

3. TERMINAL 2 PARKING PLAZA UPDATE:

Bob Bolton, Director, Airport Design & Construction, provided a presentation on the Terminal 2 Parking Plaza Update which included Key Project Milestones, Parking Plaza Site, T2 Close-in Parking, SAN Park Terminal 2 West, Current Design, Construction Progress, Program Budget, and Next Steps.

4. FIS PROCUREMENT UPDATE:

Jeffrey Woodson, Director, Development and Jana Vargas, Director, Procurement & Small Business Development, provided a presentation on the FIS Procurement Update which included, Industry Meeting, Procurement Schedule, Vendor Participation, Collaborative Dialogue Meetings, and FIS Financing.

Thella F. Bowens, President/CEO, informed the Board that staff, local Customs and Border Protection (CBP), and Washington, DC CBP representatives had a collaborative planning meeting to discuss preliminary design on October 26, 2016.

5. RENTAL CAR CENTER AND PARKING PLAZA FINANCE UPDATE:

Geoff Bryant, Manager Airport Finance, provided a presentation on the RCC and Parking Plaza Finance Update which included RCC Program, RCC Program Enabling Projects Summary, and Parking Plaza Cost.

6. PUBLIC OUTREACH UPDATE:

Diana Lucero, Director, Vision, Voice & Engagement provided a presentation on Public Outreach Update which included Parking Plaza Groundbreaking, Parking Plaza Public Outreach Sustained Program, Parking Plaza Public Outreach Look Ahead, Marketing Activities During Construction, and the Rental Car Center Video.

In response to Board Member Cox's concern that the RCC is probably not the most logical place for a restaurant and whether it is being marketed to locals, Ms. Bowens stated that it is being marketed as a destination restaurant and the intention is that locals will dine there for the unique experience.

In response to Board Member Cox's concern regarding the RCC square footage cost and inquiry on leasing structure, Mr. Brickner stated that the structure will be flexible as the restaurant space will need improvements and that alternative uses for the space are a last resort.

Ms. Bowens stated that the intent is that the Authority is not making any additional investments in the space and that any proposed lease structure would come back for Board approval.

7. PUBLIC ART UPDATE:

Lauren Lockhart, Art Program Manager, Vision, Voice & Engagement, provided a presentation on Public Art Update which included Dazzle Rendering, Palm Street Park Public Art Project Site, and Parking Plaza Lobby Stair Public Art Conceptual Rendering.

8. SMALL BUSINESS DEVELOPMENT REPORT:

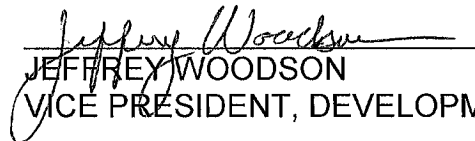
Regina Brown, Small Business Development Manager, provided a presentation on Small Business Development Report which included Parking Plaza Opportunity Awareness, Parking Plaza Dollars Awarded, SBD Opportunity Awareness Events, and Education and Training.

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE MEMBER COMMENTS: None.

ADJOURNMENT: The meeting adjourned at 10:15 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM
OVERSIGHT COMMITTEE THIS 19th DAY OF JANUARY, 2017.


JEFFREY WOODSON
VICE PRESIDENT, DEVELOPMENT

ATTEST:


TONY RUSSELL
DIRECTOR OF CORPORATE &
INFORMATION GOVERNANCE/AUTHORITY CLERK