

**City of San José**  
**AD HOC ADVISORY COMMITTEE ON SOUTH FLOW ARRIVALS**

**Meeting Minutes of the Ad Hoc Advisory Committee on South Flow Arrivals**

**FRIDAY**

**SAN JOSE, CALIFORNIA**

**April 13, 2018**

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The Ad Hoc Advisory Committee on South Flow Arrivals held a meeting on April 13, 2018 at 1:00 p.m. at the San José International Airport Administrative Offices in the McDonnell Douglas & Boeing Conference Rooms.

**ATTENDEES:**

**COMMISSIONERS**

Glenn Hendricks (Chair)	- Present
Chappie Jones (Vice-Chair)	- Present
Mary-Lynne Bernald	- Absent
Steven Scharf	- Present
Lynette Lee Eng	- Present
Gary Waldeck	- Present at 2:54pm
Bob Nuñez	- Present at 1:09pm
Rowena Turner	- Absent
Rene Spring	- Present
Lydia Kou	- Present
Lisa Matichak	- Present
Raul Peralez	- Absent
Kathy Watanabe	- Present
Jeffrey Cristina	- Absent

**AIRPORT STAFF PRESENT**

Matthew Kazmierczak  
Janelle Adams  
Michael Winans

**FAA STAFF:**

Tony DiBernardo  
Perry Oleck  
Joe Brooke

**I. Call to Order and Orders of the Day**

The meeting was called to order at 1:03 p.m. by Chair Hendricks with eight Committee members in attendance and six absent.

**II. Consent Calendar**

**A. Approve the Minutes for the March 23, 2018 meeting**

**Action:** Upon motion by Committee Member Vice-Chair Jones, seconded by Committee Member Lee Eng, to approve the meeting minutes, the motion passed 8-0, 6 absent.

Documents Filed: 18-03-23 SIGNED Minutes of Ad Hoc Advisory Committee Meeting

### **III. Chair/Vice Chair Remarks**

None.

### **IV. Old Business**

#### **A. Items on the Ad Hoc Advisory Committee Workplan**

Joe Brooke and Perry Oleck from the FAA followed up on questions regarding data analysis from the March 23, 2018 Ad Hoc Advisory Meeting. The slides showed the percentage of south flow arrivals thus far in calendar year 2018 and the altitude levels in 2011 compared to 2018. The FAA also compared SFO and SJC's traffic comparison for January 2018 and March 2018.

The Committee recommended the FAA to bring staff to the next meeting that can fully answer questions from the mitigation list, specifically items L-TT and the feasibility of using the Eastern approach.

The FAA identified which items could be answered by Airport staff at the next meeting.

Documents Filed: 18-04-13 FAA Presentation

### **V. Public Comment**

Members of the public were invited to speak on noise mitigation comments for the Committee.

Speakers include: Jennifer Landesmann, Robert Holbrook, Shari Emling, Joel Pullen, Zachary Kaufman, Darlene Yaplee, Marie-Jo Fremont, Steve Harris and Toni Rath.

### **VI. Future Meeting Schedule and Agenda Items**

The next meeting will be at the San José International Airport Administrative Offices on Friday, April 27, 2018. The next meeting is intended to review items L-TT on the noise

mitigation spreadsheet and speak with the FAA on various approaches.

**VII. Adjournment**

The meeting was adjourned at 3:53 pm.

ATTEST:

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**Glenn Hendricks**  
Chairperson

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**Matthew Kazmierczak**  
Manager of Strategy & Policy