

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE
AND SPECIAL BOARD MEETING MINUTES
TUESDAY, JULY 15, 2014
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER:

Vice Chair Hubbs called the regular meeting of the Capital Improvement Program Oversight Committee and Special Board Meeting to order at 9:07 a.m., Tuesday, July 15, 2014, in the Board Room of the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

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

ROLL CALL:

Present: Committee Members: Alvarez, Gleason, Hubbs, Robinson
 Board Members: Sessom, Smisek

Absent: Committee Members: Boland

Also Present: Thella F. Bowens, President/CEO; Breton Lobner, General Counsel; Lorraine Bennett, Assistant Authority Clerk II; Sara Real, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None

NEW BUSINESS

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the April 15, 2014, regular meeting.

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

2. THE GREEN BUILD UPDATE:

Bob Bolton, Director, Airport Design & Construction, provided a presentation on the Green Build Update, which included Key Project Milestones; Progress Photos – Gate 36 Expansion, East Concourse Terrazzo, Hawaiian Airlines; Additional Work – Elevated Departure Road (EDR) Location, EDR Sidewalk Replacement, Work Phasing, Terminal 2 West Ticket Counter Expansion; Budget Performance; and Closeout.

In response to Board Member Gleason regarding who is paying for the sidewalk cracks on the EDR and how the issue can be prevented in the future, Mr. Bolton stated that work is being performed technically and structurally to isolate the sidewalk from vibrations of the roadway deck, and by also changing the concrete mix design. He further stated that money was set aside in the Guaranteed Maximum Price to cover any risks associated with design or technical issues.

In response to Board Member Alvarez regarding clarification about any warranty for the work performed, Mr. Bolton stated that the EDR has not been accepted, so therefore, the warranty does not apply, and that this issue is not structural, but is an aesthetic issue, which is unacceptable to the Authority.

3. PHOTOVOLTAIC UPDATE – GREEN BUILD POWER PURCHASE AGREEMENT:

Bob Bolton, Director, Airport Design & Construction, provided a presentation on the Photovoltaic Update – Green Build Power Purchase Agreement, which included the Proposed Solar Implementation Plan, Project Milestones, Progress Photos, and Program Budget.

4. COMMUNITY COMMUNICATION UPDATE:

Brenda Deeley, Senior Vice President, Porter Novelli, provided a presentation on the Community Communication Update, which included North Side Development – Crisis Response, Community Outreach, FBO Grand Opening; Airport Development Plan – Community Outreach; The Green Build – LEED Certification, and Awards Update.

5. FINANCIAL OVERVIEW OF THE GREEN BUILD AND RENTAL CAR CENTER COSTS:

Michael Sears, Director, Financial Management, provided a presentation on the Financial Overview of the Green Build and Rental Car Center Costs, which included a Green Build Financial Overview; Green Build Program by Contract; Green Build Program by Location; Green Build Program Cost Trend; Rental Car Center (RCC) Financial Overview; RCC Program; and RCC Program Cost Trend.

6. NORTH SIDE DEVELOPMENT PROGRAM UPDATE:

Keith Wilschetz, Director, Airport Planning, provided a presentation on the North Side Development Program Update, which included a Program Overview; Key Project Milestones; Project - Fixed Base Operator (FBO) Development; Project - Construct Airport Electrical Distribution System; Project - Interior North Side Road and Utilities; Project - Terminal Link Road; Project - Construct FBO Taxiway; and Project: North Side Additional Landscape.

Board Member Alvarez left the meeting at 9:49 a.m.

7. RENTAL CAR CENTER & RESTAURANT UPDATE:

Bob Bolton, Director, Airport Design & Construction, provided a presentation on the Rental Car Center & Restaurant Update, which included Key Construction Milestones; Aerial Photo; Design Process; Construction Status; Rental Car Center Budget Update, and Restaurant Budget Update.

In response to Board Member Gleason regarding receiving a presentation to the full Board for the public art proposals, Thella F. Bowens, President/CEO, stated that staff is working with the artists to schedule presentations.

Board Member Gleason stated that since the selection of a lighting designer has not been determined, he cautioned staff not to get ahead of the process.

Board Member Gleason requested staff to provide more opportunities for the Board to tour the Rental Car Center project.

8. SMALL BUSINESS DEVELOPMENT REPORT:

Sonia Cruz, Manager, Small Business Development, provided a presentation on the Small Business Development Report, which included the Rental Car Center; Opportunity Awareness Events; and Education Programs.


In response to Board Member Gleason regarding why local business percentages were reflected as low in the presentation, Ms. Cruz stated that prime businesses, such as Kiewit-Sundt, were not included in the report. Mr. Gleason requested that this be noted in future presentations to provide more accurate information.

NON-AGENDA PUBLIC COMMENT - None

COMMITTEE MEMBER COMMENTS

ADJOURNMENT The meeting was adjourned at 10:08 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM
OVERSIGHT COMMITTEE THIS 21st DAY OF OCTOBER, 2014.


JEFFREY WOODSON
VICE PRESIDENT, DEVELOPMENT

ATTEST:


LORRAINE BENNETT
ASSISTANT AUTHORITY CLERK II