

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL BOARD AND
SPECIAL CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE
MEETING
MONDAY, APRIL 24, 2017
BOARD ROOM**

CALL TO ORDER: Chair Janney called the Special Capital Improvement Program Oversight Committee and Special Board Meeting to order at 9:30 a.m., on Monday, April 24, 2017, in the Board Room of the San Diego International Airport, Administration Building, 3225 N. Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Board

Present: Board Members: Cox, Gleason, Janney (Chair),
Kersey, Robinson, Schumacher

Absent: Board Members: Berman (Ex-Officio), Boling, Desmond,
Ortega (Ex-Officio), Sessom,
Woodworth (Ex-Officio)

Capital Improvement Program Oversight Committee

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

Absent: Committee Members: None

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

Board Member Kersey arrived during the course of the meeting.

NON-AGENDA PUBLIC COMMENT: None.

NEW BUSINESS:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the January 19, 2017 regular meeting.

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

Board Member Kersey arrived at 9:35 a.m.

BOARD

WORKSHOP:

2. CAPITAL PROGRAM BUDGET FISCAL YEARS 2018-2022:

Jeffrey Woodson, Vice President, Development provided a presentation on the Capital Program Budget for Fiscal Years 2018-2022 which included CIP Project Development Process, Capital Program Overview, Current Capital Program Project Status, Current FY 2017-2021 Capital Program Budget by Location, Project Closeouts/Cancellations/Adjustments/Budget Summary, Proposed New FY 2018-2022 CIP Projects/Adjustments/Allowances/Budget Summary, Current/Proposed Capital Program Project Locations, and Prioritization Criteria.

Board Member Kersey suggested that in the long-term, charging stations could be located in the valet because cars can be moved around as charging doesn't take long.

Board Member Gleason requested to see all Northside projects, to include what is planned and what's been completed.

Board Member Gleason left at 10:12 a.m.

Chair Janney suggested that staff consider incorporating some of the current administrative staff in the new Facilities Maintenance shops.

In response to Board Member Robinson's concern regarding capital for the Airport Development Plan Terminal 1 Phase 1 project, John Dillon, Director, Financial Management stated that the value for money analysis for the Airport Development Plan would be done in July.

In response to Board Member Cox regarding the cost of the ADP, Mr. Woodson stated that the preliminary cost is between \$2.5 to \$4 billion.

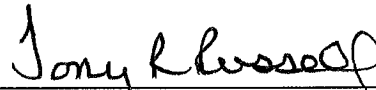
Ms. Shafer-Payne stated, in regards to Terminal 1 Phase 1, that the definition of shovel ready by 2019 is having the environmental approvals and the site ready, not the financing. Once a more definitive cost estimate is determined financing options would be presented.

Board Member Robinson suggested that staff talk with airlines now regarding the options for financing Terminal 1.

BOARD AND COMMITTEE MEMBER COMMENTS: None.

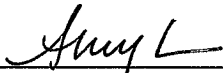
ADJOURNMENT: The meeting was adjourned at 10:34 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM
OVERSIGHT COMMITTEE THIS 31ST DAY OF JULY, 2017.



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

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL