

**DRAFT  
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
TERMINAL DEVELOPMENT PROGRAM COMMITTEE MINUTES  
TUESDAY, APRIL 10, 2012  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:**

Chair Boland called the regular meeting of the Terminal Development Program Committee and Special Board Meeting to order at 9:01 a.m., Tuesday, April 10, 2012, 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 Smisek led the Pledge of Allegiance.

**ROLL CALL:**

Present: Committee Members: Boland, Gleason, Hubbs, Panknin,  
Robinson  
Board Members: Smisek

Absent: Committee Members: None

Also Present: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Tony Russell, Director, Corporate Services/Authority Clerk; Sara Real, Assistant Authority Clerk I

Board Member Robinson arrived during the course of the meeting.

**NON-AGENDA PUBLIC COMMENT:** None

## NEW BUSINESS

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of February 6, 2012, Joint Terminal Development Program/Audit Committee meeting.

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

*Board Member Robinson arrived at the meeting at 9:08 a.m.*

**2. GREEN BUILD PROGRESS REPORT:**

Bob Bolton, Senior Program Manager, Terminal Development Program, provided a presentation on the Green Build Progress Report, which included Contract 1 – Airside & Terminal – Current Aerial Views, Key Activation Milestones, Baggage Handling System; and Contract 2 – Landside – Current Aerial Views, Key Activation Milestones and Elevated Departure Roadway; Construction Status; Budget Status, and Cash Flow.

In response to Chair Boland regarding a baggage system failure, Mr. Bolton stated that while the motors are very dependable, there will be a contractor on site for the next year to address critical failures. He further stated that staff is prepared to manually porter bags, if necessary.

**3. GREEN BUILD ACTIVATION & COMMISSIONING UPDATE:**

Murray Bauer, Director Terminal Operations, provided a presentation on Green Build Activation & Commissioning Update, which included the Project Overview, Scope, and Timeline.

**4. FINANCIAL OVERVIEW OF THE GREEN BUILD COSTS AND FUNDING SOURCES:**

Scott Brickner, Director, Financial Planning & Budget, provided a presentation on the Financial Overview of the Green Build Costs and Funding Sources, which included Terminal Development Program (TDP) by Contract, TDP by Location, Grant Summary, Passenger Facility Charge Summary, Plan of Finance Total, Cost Trend, and Bond Usage & Issuance Forecast.

**5. CONSTRUCTION AUDIT STATUS REPORT:**

Callie Ullman, Auditor, provided a presentation on the Construction Audit Status Report, which included an overview of Task Authorization #4.

**6. SMALL BUSINESS DEVELOPMENT REPORT:**

Bob Silvas, Director, Small Business Development, provided a presentation on the Small Business Development Report, which included Awards to Date, and Remaining Packages.

Board Member Panknin requested to receive an updated copy of the contract awards.

**7. ART PROGRAM UPDATE:**

Constance White, Manager, Public Art Program, provided an Update on the Art Program, which included Fabrication/Installation Coordination on art projects such as The Journey, Relativator, Cloud Taxonomy, SUBLIMARE, Portraits of San Diego – Notions of Home, United Service Organization; Design Development on the Reflection Room and The Cube; and New Commission: Conceptual Design – Artist Residency (Green Build).

**8. COMMUNITY COMMUNICATION UPDATE:**

Diana Lucero, Director, Community and Public Relations, provided a presentation on the Community Communication Update, which included Terminal 2 Spanish Landing Entrance Closure, Green Build Discovery Center, Discovery Center Collateral, Concessions Profiles, Communication Tools, Green Build Advertising, Milestone: Construction 50 Percent Complete, Sunset Cove Glass Installation, Pedestrian Bridge Installation, Cell Phone Lot Expansion, and Award-Winning Outreach for the Green Build.

**NON-AGENDA PUBLIC COMMENT:** None

**COMMITTEE MEMBER COMMENTS:** None

**ADJOURNMENT:**

The meeting adjourned at 10:15 a.m. The next meeting will be held on July 10, 2012, at 9:00 a.m. in the Board Room in the Commuter Terminal at the San Diego International Airport.

APPROVED BY A MOTION OF THE TERMINAL DEVELOPMENT PROGRAM COMMITTEE THIS 10<sup>th</sup> DAY OF JULY, 2012.

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BRYAN ENARSON  
VICE PRESIDENT, DEVELOPMENT

APPROVED AS TO FORM:

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TONY R. RUSSELL  
DIRECTOR, CORPORATE SERVICES/  
AUTHORITY CLERK