committee.

B. Terminal Improvements

Documents Filed: Presentation on Items A, B, C, and D to the Airport Competitiveness Committee dated May 30, 2014

Director of Aviation Kimberly Becker Aguirre provided background information, and Airport Deputy Director of Planning and Development Meena Singh and Airport Deputy Director for Finance Administration Kim Hawk updated the Committee on the sterile corridor project and additions in food and beverage amenities and answered questions from the Committee.

C. Customs and Border Protection Stakeholders Meeting

Documents Filed: Presentation on Items A, B, C, and D to the Airport Competitiveness Committee dated May 30, 2014

Director of Aviation Kimberly Becker Aguirre offered an update on the May 28 stakeholders' meeting organized by U.S. Customs and Border Protection and responded to questions from the Committee.

Council Member Rocha left at 2:30 p.m.

D. Air Service Development

Documents Filed: Presentation on Items A, B, C, and D to the Airport Competitiveness Committee dated May 30, 2014

Director of Aviation Kimberly Becker Aguirre and Air Services Manager Mark Kiehl reported on continuing efforts to attract new air carriers and air services and responded to questions from the Committee.

E. Public Comments

There was no public testimony on the floor.

F. Next Meeting Date and Time

The next scheduled meeting is Friday, June 27, 2014 at 2:00 p.m. in the City Manager's Conference Room, City Hall Tower, Room 1734.

ADJOURNMENT

Mayor Reed adjourned the meeting at 2:35 p.m.

A handwritten signature in cursive script that reads "Chuck Reed". The signature is written in black ink and is positioned above a horizontal line.

Mayor Chuck Reed
Airport Competiveness Committee

CR/slg

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/clerk/agenda.asp> or <http://www.sanjoseca.gov/clerk/MeetingArchive.asp>.