REVISED 10/05/11



SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY STAFF REPORT

Item No. 2

Meeting Date: OCTOBER 6, 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.

DODOL

Page 2 of 2

Authority Strategies:

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

| \boxtimes | Community | Customer | Employee | Financial | \boxtimes | Operations |
|-------------|-----------|----------|----------|-----------|-------------|------------|
| | Strategy | Strategy | Strategy | Strategy | | 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 SEP 28 2000 Corporate Services

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

Period Covered: __1 Sept - 30 Sept 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 | MBER NAME: (Please print) | DATE OF THIS REPORT: Sept. 28, 2011 SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING | |
|---------------------|---|---|--|
| Bruce R. Boland | | | |
| TYPE OF MEETING | DATE/TIME/LOCATION OF EVENT MEETING/TRAINING | | |
| Brown Act | 9/1 0900 SDIA | SDCRAA BOD/ALUC Meeting | |
| Brown Act | 9/7 0900 Metro Transit System Bldg | MTS Taxicab Assoc meeting about SDCRAA Taxi Trip Fee | |
| Brown Act | 9/8 0900 Metro Transit System Bldg | MTS Executive Cmte Mtg. Re: SDCRAA Taxi Trip Fee | |
| Authorized Activity | 9/2 1630 SDIA Term TWO | Opening remarks for GIA Art exhibit | |
| Authorized Activity | 9/15 1130 Seaport Village | Speak to "Friends of Downtown SD" luncheon concerning SDIA and the "Green Build" | |
| Authorized Training | 9/19 1130 SDIA | Bi- Annual required Ethics Training | |
| Brown Act | 9/23 1400 SDIA | SDCRAA Retreat | |
| Brown Act | 9/26 0900 SDIA | SDCRAA Executive Cmte Mtg | |
| Authorized Activity | 9/27 1000 SDIA Term ONE | Deliver opening and welcome remarks for USO Presentation | |

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

Brun R. Bat

training listed herein. Signature:

GREG COX

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY SEP 26 2011 Board Member Event/Meeting/Training Report Summary Period Covered: <u>Statsmannel 1-30</u> 2011 **Corporate Services**

SDCRAA

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: SEITEMBER 26, 2011 | | |
|--|--|--|--|--|
| GL | the 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: SEPARMER 1, 2011 Time: 9 am - 4:15 pm Location: SOCLAA | SOCRAA BOMA MEETING SOCRAA ALUC MEETING | | |
| Brown Act Pre-approved Res. 2009-0149R | Date: Stranson 23, 2011 Time: 2m - 5m Location: SDCRAA | SOCRAA RETNEAT | | |
| Brown Act Pre-approved Res. 2009-0149R | Date: SMREPHBAL 26, 2011 Time: 9an - 10:30 Location: SACLARA | SDCLAA EXECUTIVE COMMITTEE MEETINE SDCLAA FINANCE COMMITTEE MEETINE SDCLAA EXECUTIVE PERSONNEL ? COMMENSATION 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: | he 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. Xing

Signature:

JIM DESMOND

SDCRAA SEP 29 2011

ORITY Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Member Event/Meeting/Training Report Summary Period Covered: <u>Aug - Sept</u> 2811

<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.

| Sim | DESMOND | $\frac{\text{DATE OF THIS REPORT:}}{9/29/11}$ |
|------------------------------|---|--|
| TYPE OF MEETING | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING |
| Brown Act | Date: Ang 9 Doi | SDIA |
| Prc-approved | Time: 120000 | Fillson TO ESCONDO |
| ⁻ Res. 2009-0149R | Location: Esconorpa | Rotting CLUB |
| Brown Act | Date: Sept 8, 2011 | SDIA PRESENTATION TO |
| Pre-approved | Time: 12 NOCN | |
| Res. 2009-0149R | Location: ESCOND, DU | Escondido Kiwams CLUB |
| 1: Brown Act | Dalc: Sept 1, 2011 | |
| - Pre-approved | Time: 9 Am | BOARD MEEDING |
| Res. 2009-0149R | Location: SDIA | F |
| Brown Act | Date: 547 23,2011 | <u> </u> |
| Pre-approved | Time: 2pm | BOBRA RESPERT |
| Rcs. 2009-0149R | Location: SDA | ESDIBILIA IS CLEAR |
| Brown Act | Date: | |
| Pre-approved | Time: | |
| - Res. 2009-0149R | Location: | |
| Brown Act | Date: | |
| Pre-approved | Time: | |
| Res. 2009-0149R | Location: | |
| Brown Act | Datc: | ······ |
| Pre-approved | Time: | |
| Res. 2009-0149R | Location: | |
| Brown Act | Date: | ······································ |
| Pre-approved | Time: | |
| Res. 2009-0149R | Location: | |

Signature:

training listed herein.

OCT 05 2011 SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Member Event/Meeting/Training Report SummaryCorperate Services 2011 ADDITIONA

SDCRAA

Period Covered: Sept

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 2009-0149k. 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 MI | EMBER NAME: (Please print) | DATE OF THIS REPORT: | | |
|--------------------|---|--|--|--|
| Sim | DESMOND | 10/3/11 | | |
| TYPE OF MEETING | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING | SUMMARY AND DESCRIPTION | | |
| Brown Act | Date: 9/26/11 | | | |
| Pre-approved | Time: 9 Am | Exec, Finance, EPEC. | | |
| 17 Res. 2009-0149R | Location: SDIA | COMMITTEE MITNES | | |
| Brown Act | Date: | ······································ | | |
| Pre-approved | Time: | | | |
| © Res. 2009-0149R | Location: | a layor to the second of | | |
| Brown Act | Date: | ······································ | | |
| Pre-approved | Time: | | | |
| 🛙 Res. 2009-0149R | Location: | and the farmer back | | |
| Brown Act | Date: | | | |
| Pre-approved | Time: | | | |
| 🗄 Res. 2009-0149R | Location: | | | |
| Brown Act | Date: | · · · · · · · · · · · · · · · · · · · | | |
| Prc-approved | Time: | | | |
| Res. 2009-0149K | Location: | | | |
| Brown Act | Date: | | | |
| Prc-approved | Time: | | | |
| Res. 2009-0149R | Location: | | | |
| T Brown Act | Date: | | | |
| Pre-approved | Time: | | | |
| Res. 2009-0149R | Location: | | | |
| Brown Act | Date: | | | |
| .i Pre-approved | Time: | | | |
| T Res. 2009-0149R | Location: | | | |

Signatuce:

training listed herein.

ROBERT GLEASON

SDCRAA

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary Period Covered: <u>SEPTEMBER 2011</u>

SEP 28 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.

| 11:(0)AV;(0)AV[0) AV[0] | AND DE MANUER (DERED DERED) | DAVINE, OXECTERES RAEN(O) RAE, | |
|---|--|--|--|
| RC | BERT H. GLEASON | September 27, 2011 | |
| TLYTHAM (O) P | IDA ATTRACTION AND ALLONG ANTHRONG (ONE | STORATIN WARKY AND DURKED REPUTEDAN | |
| Brown Act Pre-approved Res. 2009-0149R | Date: September 1, 2011 Time: 9:00 am Location: SDCRAA offices | OIT JURE PAYIONIT/AMERICITIES (C/)11 RAVISIES (C | |
| Brown Act Pre-approved MRes. 2009-0149R | Date: September 7, 2011 Time: 6:00 pm Location: Terminal 2 | Spirit Airlines Las Vegas flight inaugural event: spoke on behalf of the Authority | |
| □ Brown Act □ Pre-approved Ø Res. 2009-0149R | Date: September 8, 2011 Time: 3:30 am Location: Port Pavilion on Broadway Pier | WTC 9/11 Commemoration Event: spoke on behalf of the Authority | |
| □ Brown Act Pre-approved □ Res. 2009-0149R | Date: September 18, 2011 Time: 7:00 pm Location: Washington, D.C. | Chamber's 2011 One Region, One Voice Mission to Washington, D.C. | |
| □ Brown Act Pre-approved □ Res, 2009-0149R | Date: September 19, 2011 Time: all day Location: Washington, D.C. | Chamber's 2011 One Region, One Voice Mission to Washington, D.C. | |
| □ Brown Act Pre-approved □ Res. 2009-0149R | Date: September 20, 2011 Time: all day Location: Washington, D.C. | Chamber's 2011 One Region, One Voice Mission to Washington, D.C. | |
| Brown Act Pre-approved Res. 2009-0149R | Date: September 21, 2011 Time: all day Location: Washington, D.C. | Chamber's 2011 One Region, One Voice Mission to Washington, D.C. | |
| Brown Act Pre-approved Res. 2009-0149R | Date: September 23, 2011 Time: 2:00 pm Location: SDCRAA offices | Board Retreat | |
| Brown Act Pre-approved Res. 2009-0149R | Date: September 26, 2011 Time: 9:00 am Location: SDCRAA offices | Executive / Finance Committee meeting & Special Executive Personnel & Compensation Committee meeting | |

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

Signature:

LLOYD HUBBS

SDCRAA SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY SEP 26200 Board Member Event/Meeting/Training Report Summary Period Covered: Sept 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.

| BOARD ME | MBERNAME: (Please print) | DATE OF THIS REPORT? |
|-------------------|--|--------------------------------|
| | | |
| TYPE OF | DATE/TIME/LOCATION OF | SUMMARY AND DESCRIPTION |
| MEETING | | OF THE EVENT/MEETING/TRAINING |
| Brown Act | Date: 9///// | Road mate |
| □ Pre-approved | Time: 19:00 - 12:00 | Board mtg |
| 🗆 Res. 2009-0149R | Location: BOALS RM | V |
| Brown Act | Date: 9/16/11 | |
| Pre-approved | Date: $9/16/11$ Time: $1(:30 - 2:00)$ | Ethrics Training |
| C Res. 2009-0149R | Location: Anthority Offices | Ethrics Training |
| Brown Act | Date: 9/23/11 | |
| □ Pre-approved | Date: $9/23/11$ Time: $2:00 - 5:00$ | BOARD RETREAT |
| C Res. 2009-0149R | Location: ANTHORITY OFFICE | |
| Brown Act | Date: 9/26/11 | Eugenting Finance |
| Pre-approved | Time: 9:00 - 11:00 | Executive Finance Committee |
| C Res. 2009-0149R | Location: BOARD RM | |
| Brown Act | Date: | |
| □ Pre-approved | Time: | |
| 🗆 Res. 2009-0149R | Location: | |
| Brown Act | Date: | |
| D Pre-approved | Time: | |
| 🗆 Res. 2009-0149R | Location: | |
| Brown Act | Date: | |
| D 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:

JIM PANKNIN



SDCRAA OCT 03 2011 Corporate Services

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

Period Covered: _____Sep 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.

| | EMBER NAME: (Please print) | DATE OF THIS REPORT: 10/01/2011 | |
|---|---|--|--|
| Jim Pank | nin | | |
| TYPE OF MEETING | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING | |
| in Brown Act | Date: Sept 1, 2011 | | |
| Pre-approved Res. 2009-0149R | Time: 9:00 AM Location: Commuter Terminal | Board Meeting | |
| 11 Brown Act | Date: Sept 21, 2011 | | |
| U Pre-approved | Time: 7:30 AM | SDMAC Breakfast | |
| P Res. 2009-0149R | Location: Admiral Kidd Club | SDIAC BROKINS | |
| Brown Act | Date: Scpt 26, 2011 | | |
| I Pre-approved | Time: 9:00 AM | Executive/Finance Committee Meeting | |
| II Res. 2009-0149R | Location: Commuter Terminal | Execution manor committee mounts | |
| 🛛 Brown Act | Date: Sept 27, 2011 | | |
| Pre-approved | Time: 7:30 AM | World Trade Center Exec Committee Meeting | |
| □ Res. 2009-0149R | Location: WTC San Diego | world Trade Center Exec Committee Meeting | |
| Brown Act | Date: Sept 28, 2011 | | |
| C Pre-approved | Time: 7:30 AM | World Trade Center Board Meeting | |
| 🗆 Res. 2009-0149R | Location: WTC San Diego | | |
| E Brown Act | Date: | | |
| Pre-approved | Time: | | |
| LI Res. 2009-0149R | Location: | | |
| Brown Act | Date: | | |
| LI Pre-approved | Time: | | |
| Res. 2009-0149R | Location: | | |
| U Brown Act | Date: | • | |
| Dere-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:

PAUL ROBINSON

SDCRAA SEP 30 2011 **Corporate Services**

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary Period Covered: 1/30/11

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 MI | EMBER NAME: (Please print) | DATE OF THIS REPORT: | | | |
|--------------------|---|--|--|--|--|
| TYPE OF MEETING | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING | | | |
| Brown Act | Date:9/1/1 | SDOTZAN BO Mts. | | | |
| Pre-approved | Time: 9-5:00 p-m. | | | | |
| Res. 2009-0149R | Location: SDARAA Bd. Rn | | | | |
| L Brown Act | Date: 9/18 | SD Rog. Chamber Tup | | | |
| Pre-approved | Time: All Day | | | | |
| L Res. 2009-0149R | Location: Wash DC. | | | | |
| F Brown Act | Date: 4 114 | 1, 1, (, | | | |
| Rre-approved | Time: All Day | | | | |
| Res. 2009-0149R | Location: Wash DC | | | | |
| Brown Act | Date: 9/20 | 11 14 11 | | | |
| Pre-approved | Time: All Day | | | | |
| Res. 2009-0149R | Location: Wash DC | | | | |
| F Brown Act | Date: 9/2 | 1, 1((1 | | | |
| R Pre-approved | Time: All Day | | | | |
| Res. 2009-0149R | Location: WASH DC. | | | | |
| Brown Act | Date: 9/26/11 | Exer & Einanne Com. Mtg Special Peronnel & Compunsation | | | |
| Pre-approved | Time: 9:00 -11:00 | Spenial Poronnel & Companyation | | | |
| 1 Res. 2009-0149R | Location: SDORAA BARM | Con mtz. | | | |
| Brown Act | Date: 3/30 | ALUCP (SDIA) Steering Com Mits. | | | |
| Pre-approved | Time: 1:00 pm | | | | |
| Res. 2009-0149R | Location: SDATAA 2nd Flv | | | | |
| Brown Act | Date: | | | | |
| Pre-approved | Time: | | | | |
| Res. 2009-0149R | Location: | | | | |

training listed herein.

Signature:

Koul 73 Rot

TOM SMISEK

SDCRAA SEP 26 2011

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary Period Covered: <u>SEPTEMBER 1-30</u>, 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 | CMBER NAME: (Please print) | DATE OF THIS REPORT: |
|--------------------|---|---|
| TOM | SMISER | SEPTEMBER 24,2011 |
| TYPE OF MEETING | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING |
| Brown Act | Date: SEPTEMBER 1, 2011 | SOCRAA BOARD MEETING |
| Pre-approved | Time: 9:00 AM | |
| C Res. 2009-0149R | Location: SDIA | |
| Brown Act | Date: 9-2-2011 | SANDAG TRANSPORTATION |
| Pre-approved | Time: 9:00 AM | LOMMITTEE MIL- SOCRAA |
| 🗆 Res. 2009-0149R | Location: SANDAG | REPRESENSTATIVE |
| Brown Act | Date: 9-19-2011 | SDCRAA ETHICS TRAINING |
| □ Pre-approved | Time: /1:30 AM | ABIZZY |
| 🕅 Res. 2009-0149R | Location: SDIA | |
| Brown Act | Date: 9-23-2011 | SDERAA BOARD MEETING |
| Pre-approved | Time: 2:00 PM | |
| C Res. 2009-0149R | Location: SDIA | |
| Brown Act | Date: 9-2.6-2011 | SDCRAA EXECUTIVE FINANCE COMMITTEES MEETING, EXECUTIVE |
| □ Pre-approved | Time: 9:00 AM | |
| C Res. 2009-0149R | Location: SDIA | PERSONNEL AND COMPENSATION COMM. |
| Brown Act | Date: | |
| Pre-approved | Time: | |
| 🗆 Res. 2009-0149R | Location: | 2 |
| Brown Act | Date: | |
| Pre-approved | Time: | |
| 🗆 Res. 2009-0149R | Location: | |
| Brown Act | Date: | |
| D Pre-approved | Time: | |
| 🗆 Res. 2009-0149R | Location: | a subject of the base decided in |

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

Signature: Ani Anine

ANTHONY YOUNG

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary Period Covered: _____September, 2011_____

SDCRAA

SEP 26 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.

| | MBER NAME: (Please print) | DATE OF THIS REPORT: | |
|--|--|--|--|
| Anthony Young | | September 26, 2011 | |
| TYPE OF MEETING | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING | |
| x Brown Act Pre-approved Res. 2009-0149R | Date: 09/01/11 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: 09/26/11 Time: 9:00 a.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.

Signature