



Ad Hoc Committee on Airport Competitiveness

Committee Members

- Mayor Reed
- Councilmember Liccardo
- Councilmember Pyle
- Councilmember Herrera

Staff

- Debra Figone, City Manager
- Bill Sherry, Airport Director
- Ru Weerakoon, Mayor's Office
- Ed Shikada, Assistant City Manager
- Kim Walesh, OED
- Kevin Fisher, City Attorney's Office
- Jim Webb, Airport

Objectives

To ensure the success of the Airport by: 1) facilitating the implementation of the Airport Competitiveness Strategic Plan; 2) retaining air carriers; and 3) attracting new air service to SJC.

Agenda for Thursday, September 15, 2011 at 1:30 p.m.

**The City Manager's Conference Room
17th floor of the City Hall Tower (T-1734)**

- A. **Status of the Airport Competitive Strategic Plan** – An update on the status of implementing the Competitive Strategic Plan; status on the impact on the Cost Per Enplaned Passenger (CPE)
- B. **Police Outsourcing/Fire Outsourcing** – Current status of the outsourcing of Airport police and fire services
- C. **West Side Development Strategy** – Overview of West Side development issues, options, timelines and processes (not to exceed 45 minutes)
- D. **Business Engagement Strategy** – Update of efforts to engage the business community in supporting City efforts to attract new air carriers/air service
- E. **Air Service Update** – Update of ongoing efforts to attract new air carriers/air services
- F. **Follow Up Questions from the June 16th Committee Meeting**
 - *There were no follow up questions from the August 18 meeting.*
- G. **Next Meeting Date and Time** (if desired/needed):
 - *Thursday, October 20 at 1:30 in the City Manager's Conference Room (City Hall Tower – Room 1734)*