



## 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 Monday, November 21, 2011 at 2:00 p.m.  
The City Manager's Conference Room  
17<sup>th</sup> floor of the City Hall Tower (T-1734)**

- A. Westside Development** – A brief update on activities since the last Committee meeting and next immediate steps
- B. Police Outsourcing** – Staff recommendations on the retention plan for SJPD services
- C. Rental Car Per Day Customer Facility Charge and Airport Bond Issuance** – Brief wrap up on the implementation of the per day rental car Customer Facility Charge and the Airport bond issuance for the Consolidated Rental Car Garage
- 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. FYI** – FAA designates SFO as “Level-2” airport due to congestion beginning summer 2012
- G. Next Meeting Date and Time** (if desired/needed):
  - *Thursday, December 15 at 2:00 p.m. in the City Manager's Conference Room (City Hall Tower – Room 1734)*