



SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Communication

Date: September 29, 2010
To: Board Members
From: Thella F. Bowens, President/CEO
Subject: Topics to be Considered for Authority Advisory Committee
(Item for October 7, 2010 Board meeting)

The Authority's Advisory Committee ("Committee") was created pursuant to §170054 of the Public Utilities Code. This section requires the formation of an advisory committee to assist the Authority in "performing its responsibilities related to the planning and development of all airport facilities for the County of San Diego." The code specifies inclusion of members with knowledge in five areas of expertise (airport management; passenger and freight air transportation operations and economics; general aviation; the natural environment; regional economic development/business), as well as, to the extent feasible, representatives from five other organizations/groups (the Department of Transportation and local public transit authorities; local governments; the campuses of the University of California and the California State University in the region; the United States Department of Defense; other groups and residents of San Diego County). In July 2007, the Board added four additional categories for representation on the Committee (bi-national business; San Diego Unified Port District; San Diego International Airport neighboring communities; tourism). Authority Policy 1.21 states that the Committee shall have representatives from each of the categories listed above, but that the Committee may have additional members, up to a maximum of 60, at the discretion of the Board.

The Committee's officers requested that the Board designate up to three topics that can be the center of its agenda for the coming year. This will allow the Committee to understand its work plan and better assist in the deliberative process on those items. Recognizing that the law establishing the Committee states that its purpose is to assist in "planning and development of all airport facilities," staff recommends that the topics assigned to the Committee be limited to these areas: 1) serving as a 'focus group' on development and implementation of the Green Build terminal and roadway project; , 2) advise in the planning of projects on the north side of the airport; 3) advise on the development of the Regional Aviation Strategic Plan; and 4) advise on the Authority's strategic planning process.

Hopefully this is helpful for the discussion on October 7.