REVISED 02/07/11



Item No.

Meeting Date: FEBRUARY 10, 2011

Subject:

Acceptance of Board and Committee Members' Written Reports on 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 2011 Budget.

Page 2 of 2

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
FEB 0 3 2011
Corporate Services

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

Period Covered: __1 January- 31 January 2011

<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 2009-0007. 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.

BOARD ME	EMBER NAME: (Please print)	DATE OF THIS REPORT:				
Bruce R. Boland		February 3, 2011				
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING				
Brown Act.	1/6-0900-SDIA	SDCRAA BOD/ALUC meeting				
Brown Act	1/11-0900-SDIA	SDCRAA TDP Cmte Mtg				
Brown Act	1/18-1500-SDIA etc.	SDCRAA SDIA ALUCP Tour				
Brown Act	1/19-1000-SDIA	SDCRAA Executive Pers Cmte Mtg				
Brown Act	1/24-0900-SDIA	SDCRAA Executive Cmte/Fin Cmte Mtg				
Authorized Activity	1/25-1200.Lions Club Downtown Location	Speak to the SD Lions Club RE: The Green Build				

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

Brun L. Bola

Signature:

KENNETH BUCK

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Member Event/Meeting Report Summary

J-7-11

SDCRAA

FEB 07 2011

NOTE: Multiple items may be listed on this form. Please provide a brief summary formation services a summary to the form. Please sign each form and send to Tony Russell, Authority Clerk.

NAME (Please sig	m)	DATE
KENNE	ENH BUCK ALL	2-7-11
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY OF THE
MEETING	EVENT/MEETING/TRAINING	EVENT/MEETING/TRAINING
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: 2-7-11 Time: 104M Location: SACRAA BOARD RM	AUDIT Committee WEETING
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2008-0112	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2008-0112	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2008-0112	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	,
☐ Res. 2008-0112	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2008-0112	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2008-0112	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2008-0112	Location:	
		<u> </u>

NOTE: I certify that I was present for at least half of the time set for the meeting or for the duration of the meeting which ever is less. Attendance at events, meetings and trainings must be approved by the Board of Directors prior to attendance and a written report must be delivered at the next Board of Directors Meeting.

GREG COX

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

Period Covered: JANUARY 1-31, 2011

JAN 24 2011 Corporate Services

SDCRAA

<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:
GREG	Cox	JANUARY 31, 2011
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY AND DESCRIPTION
MEETING	EVENT/MEETING/TRAINING	OF THE EVENT/MEETING/TRAINING
☐ Brown Act	Date: JANUARY 6, 2011	SDEARA BOAZD MESTING
☐ Pre-approved	Time: 9an-1:45pm	*
☐ Res. 2009-0149R	Location: SDCRAA	
☐ Brown Act	Date: JANUMY 18, 2011	Carlot Start A Had Joseph
☐ Pre-approved	Time: 3 pm - 4:45 pm.	SOCLAA SPECIM BONLO MEETING
☐ Res. 2009-0149R	Location: SOCAAA	
☐ Brown Act	Date: JANUMY 19, 2011	EXECUTIVE PERSONNEL AND
☐ Pre-approved	Time: 10 an - 11:30 an.	COMPENSATION COMMITTEE MEETING
☐ Res. 2009-0149R	Location: SOCRAA	
☐ Brown Act	Date: JANUMY 24, 2011	EXECUTIVE & FINANCE COMMITTEE
☐ Pre-approved	Time: 9an - 9:35 ans	27//////
☐ Res. 2009-0149R	Location: SOCKA	
□ Brown Act	Date:	
☐ Pre-approved	Time:	ě
☐ 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
Y4'C. 414	T 4 1 16 C	the time got for each meeting event and

				1		
I certify that I was pres	ent for	at least half o	f the time	et for each	meeting, even	t and
training listed herein.			K	1 /	/ /	
	,	Signature:	*	Ma	1	

JIM DESMOND

FAX NO. :

FROM:

SDCRAA

JAN 07 2011

Corporate Services

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

Period Covered: ___Dccember 2010____

<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.

	MRERNAME (Please print)	DATE OF THIS REPORT:
Jim Desmond		05 Jan 2011
THE THEOLOGICAL CONTRACTOR OF THE PARTY OF T	THE THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PERS	SUMMARY AND DESCRIPTION
MEETING	EVENT/MELTING/FRAINING	OF THE EVENT/MEETING/TRAINING
x Brown Act	Date: 2 Ducember 2010	338
□ Pre-approved	Time: 9am	Board Meeting
☐ Res. 2009-0149R	Location: SDIA	
I Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
□ Brown Act	Date:	
⊔ Pre-approved	Time:	
1 Res. 2009-0149R	Location:	
1. Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
Brown Act	Date:	
☐ Pre-approved	Time:	
∪ Rcs. 2009-0149R	Location:	
□ Brown Act	Date:	
☐ Prc-approved	Time:	
□ Res. 2009-0149R	Location:	
Brown Act	Date:	
☐ Pre-approved	Time:	
11 Res. 2009-0149R	Location:	
Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
		3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

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

Signature:

SDCRAA

JAN 2 5 2011

Corporate Services

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

Period Covered: ______Jan 2011____

<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.

BOARDME	MBERNAMES Please print	DATE OF THIS REPORTS
Jim Desmond		25 Jan 2011
POPULATION OF THE PROPERTY OF	The state of the s	SUMMARY AND DESCRIPTION
MEETING	EMENT/MEETING/TRAINING	OF THE EVENTMEETING TRAINING
X Brown Act	Date: Jan 6, 2011	The property of the second sec
☐ Pre-approved	Time: 9am	Board Meeting
☐ Res. 2009-0149R	Location: SDIA	
X Brown Act	Date: Jan 11, 2011	
☐ Pre-approved	Time: 10:30am	RASP Meeting
☐ Res. 2009-0149R	Location: SDIA	The state of the s
X Brown Act	Date: Jan 18, 2011	
☐ Pre-approved	Time: 3pm	SDIA ALUC Tour
□ Res. 2009-0149R	Location: SDIA	32411255104
X Brown Act	Date: Jan 19, 2011	
☐ Pre-approved	Time: 10am	EPCC Meeting
⊔ Res. 2009-0149R	Location: SDIA	
X Brown Act	Date: Jan 24, 2011	
□ Pre-approved	Time: 9am	Exec/Finance Committee Meetings
! Rcs. 2009-0149R	Location: SDIA	Ziver I militar o commission in commission
і і Втоwп Act	Date:	
☐ Pre-approved	Time:	
i Res. 2009-0149R	Location:	
□ Brown Act	Date:	1 - 0
□ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	10 VIVI BUSINESS (10 III)
□ 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

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

Signature:

RAMONA FINNILA

JAN 2 7 2011

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Member Event/Meeting/Training Report Summary Corporate Services
Period Covered: January 2011

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:					
Ramon	ra Finnila	1-26-11					
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING					
Brown Act	Date: 1-6-1	Board Mtg.					
Pre-approved	Time: 9:00 am	130418 11119					
Res. 2009-0149R	Location: SD/A						
Brown Act	Date: -11-11	Terminal Day Mtz and					
Pre-approved	Time: 9+10:30 4m	Terminal Del Mtg and Rasp Mtg.					
Res. 2009-0149R	Location: SD/A	hust mig					
₹ Brown Act	Date: /- 24- //	Ex. and Finance					
☐ Pre-approved	Time: 9:00 am	mtg.					
Res. 2009-0149R	Location: SDA	1,1,0					
★ Brown Act	Date: 1-26-11	RASP Born House					
Pre-approved	Time: 5130pm	RASP Open House I gave opening presentate					
Res. 2009-0149R	Location: STYA	- Juve opening for serial					
□ Brown Act	Date: 8-3 1-27-11	Airport presentation and welcome to County city clarks					
X Pre-approved	Time: 8.30	welcome to county city clarks					
☐ Res. 2009-0149R	Location: 3DIA	955h					
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.

Signature: Amona Innih.

ROBERT H. GLEASON

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Member Event/Meeting/Training Report Summary

Period Covered: December 2010

SDCRAA

JAN 24 2011

Corporate Services

<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.

1. 24. 11 SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING				
TOTAL CONTROL OF THE PROPERTY				
Board/ALUC Meeting				
Terminal Development Program Committee / Regional Aviation Strategic Plan Committee				
Regional Tivation Stategie Flan Committee				
Presentation on Terminal Concessions Development Program to Board of San Diego Regional Economic				
Development Corporation				
Special Board Meeting for tour of SDIA and surrounding area in relation to development of ALUCP update				
area in relation to development of the entire apade				
Executive Committee & Finance Committee				

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

Signature:

JIM PANKNIN

SDCRAA

JAN 26 2011

Corporate Services

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

Period Covered: _____January 2011_____

<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.

MARKET TO THE REAL PROPERTY OF THE PERSON NAMED IN COLUMN TWO	EMBER NAME: (Please print)	DATE OF THIS REPORT:			
Jim Pank	nin	01/26/2011			
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING			
XBrown Act	Date: Jan 6, 2011				
☐ Pre-approved	Time: 9:00 AM	Board Meeting			
∏ Res. 2009-0149R	Location: Commuter Terminal				
Brown Act	Date: Jan 11, 2011				
[] Pre-approved	Time: 9:00 AM	TDP/RASP Committee Meetings			
Res. 2009-0149R	Location: Commuter Terminal	1Dr/KASr Committee Meetings			
Brown Act	Date: Jan 19, 2011				
∏ Pre-approved	Time: 1:30 PM	Advisory Committee Meeting			
II Res. 2009-0149R	Location: Commuter Terminal				
KBrown Act	Date: Jan 24, 2011				
□ Pre-approved	Time: 9:00 AM	Executive/Finance Committee Meeting			
□ Res. 2009-0149R	Location: Commuter Terminal				
Brown Act	Date: Jan 25, 2011				
☐ Pre-approved	Time: 7:30 AM	WTC Executive Committee Meeting			
LRes. 2009-0149R	Location: WTC SD	W 10 DAOULING COMMISSION IN			
Brown Act	Date: Jan 26, 2011				
⊔ Pre-approved	Time: 7:30 AM	WTC Board Meeting			
Rcs. 2009-0149R	Location: WTC SD	William Control of the Control of th			
□ Brown Act	Date:				
⊔ Pre-approved	Time:				
□ Res. 2009-0149R	Location:				
⊔ Brown Act	Date:				
□ Pre-approved	Time:				
i.) Res. 2009-0149R	Location:				
T	T	the time set 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.

Signature:

PAUL ROBINSON

JAN 2 5 2011

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Member Event/Meeting/Training Report Summary
Period Covered: 13/11

<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:
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY AND DESCRIPTION
MEETING	EVENT/MEETING/TRAINING	OF THE EVENT/MEETING/TRAINING
Brown Act	Date: 1/6/11	SDRAH Board Mts. ALUC Meeting
☐ Pre-approved	Time: 9:00 - 2:00 pm	HLUC MESSIANS
☐ Res. 2009-0149R	Location: SDE PAA OFFICES	
Brown Act	Date: 1 /11 /11	TDP Meeting
Pre-approved	Time: 6:00 - 10 30	
Res. 2009-0149R	Location: STX RAA Bd. Rm	
Brown Act	Date: 1/18/11	Special Board Meeting
Pre-approved	Time: 2-4:30	Special Board Meeting Airport Tour
Res. 2009-0149R	Location: SXTRAA OFFICES	
Brown Act	Date: 1/24/11	Exer. & Finan. Comm. Mtg
☐ Pre-approved	Time: 9:00 - 10:30	0
☐ Res. 2009-0149R	Time: 9:00 - 10:30 Location: SDC RAA BARM	
Brown Act	Date: 1/25/11	SDIA ALVER WORKShop
Pre-approved	Time: 5-7:04 7. m	1
☐ Res. 2009-0149R	Location: NIC Marvioll	
☐ 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:	
Y andifu Abad	T balf of	the time set for each meeting event and

I certify the	nat I	was	present	for	at	least	half	of the	time	set	for	each	meeting,	event	and
training lis	ted h	erein	•				•	1.	á	FE	51	21	•		

Signature: (M) (obroso-

TOM SMISEK

SDCRAA

JAN 24 2011

Corporate Services

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

Period Covered: Jan 1-312011

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	Jan 24,2011
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Brown Act	Date: JAN4, 2011	STERAA BOARD MIG
☐ Pre-approved	Time: 9;00 AM	
☐ Res. 2009-0149R	Location: 5DIA	
Ŋ Brown Act	Date: JAN 7, 2011	SANDAL TRANSPORTATION
☐ Pre-approved	Time: 9:00 AM	COMMITTEE MIG-SOCRAA
☐ Res. 2009-0149R	Date: JAN 11, 2011	REPRESENTATIVE
Brown Act	Date: JAN 11, 2011	SOCRAA SPECIAL BOARD
☐ Pre-approved	Time: 9;004M	MTG-TERMINAL DEVELOPMENT
☐ Res. 2009-0149R	Location: SDIA	AND RASP COMMITTEES HIZ
₩ Brown Act	Date: JAN 19, 2011	EXECUTIVE PERSONNEL AND
☐ Pre-approved	Time: 10,00 AM	COMP COMMITTEE MID
☐ Res. 2009-0149R	Date: Jan 21,2011	
Brown Act	Date: JAN 21,2011	SANDAG TRANSPORTATION
☐ Pre-approved	Time: 9100 AM	COMMITTEE MIG-SDERAR
☐ Res. 2009-0149R	Location: SANDAG	REPRESENTATIVE
Brown Act	Date: JAN 24,2011	SOCRAR EXECUTIVE/FINANCE COMMERCE MB.
☐ Pre-approved	Time: 9:00 AM	CONNECTE LAD
☐ Res. 2009-0149R	Location: JDIA	Committee politic.
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
7 (10 (1)	T . A . 1 . 1 10 4	the firms got for each meeting event and

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

DON TARTRE

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

 $\frac{1}{\text{(Period Covered)}}$

FEB 0 7 2011
Corporate Services

NOTE: Multiple items may be listed on this form. Please provide a brief summary for each item or attach a summary to the form. Please sign each form and send to Tony Russell, Authority Clerk.

NAME (Please sign) DATE				
Don To	In the laster	2/7-11		
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY OF THE		
MEETING	EVENT/MEETING/TRAINING	EVENT/MEETING/TRAINING		
☐ Brown Act	Date: 2 7 - 11 Time:	Audit Committee Restry		
☐ Pre-approved ☐ Res. 2008-0112	Location:			
	Bos Room			
☐ Brown Act	Date:			
☐ Pre-approved	Time:			
☐ Res. 2008-0112	Location:			
☐ Brown Act	Date:			
☐ Pre-approved	Time:			
☐ Res. 2008-0112	Location:			
☐ Brown Act	Date:			
☐ Pre-approved	Time:			
☐ Res. 2008-0112	Location:			
☐ Brown Act	Date:			
☐ Pre-approved	Time:			
☐ Res. 2008-0112	Location:			
☐ Brown Act	Date:			
☐ Pre-approved	Time:			
☐ Res. 2008-0112	Location:			
☐ Brown Act	Date:			
☐ Pre-approved	Time:			
☐ Res. 2008-0112	Location:			
☐ Brown Act	Date:			
☐ Pre-approved	Time:			
☐ Res. 2008-0112	Location:			

NOTE: I certify that I was present for at least half of the time set for the meeting or for the duration of the meeting which ever is less. Attendance at events, meetings and trainings must be approved by the Board of Directors prior to attendance and a written report must be delivered at the next Board of Directors Meeting.

ANTHONY YOUNG

SDCRAA

JAN 2 8 2011

Corporate Services

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

Period Covered: <u>January, 2011</u>

<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 Piekelie ka	Villeraraver ((Plassospine))	Description of the Social Courts of the Social Courts
Anthony K. Y	oung	
TYPEOI	TOTATED TELEVISION OF THE	
x Brown Act	Date: 01/06/2011	20): THE EAST WHILE THE ARAINING
☐ Pre-approved	Time: 9:00 a.m. – 12:00 p.m.	San Diego County Regional Airport Authority Board Meeting
☐ Res. 2009-0149R	Location: Commuter Terminal	
x Brown Act	Date: 01/18/2011	San Diego County Regional Airport Authority Special Board Meeting
☐ Pre-approved	Time: 3:00 p.m. – 5:00 p.m.	
☐ Res. 2009-0149R	Location: Commuter Terminal	
x Brown Act	Date: 01/24/2011	
☐ Pre-approved	Time: 9:00 a.m. – 12:00 p.m.	San Diego County Regional Airport Authority Executive/Finance Committee Meeting
☐ Res. 2009-0149R	Location: Commuter Terminal	*
☐ 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.

Signature

JACK VAN SAMBEEK

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Member Event/Meeting Report Summary

Feb. 7 20 [[Period Covered]]

SDCRAA

FEB 07 2011

NOTE: Multiple items may be listed on this form. Please provide a brief summary for each item or attach a summary to the form. Please sign each form and send to Tony Russell, Authority Clerk.

NAME (Please sign) DATE				
Ja	P Van S, amble	Feb 7 2011		
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY OF THE		
MEETING	EVENT/MEETING/TRAINING	EVENT/MEETING/TRAINING		
Brown Act	Date: 3-7-16	Rosalale Schille		
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☐ Res. 2008-0112	Location:			

NOTE: I certify that I was present for at least half of the time set for the meeting or for the duration of the meeting which ever is less. Attendance at events, meetings and trainings must be approved by the Board of Directors prior to attendance and a written report must be delivered at the next Board of Directors Meeting.