

Item No.

Meeting Date: APRIL 12, 2012

Subject:

Acceptance of Board and Committee Members' Written Reports on Their Attendance at Approved Meetings and Pre-Approval of Attendance at other Meetings not Covered by the Current Resolution

Recommendation:

Accept the reports and pre-approve Board Member attendance at other meetings, trainings and events not covered by the current resolution.

Background/Justification:

Authority Policy 1.10 defines a "day of service" for Board Member compensation and outlines the requirements for Board Member attendance at meetings.

Pursuant to Authority Policy 1.10, Board Members are required to deliver to the Board a written report regarding their participation in meetings for which they are compensated. Their report is to be delivered at the next Board meeting following the specific meeting and/or training attended. The reports (Attachment A) were reviewed pursuant to Authority Policy 1.10 Section 5 (g), which defines a "day of service". The reports were also reviewed pursuant to Board Resolution No. 2009-0149R, which granted approval of Board Member representation for attending events and meetings.

The attached reports are being presented to comply with the requirements of Policy 1.10 and the Authority Act.

The Board is also being requested to pre-approve Board Member attendance at briefings by representatives of a local police department or a state or federal governmental agency regarding safety, security, immigration or customs affecting San Diego International Airport.

Fiscal Impact:

Board and Committee Member Compensation is included in the FY 2012 Budget.

Page 2 of 2

Auth	ority	Strate	egies:
~~ ·	UIIL	Oti Gt	cuics:

This	s item support	s on	e or more o	f the	Authority St	rate	gies, as follo	ws:	
\boxtimes	Community Strategy		Customer Strategy		Employee Strategy		Financial Strategy	\boxtimes	Operations Strategy

Environmental Review:

- A. This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act (CEQA), as amended. 14 Cal. Code Regs. Section 15378. This Board action is not a "project" subject to CEQA. Pub. Res. Code Section 21065.
- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act, Pub. Res. Code Section 30106.

Equal Opportunity Program:

Not applicable.

Prepared by:

TONY RUSSELL DIRECTOR, CORPORATE SERVICES/AUTHORITY CLERK

BRUCE BOLAND

SDCRAA

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Corporate Services **Board Member Event/Meeting/Training Report Summary**

Period Covered: 1 Mar – 31Mar 2012

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0007. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BER NAME: (Please print)	April 3, 2012
DATE/TIME/LOCATION OF EVENT MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
3/1 0900 SDIA	SDCRAA BOD/ALUC Meeting
3/3 1800 SDSU Engineering School	At request of PIO Staffspoke to the Construction Engineering Management School Gala.Re:: The Green Build
3/9 1200 SDIA	Board Retreat
3/10 0800 SDIA	Board Retreat
3/26 0900 SDIA	SDCRAA Executive Cmte Mtg.
3/31 1800 Del Coronado Hotel .Coronado	Represented SDCRAA at the Coronado Chamber of Commerce Annual Salute to the Military
3 3 3	EVENT MEETING/TRAINING 3/1 0900 SDIA 3/3 1800 SDSU Engineering School 3/9 1200 SDIA 3/10 0800 SDIA 3/26 0900 SDIA

I certify that I was present for at least half of the time set for each meeting, event and Brun R. Bola

Signature: training listed herein.

GREG COX

SDCRAA MAR 26 2012 **Corporate Services**

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary

Period Covered: MAKCH 1-31, 2012

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

The second secon	MEER NAME: (Please point)	DATE OF THIS REPORTA
GREG	Cox	MARCH 26, 2012
TYPE OF MIEETING	DATE/LIME/LOCATION OF EVENE/MERTING/TRAINING	SUMMARY AND DESCRIPTION. OF THE EVENT/MEETING/TRAINING
☐ Brown Act	Date: MHCH 1, 2012	SOCLAA BOARD MERTING
☐ Pre-approved	Time: 9an - 11:45an	SDCLAA ALUC MEETING
□ Res. 2009-0149R	Location: SOCKAA	
☐ Brown Act	Date: MMCH 9, 2012	SOCRAA SPECIAL MEETING
☐ Pre-approved	Time: 2:00 - 5:00 pm.	BOMAN WOLKSHAP
□ Res. 2009-0149R	Location: JUNION ACHIEVEMENT BIZ TOWN	201100
□ Brown Act	Date: MMACH 10 2012	54-111 544
☐ Pre-approved	Time: 9:00 am - 12:30 pm.	SPECKA SPECIAL MEETING
☐ Res. 2009-0149R	Location: SDCRAA	BOMAD WORKSITOP
□ Brown Act	Date: MARCH 26 2012	SOCKAA EXECUTIVE COMMITTEE MEETIN
☐ Pre-approved	Time: 9:00m - 9:30a	SDERMA FINANCE COMMITTEE MEETA
☐ Res. 2009-0149R	Location: SDCRAA	
□ Brown Act	Date:	
□ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
□ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	1,

training listed herein.

JIM DESMOND

APR 02 2012

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Corporate Services

Board Member Event/Meeting/Training Report Summary
Period Covered:

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARDME	MISER NAVIES (Please Print)	DATES SHOP ITS REPORTS
-Jin	DESMOND	4/2/12
TYPE OF MEETING	DATE/TIME/FOCATION OF EVENT/MEETINE/MEATNING	OF THE EVENTALETING TRAINING.
₹Srown Act □ Pre-approved □ Res. 2009-0149R	Date: 3/1/2 Time: 9/2 Location: 5/2/7 Date: 3/9/12	BOARD MEETING
Brown Act Pre-approved Res. 2009-0149R	Date: 3/9/12 Time: 2pn Location: Bz Toun	Bomes Resser
⊕&rown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: 3/10/12 Time: 8:30 Am Location: 50/4	BORRD RESPONS
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:	
il Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:	

training listed herein.

ROBERT GLEASON

SDCRAA

MAR 29 2012

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary

Period Covered: MARCH 2012

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

e o celo en la compania de la compa	WHERE WATER THORSE TO BE	To a repair of the demonstration of the second	
ROBERT H. GLEASON		March 28, 2012	
TYPE OF MEETING	DATE/TEME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING	
Brown Act ☐ Pre-approved	Date: March 1, 2012 Time: 9:00 am	ALUC / Board meeting	
□ Res. 2009-0149R	Location: SDCRAA offices		
Brown Act	Date: March 9, 2012		
☐ Pre-approved	Time: 2:00 pm	Board Retreat	
□ Res. 2009-0149R	Location: Junior Achievement at Biztown		
Brown Act	Date: March 10, 2012		
☐ Pre-approved	Time: 9:00 am	Board Retreat	
☐ Res. 2009-0149R	Location: SDCRAA offices		
Brown Act	Date: March 12, 2012		
☐ Pre-approved	Time: 9:00 am	Art Advisory Committee meeting	
☐ Res. 2009-0149R	Location: SDCRAA offices		
☐ Brown Act	Date: March 14, 2012		
Pre-approved	Time: 12:00 pm	AAAE /ACI-NA Washington Legislative Conference and meetings at FAA and offices of Senator Boxer and Senator	
☐ Res. 2009-0149R	Location: Washington, DC	Feinstein	
□ Brown Act	Date: March 15, 2012		
Pre-approved	Time: 9:00 am	AAAE /ACI-NA Washington Legislative Conference and meeting at Customs and Border Protection	
□ Res. 2009-0149R	Location: Washington, DC		
□ Brown Act	Date: March 21, 2012		
□ Pre-approved	Time: 9:30 am	Meeting with Mayor Sanders, Julie Dubick, and Jaymie Bradford regarding SDCRAA update	
Res. 2009-0149R	Location: Mayor office		
Brown Act	Date: March 26, 2012		
☐ Pre-approved	Time: 9:00 am	Executive / Finance Committee & Special Audit Committee meeting	
☐ Res. 2009-0149R	Location: SDCRAA offices		

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

JIM PANKNIN

SDCRAA

MAR 29 2012

Corporate Services

DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print) Jim Panknin		DATE OF THIS REPORT: 03/28/2012	
Brown Act	Date: Mar 1, 2012		
□ Pre-approved	Time: 9:00 AM	Board Meeting	
□ Res. 2009-0149R	Location: Commuter Terminal		
□ Brown Act	Date: Mar 8, 2012		
□ Pre-approved	Time: 6:00 PM	El Cajon Sunset Rotary; Quest Speaker	
Res. 2009-0149R	I.ocation: Coco's El Cajon	out very construction of the construction of t	
Brown Act	Date: Mar 9, 2012		
☐ Pre-approved	Time: 2:00 PM	Board Retreat	
□ Res. 2009-0149R	Location: Junior Achievement Biztown	2000 7.00000	
Brown Act	Date: Mar 10, 2012		
Pre-approved	Time: 9:00 AM	Board Retreat	
☐ Res. 2009-0149R	Location: Commuter Terminal		
Brown Act	Date: Mar 26, 2012		
☐ Pre-approved	Time: 9:00 AM	Executive/Finance Committee Meeting; Ethics Training	
III Res. 2009-0149R	Location: Commuter Terminal	Exposition 1 manage Continues to the state of the state o	
☐ Brown Act	Date: Mar 27, 2012		
13 Pre-approved	Time: 7:30 AM	World Trade Center Executive Committee Meeting	
Res. 2009-0149R	Location: WTC San Diego		
⊔ Brown Act	Date: Mar 28, 2012		
□ Pre-approved	Time: 7:30 AM	World Trade Center Board Meeting	
Res. 2009-0149R	Location: WTC San Diego	ATTO THE CANAL WATER WINDS	
LI Brown Act	Date:		
☐ Pre-approved	Time:		
Res. 2009-0149R	Location:		

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

LLOYD HUBBS

SDCRAA

MAR 26 2012

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary Period Covered: 1 2012

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0007. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

TYPE OF MEETING Brown Act Pre-approved	Date: 3-(-2012 Time: 9:00-2:00	3-30-2012 SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING Board Meeting
MEETING Brown Act Pre-approved	EVENT/MEETING/TRAINING Date: 3-1-2012	OF THE EVENT/MEETING/TRAINING
Brown Act I	Date: $3 - 1 - 2012$	
☐ Pre-approved		Board Meeting
	Time: 9:00-2:00	
☐ Res. 2009-0149R I		
	Location: BOARTO RM	
Brown Act I	Date: $3 - 9 - 2012$	Board Workshop
☐ Pre-approved ☐	Time: 12:00 - 5:00	
☐ Res. 2009-0149R I	Location; Entrepreneur	
Brown Act I	Date: 3-10-2012	Board Work Shop
☐ Pre-approved ☐	Time: 8:00 - 12:00	
☐ Res. 2009-0149R I	Location: Conference Rn	
Brown Act I	Date: 3 -13-2012	· Carlsbad City Council
☐ Pre-approved ☐	Time: 5-30 - 8:00	
☐ Res. 2009-0149R I	Location: Council Chamber	
Brown Act I	Date: 3-14-2012	Encinitas City council
☐ Pre-approved ☐	Time: 5:30-7:00	
☐ Res. 2009-0149R I	Location: Council Chamber	
	Date: 3-26-2012	Audit, Finance & Exec. Com.
☐ Pre-approved ☐	Time: 9:00 - 10:30	Miller) The set of Children
☐ Res. 2009-0149R I	Location: Bonnd Rm	
	Date: 3-28-2012	Solana Beach Coty Council
☐ Pre-approved	Time: 5:30 - 7:00	
☐ Res. 2009-0149R I	Location: Counci's Chamber	
☐ Brown Act I	Date:	
☐ Pre-approved ☐	Time:	
☐ Res. 2009-0149R I	Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

PAUL ROBINSON

SDCRAA

MAR 26 2012

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary Period Covered: 1000 5/, 2012

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
PAUL	ROBINSON	03-26-12
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Brown Act	Date: 3/1/12	SDORAA BA, JALVOMISS.
☐ Pre-approved	Time: 9:00 - 1:00	
□ Res. 2009-0149R	Location: SDJEAA Rd. Rm.	
Brown Act	Date: 3/9/12	STOCKAR Retriet
☐ Pre-approved	Time: 12 - 5:00p.~.	
☐ Res. 2009-0149R	Location: Juner Achievenent	
Brown Act	Date: 3/10/12	SDCRAA Retreat
☐ Pre-approved	Time: 9 - 12:30	
☐ Res. 2009-0149R	Location: SDC RAA 2nd Flv.	
Brown Act	Date: 3/26/12-	Exed Finan. Onn. My.
☐ Pre-approved	Time: 9:00 4- ~ .	
□ Res. 2009-0149R	Location: SDCRAA Bd. RM	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

TOM SMISEK

MAR 26 2012

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY **Board Member Event/Meeting/Training Report Summary**

Period Covered: MAR 1-31,7012

Corporate Services

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:	
Tom SMISER		MARCH 24, 2012	
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING	
Dr Brown Act	Date: 3-/-2012	SUCRAA BOARD MEETING	
☐ Pre-approved	Time: 9:00 AM		
☐ Res. 2009-0149R	Location: SDIA		
☒ Brown Act	Date: 3-2-20/2	SANDAG TRANSPORTATION COMMITTEE	
☐ Pre-approved	Time: 9100 Am	MTG - SDERAA REPRESENTATIVE	
□ Res. 2009-0149R	Location: SAN DAG		
₩ Brown Act	Date: 3-9-2012	SDORAA SENI- ANNWAL WORKSHOP	
☐ Pre-approved	Time: 2,00 PM		
☐ Res. 2009-0149R	Location: JUNIOR ACHIEVEMENT		
Brown Act	Date: 3-10-2012	STERAA SEM: - ANNUAL WORKSHOP	
☐ Pre-approved	Time: 9:00 AM		
☐ Res. 2009-0149R	Location: SDJA		
A Brown Act	Date: 3-/6-2012	SANDAG TRANSPORTATION COMMITTEE MTG-SDCRAA REPRESENTATIVE	
☐ Pre-approved	Time: 9100 AM	MTG-SOCRAA REPRESENTATIVE	
☐ Res. 2009-0149R	Location: 52NDAG		
Brown Act	Date: 3-26-20/2	STICKAR EXECTENANCE CONNITES	
☐ Pre-approved	Time: 9:00 AM	SDORAA EXEC/FINANCE COMMITTEE MITOS SPECIAL AUDIT COMM	
☐ Res. 2009-0149R	Location: 5DJA	MTZ.	
☐ Brown Act	Date:		
☐ Pre-approved	Time:		
☐ Res. 2009-0149R	Location:		
☐ Brown Act	Date:		
☐ Pre-approved	Time:		
☐ Res. 2009-0149R	Location:		

I certify that I was present for at least half of the time set for each meeting, event and Signature: (Anich) training listed herein.

DON TARTRE

SDCRAA

MAR 2 6 2012

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary

Period Covered: 3 26.12

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
	Don Tarte	3 26-12
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY AND DESCRIPTION
MEETING Brown Act	EVENT/MEETING/TRAINING Date:	OF THE EVENT/MEETING/TRAINING
☐ Pre-approved	Time: 3/46-(C	6 1 1001
□ Res. 2009-0149R	Location:	Special TRICTS
and the state of t		
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	\sim
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	10611
☐ Pre-approved	Time:	//////
☐ Res. 2009-0149R	Location:	(
I contifu that	I was present for at least half of	the time det for each meeting event and

I certify that I was present for at least half of the time set/for each meeting, event and training listed herein.

JACK VAN SAMBEEK

S	DCR.	AA
MAR	26	2012
Corner	ate S	envices

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Member Event/Meeting/Training Report Summary
Period Covered: MARCH 26 3013

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print) JACK VAN SAMBEEK		DATE OF THIS REPORT:
MEETING	EVENT/MEETING/TRAINING	OF THE EVENT/MEETING/TRAINING
★Brown Act	Date: 3-36-12	Special Audit Committee
☐ Pre-approved	Time: 9 A M	tute
☐ Res. 2009-0149R	Location: Bl meeting Ru	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
⊔ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	The state of page 2 was a second
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
☐ Res. 2009-0149R	Location:	
	<u> </u>	Personal Control of the Control of t

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

ANTHONY YOUNG

SDCRAA

APR 0 9 2012

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary

Period Covered: March 2012

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MEMBER NAME: (Please print) Anthony Young		DATE OF THIS REPORT: April 9, 2012
x Brown Act Pre-approved Res. 2009-0149R	Date: March 1, 2012 Time: 9:00 a.m. – 12:00 p.m. Location: Commuter Terminal	San Diego County Regional Airport Authority Board Meeting
X Brown Act Pre-approved ☐ Res. 2009-0149R	Date: March 26, 2012 Time: 9:00 a.m. – 12:00 p.m. Location: Commuter Terminal	San Diego County Regional Airport Authority Finance Committee Meeting
Brown Act Pre-approved □ Res. 2009-0149R	Date: Time: Location:	
Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:	
Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.