Item No.

Meeting Date: NOVEMBER 3, 2011

#### 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	P	a	g	e	2	of	2
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	Autho	ority	Strat	egies:
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Thi	s item support	s on	e or more o	f the	Authority St	rate	gies, as follo	ows:	
$\boxtimes$	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 RUSSELL DIRECTOR, CORPORATE SERVICES/AUTHORITY CLERK

## **BRUCE BOLAND**

OCT 31 2011

#### Corporate Services

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

Period Covered: 1 October – 31 October 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		October 31,2011		
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING		
Brown Act	10/6/2011 0900 SDIA	SDCRAA BOD/ALUC Meeting		
Brown Act	10/11/2011 0900 SDIA	TDP Cmte. Meeting.		
Authorized Activity	10/19/2011 1130 SD Convention Ctr.	ACI-NA Leadership recognition luncheonhonor Thella B.		
Brown Act.	10/24/2011 0900 SDIA	SDCRAA EXCOM Meeting.		
<del>,</del>				
- SALES - SALE	200 2000000 0 0 0 0 0 0 0 0 0 0 0 0 0 0			

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

Brun R. B.

training listed herein. Signature:

## **GREG COX**

OCT 24 2011

#### **Corporate Services**

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

Period Covered: OCT. 1 - OCT 31 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.

BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
GAEG	G COX	
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: October 6, 2011 Time: 10:30m - 1 pm. Location: SOCRAA	SDCRAA BUMB MEETING SDCRAA ALUC MEETING
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: OCTUBER 24 2011 Time: 9am - 9:40 m Location: SOCLAA	SOCRAA EXECUTIVE COMMITTEE SOCRAA FINANCE COMMITTEE
☐ 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:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:	the time selfon cook 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.

### JIM DESMOND

SDCRAA

OCT 31 2011

Corporate Services

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

Period Covered: 607 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 MEMBER NAME: (Please print) DATE OF THIS REPORT:				
Jim }	SESMOND	10/30/11		
TYPE OF MEETING	DATE/TIME/LOGATION OF EVENT/MEETING/TRAINING	and the control of th		
Brown Act	Date: /0/6/201/			
Pre-approved	Time: 9Am	BOARD MCETING		
_ Res. 2009-0149R	Location: SO/A	0		
_ Brown Act	Date:			
Pre-approved	Time:			
_ Res. 2009-0149R	Location:			
Brown Act	Date:	The second section of the second seco		
_ Pre-approved	Time:			
Res. 2009-0149R	Location:			
T Brown Act	Date:			
Pre-approved	Time:			
Res. 2009-0149R	Location:			
Brown Act	Date:			
Pre-approved	Time:			
Res. 2009-0149R	Location:			
Brown Act	Date:			
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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>a</i> ——		
I certify that	I was present for at least half of t	the time set for cach 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.

## **ROBERT GLEASON**

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

Period Covered: OCTOBER 2011

OCT 24 2011
Corporate Services

SDCRAA

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RO	BERT H. GLEASON	October 24, 2011
ESTATA CATATA	EKO) PAKOTUTZANOJANEGA KATINEUTZAKU PAKO BARVASUTNONA NAGO KATINEGO KATI	VAKOV OTEGORIZAVAG KOLOGI (O TAVA YASVAVKO KOLOGI) ZAVOVA VARANJAN DI KOLOGI (O TAVA URAGI VANG KOLOGI (O TAVA)
Brown Act	Date: October 6, 2011	ATTICLE 1
□ Pre-approved	Time: 9:00 am	ALUC / Board meeting
☐ Res. 2009-0149R	Location: SDCRAA offices	
Brown Act	Date: October 11, 2011	
☐ Pre-approved	Time: 9:00 am	Terminal Development Program Committee meeting
☐ Res. 2009-0149R	Location: SDCRAA offices	
☐ Brown Act	Date: October 15, 2011	
Pre-approved	Time: 6:00 pm	ACI-NA Opening Night Event; spoke on behalf of the Airport Authority
□ Res. 2009-0149R	Location: University Club	The post is a second of the se
☐ Brown Act	Date: October 18, 2011	
☐ Pre-approved	Time: 2:30 pm	Meeting with Mayor Jerry Sanders and staff concerning Airport Authority issues
Res. 2009-0149R	Location: City Hall	Timport Financially Industry
☐ Brown Act	Date: October 21, 2011	
Pre-approved	Time: 12:30 pm & 5:30 pm	Employee Appreciation BBQ; spoke on behalf of the Airport Authority Board
□ Res. 2009-0149R	Location: SDIA	
Brown Act	Date: October 24, 2011	
☐ Pre-approved	Time: 9:00 am	Executive / Finance Committee meeting
☐ Res. 2009-0149R	Location: SDCRAA offices	
☐ 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.

### **LLOYD HUBBS**

OCT 24 2011

#### **Corporate Services**

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

Period Covered: Oct. 2011

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BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
LLOYD	HUBBS	
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY AND DESCRIPTION
MEETING	EVENT/MEETING/TRAINING	OF THE EVENT/MEETING/TRAINING
Brown Act	Date: /0/24 /1/	Exec - Finance
☐ Pre-approved	Time: 9:00-10:00	
Res. 2009-0149R	Location: BOARD RM	
☐ Brown Act	Date:	
Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
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☐ Res. 2009-0149R	Location:	
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□ Res. 2009-0149R	Location:	
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Res. 2009-0149R	Location:	
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I certify that I was present for at least half of the time set for each neeting event and training listed herein.

### JIM PANKNIN

Ø 002					
SDCRAA					
OCT 26 2011					
Corporate Services					

#### DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary Period Covered: Oct 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.

BOARD ME	EMBER NAME: (Please print)	DATE OF THIS REPORT:
Jim Pank	nin	10/26/2011
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Brown Act	Date: Oct 6, 2011	
☐ Pre-approved	Time: 9:00 AM	Board Meeting
□ Res. 2009-0149R	Location: Commuter Terminal	4
□ Brown Act	Date: Oct 7, 2011	
1! Pre-approved	Time: 7:30 AM	East County Chamber Breakfast Guest Speaker
Res. 2009-0149R	Location: El Cajon Boy & Girls Club	Date County Changer Production State Speaker
M Brown Act	Date: Oct 11, 2011	
□ Pre-approved	Time: 9:00 AM	Terminal Development Committee
Li Res. 2009-0149R	Location: Commuter Terminal	
Brown Act	Date: Oct 24, 2011	
Pre-approved	Time: 9:00 AM	Executive/Finance Committee Meeting
[] Res. 2009-0149R	Location: Commuter Terminal	Executive/Pinance Committee Meeting
∐ Brown Act	Date: Oct 25, 2011	
☐ Pre-approved	Time: 7:30 AM	World Trade Center Exec Committee Meeting
Res. 2009-0149R	Location: WTC San Diego	, world ridge double blood double blood in
Brown Act	Date:	
□ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	22
□ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
U 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.

# PAUL ROBINSON

**SDCRAA**OCT 24 **2011** 

**Corporate Services** 

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

Period Covered: 10 /31 ///

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BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
PAUL	ROBINSON	
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Brown Act	Date: 10/6/11	SDARAA BA/ALUC Meetings
☐ Pre-approved	Time: 9100 - 1130	,
☐ Res. 2009-0149R	Location: SDCRAA Bd-Rm.	
A Brown Act	Date: 10/11/11	TOP Comm. Mtg.
☐ Pre-approved	Time: 9:00 - 10 30	9
☐ Res. 2009-0149R	Date: 10/24/11	
Brown Act		Eyec. / Finance Comm Mtg.
☐ Pre-approved	Time: 9'00 - 10:00	
☐ Res. 2009-0149R	Location: SURAA	
☐ Brown Act	Date:	
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☐ 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**

Corporate Services

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

Period Covered: /-31 OCT 2011

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BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
Tom 5	MISEK	OUDBER 24,2011
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY AND DESCRIPTION
MEETING	EVENT/MEETING/TRAINING	OF THE EVENT/MEETING/TRAINING
A Brown Act	Date: 10-6-2011	SDCRAA BOARD MEETING
☐ Pre-approved	Time: 9100 AM	
☐ Res. 2009-0149R	Location: SDIA	
Brown Act	Date: 10-7-2011	SANDAG TRANSPORTATION CONM LIEETING-SDCRAA FERRESENTATIVE
☐ Pre-approved	Time: 9,00 AM	LIEETING-SDCRAA KERRESENTAIN
☐ Res. 2009-0149R	Location: SANDAG-	
Brown Act	Date: 10-11-2011	SUCRAA TERMINAL DEVELOPMENT
☐ Pre-approved	Time: 9:00 AM	PLAN/SPECIAL MITG.
☐ Res. 2009-0149R	Location: SDIA	
D Brown Act	Date: 10-21-2011	SANDAG TRANSPORTATION COMM
☐ Pre-approved	Time: 9:00 AM	MEETING-SOCRAA REPRESENTATIVE
☐ Res. 2009-0149R	Location: SAUDAG	
Brown Act	Date: /0-24-2011	SOCRAA EXECUTIVE FIN ANCE
☐ Pre-approved	Time: 9:00 AM	COMMITTEES MA
☐ Res. 2009-0149R	Location: STTA	
☐ 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 416 41 4	I was present for at least half of	41. 4

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

### **ANTHONY YOUNG**

OCT 25 2011

### **Corporate Services**

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

Period Covered:	October, 2011	
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<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.

BIOARROWIE	MBER NAME: (Please print)	DATE OF HIS REPORT:	
Anthony Young		September 26, 2011	
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY AND DESCRIPTION	
MEETING	EVENT/MEETING/TRAINING	OF THE EVENT/MEETING/ŢRAINING	
x Brown Act Date: 10/06/11		San Diseas County Desired Administration	
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: 10/24/11	San Diego County Regional Airport Authority Finance Committee Meeting	
Pre-approved	Time: 9:00 a.m 12:00 p.m.		
☐ 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:		
C Res. 2009-0149R	Location:		
□ Brown Act	Date:		
☐ Pre-approved	Time:	9	
□ 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.