

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE
MEETING
MONDAY, JULY 31, 2017
BOARD ROOM**

CALL TO ORDER: Chair Janney called the Special Capital Improvement Program Oversight Committee Meeting to order at 9:02 a.m., on Monday, July 31, 2017, in the Board Room of the San Diego International Airport, Administration Building, 3225 N. Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE: Board Member Robinson led the Pledge of Allegiance.

ROLL CALL:

Present: Committee Members: Janney (Chair), Kersey, Robinson

 Board Members: Cox

Absent: Committee Members: Gleason

Also Present: Kimberly Becker, President/CEO; Amy Gonzalez, General Counsel;
 Tony R. Russell, Director, Corporate and Information
 Governance/Authority Clerk; Ariel Levy Mayer, Assistant Authority
 Clerk I

NON-AGENDA PUBLIC COMMENT: None

NEW BUSINESS:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the April 24, 2017, special meeting.

ACTION: Moved by Board Member Robinson and seconded by Board Member Kersey to approve staff's recommendation. Motion carried unanimously, noting Board Member Gleason as ABSENT.

2. 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, Construction Progress, Program Budget, and Next Steps.

In response to Board Member Janney's request regarding an update on the technologies commissioned for this project, Mr. Bolton stated that a quarterly update would be brought to the Capital Improvement Program Oversight Committee meeting in October.

3. FEDERAL INSPECTION SERVICES (FIS) FACILITY UPDATE:

Bob Bolton, Director, Airport Design & Construction, provided a presentation on the Federal Inspection Services (FIS) Facility Update, which included FIS-T2W Overall Plan, Key Project Milestones, Construction Progress, Cost Update and Next Steps.

4. SMALL BUSINESS DEVELOPMENT REPORT:

Christine Pham, Small Business Development Program Manager, provided a presentation on the Small Business Development Report, which included, Parking Plaza, Federal Inspection Services, Opportunity Awareness and Education & Training.

5. PARKING PLAZA AND FIS FINANCE UPDATE:

Geoff Bryant, Manager, Airport Finance, provided a presentation on the Parking Plaza and FIS Finance Update, which included Parking Plaza Cost, FIS Cost and FIS Funding Sources.

6. HARBOR DRIVE MOBILITY COMMITTEE UPDATE:

Ted Anasis, Manager, Regional Planning, provided a presentation on the Harbor Drive Mobility Committee Update, which included Mission of Harbor Drive Mobility Committee, Subject Area, Inventory/Overview of Major Projects/Plans and Meeting Schedule.

7. SUSTAINABILITY MANAGEMENT PLANNING & PROJECTS:

Brendan Reed, Director, Planning & Environmental Affairs, provided a presentation on Sustainability Management Planning & Projects, which included Complex Environmental Issues, Sustainability Management Planning Components, Capital Improve Project Updates, Airport Carbon Accreditation and 2016 Sustainability Report.

Board Member Robinson stated that this is a great story and he would like the sustainability information marketed to the public, as well as the Authority's recent sale of bonds.

COMMITTEE MEMBER COMMENTS: None

ADJOURNMENT: The meeting was adjourned at 9:51 a.m.

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



TONY R. RUSSELL
DIRECTOR, CORPORATE &
INFORMATION GOVERNANCE/
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL