



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
EXECUTIVE COMMITTEE

Item No.
5

Meeting Date: **OCTOBER 24, 2011**

Subject:

Review of the Proposed 2012 Master Calendar of Board and Committee Meetings

Recommendation:

Forward the 2012 Master Calendar to the Board for acceptance.

Background/Justification:

The Board adopted Resolution No. 03-074R and Resolution No. 2007-0053, setting the date and time of Board and Committee meetings. The Board also adopted Resolution No. 03-058R, 2004-0028 and 2007-0089, setting the frequency of Committee meetings.

The proposed calendar was developed following the criteria adopted by the Board. The December Executive Committee meeting is scheduled on a day other than the regular meeting day because of the proximity to a holiday. Meetings for the Audit and Executive Personnel and Compensation Committee are scheduled to accommodate review of external audits and the performance evaluations for the President/CEO, Chief Auditor and General Counsel, respectively.

Special Board Meetings have been scheduled in the months of March and September to accommodate anticipated Board Retreats. Additionally, a special Board and Finance Committee meeting was scheduled to hold a budget workshop.

The proposed 2012 Master Calendar of Board and Committee meetings is attached as Exhibit A.

Fiscal Impact:

Not applicable.

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

☒ Community Strategy ☐ Customer Strategy ☐ Employee Strategy ☐ Financial Strategy ☒ 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 R. RUSSELL
DIRECTOR, CORPORATE SERVICES/AUTHORITY CLERK

EXHIBIT A

PROPOSED 2012 MASTER CALENDAR OF BOARD AND COMMITTEE MEETINGS

MONTH	ALUC/BOARD 1 st Thursday 9:00 AM	EXECUTIVE COMMITTEE (Two (2) Mondays Preceding the Board meeting) 9:00 AM	AUDIT COMMITTEE Monday (Quarterly) 10:00 AM	EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE 3 rd Wednesdays 10:00 AM	FINANCE COMMITTEE Meets with the Executive Committee 9:00 AM	TERMINAL DEVELOPMENT PROGRAM COMMITTEE Quarterly 9:00 AM
January	5	30		18	30	10
February	** 9	* 21	6		21	
March	1	26			26	
March	23 & 24 Retreat					
April	*** 12	23			23	10
May	3 21 Budget Workshop	* 29	7	16	29	
June	7	25		20	25	
July	* 12	23			23	10
August	2	27	20	15	27	
September	6	24			24	
September	21 Retreat					
October	4	22			22	9
November	1	26	19		26	
December	6	* 20			20	

*Denotes a change in the regular schedule due to holidays

**Denotes a change in the regular schedule due to the SANDAG Retreat