### **Revised 11/2/10**



Item No.

Meeting Date: **NOVEMBER 4, 2010** 

#### 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 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 requested to pre-approve attendance at other meetings not covered by the current resolution.

#### **Fiscal Impact:**

Board and Committee Member Compensation is included in the FY 2011 Budget.

#### **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.

### Page 2 of 2

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**

NOV 02 2010

### Corporate Services

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

Period Covered: 1 October – 31 October 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 2009-0007. 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 MEMBER NAME: (Please print) Bruce R. Boland |  | DATE OF THIS REPORT: November 2, 2010 |  |
|---|--|---------------------------------------|--|
|   |  |                                       |  |
| X Brown Act                                       | Date 7 October Time 0900 Location: SDIA    | SDCRAA BOD Meeting                    |  |
| X Brown Act.                                      | Date:20 October Time: 0930 Location: SDIA  | SDCRAA TDP Cmte. MtgChair             |  |
| X Brown Act                                       | Date: 25 October Time; 0900 Location: SDIA | SDCRAA EX COM Mtg.                    |  |
|   |  |                                       |  |
|   |  |                                       |  |
|   |  |                                       |  |

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** NOV 02 2010

### SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Corporate Services Board Member Event/Meeting/Tyaining Report Summar

Period Covered:

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:                                  |
|-------------------|--|---|
| ' Hart            | Robinson                                     | 10/1/10 - 10/31/10                                    |
| TYPE OF MEETING   | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EYENT/MEETING/TRAINING |
| & Brown Act       | Date: 10/7/10                                | SDORAH/ALVC Meeting                                   |
| ☐ Pre-approved    | Time: 9: 00 acm - 3.30 p.m.                  | ,   |
| ☐ Res. 2009-0149R | LocationSDARAA BJRM.                         |   |
| Brown Act         | Date: 10/20/10                               | TOP Comm Meeting                                      |
| ☐ Pre-approved    | Time: 9:30-11.00                             |   |
| ☐ Res. 2009-0149R | Location: SDC RAABARM                        |   |
| Brown Act         | Date: 10/25/10                               | Exer. / Finance Comm Mtg.                             |
| ☐ Pre-approved    | Time. 9 - 10:30                              | V   |
| ☐ Res. 2009-0149R | Location: SDLTRAA BARM                       |   |
| ☐ Brown Act       | Date: 10/27                                  | Media Training  |
| Pre-approved      | Time: 10-12:30                               |   |
| □ Res. 2009-0149R | Location: TUSK-gre Zm.                       |   |
| ☐ 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 cortify 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.

# **ANTHONY YOUNG**

SDCRAA

NOV 0 2 2010

Corporate Services

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

Period Covered: October 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.

| BOARD MI           | EMBER NAME: (Please print)                      | DATE OF THIS REPORT:                                   |
|--------------------|---|--|
| Anthony K. Young   | g   | November 2, 2010                                       |
| TYPE OF<br>MEETING | DATE/TIME/LOCATION OF<br>EVENT/MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING  |
| ⊠Brown Act         | Date: Thursday, October 7, 2010                 | San Diego County Regional Airport Authority ALUC/Board |
| ☐ Pre-approved     | Time: 9:00 a.m 12 noon                          | Meeting  |
| ☐ Res. 2009-0149R  | Location: Commuter Terminal                     |  |
| ⊠ Brown Act        | Date: Monday, October 25, 2010                  | San Diego County Regional Airport Authority            |
| ☐ Pre-approved     | Time: 9:00 a.m. – 12 noon                       | Executive/Finance Committee Meetings                   |
| ☐ 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:                                       |  |
| ☐ Brown Act        | Date:   |  |
| ☐ Pre-approved     | Time:   |  |
| ☐ Res. 2009-0149R  | Location:                                       |  |
| ☐ Brown Act        | Date:   |  |
| ☐ Pre-approved     | Time:   |  |
| □ Res. 2009-0149R  | Location:                                       |  |
| T                  | I was award for at least half of                | Alle Almond Conselled the Almond T                     |

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

# **GREG COX**

SDCRAA

OCT 25 2010

**Corporate Services** 

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

Period Covered: OCT 1-OCT 21 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.

| BOARD ME   | MBER NAME: (Please print)                                  | DATE OF THIS REPORT:                                  |
|--|--|---|
| GREG   | Cox  | OCTOBEL 31, 2010                                      |
| TYPE OF<br>MEETING   | DATE/TIME/LOCATION OF<br>EVENT/MEETING/TRAINING            | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING |
| □ Pre-approved □ Res. 2009-0149R   | Date: October 25, 2010 Time: 9 am - 10 am Location: SDCRAA | EXECUTIVE & FINANCE<br>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:                                      |   |
| <ul><li>□ Brown Act</li><li>□ Pre-approved</li><li>□ Res. 2009-0149R</li></ul> | Date: Time: Location:                                      | 1   |

training listed herein.

# JIM DESMOND

### SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Member Event/Meeting/Training Report Summary

Period Covered: \_\_\_\_Oct 2010\_\_\_\_

| OCT    | 28    | 2010    |
|--------|-------|---------|
| orpora | ate S | ervices |

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.

| VIELER STATE OF THE PROPERTY O | DATE OF THIS REPORTS   |
|--|--|
|  | Oct 28 2010  |
|  | THE PROPERTY OF THE PARTY OF TH |
| MENTATION TO THE TAXABLE PROPERTY OF THE PROPE | OF THE EVENTAMEETING TRAINING  |
| Date: Oct 25, 2010   |  |
| Time: 9am  | Exec and Finance Committee meeting   |
| Location: SDIA   |  |
| Date:  | ,  |
| Time:  |  |
| Location:  |  |
| Date:  |  |
| Time:  |  |
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| Time:  |  |
| Location:  |  |
| Date:  |  |
| Time:  |  |
| Location:  |  |
|  | Date: Oct 25, 2010 Time: 9am Location: SDIA  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.

### RAMONA FINNILA

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

October 2010 (Period Covered)

**SDCRAA** 

OCT 25 2010

**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 sig                            |   | DATE  |
|---|---|---|
| NAME (Flease sig                            |   | 10-25-10  |
| Kami  | ma tinnila                                      | 70-25-70  |
| TYPE OF<br>MEETING                          | DATE/TIME/LOCATION OF<br>EVENT/MEETING/TRAINING | SUMMARY OF THE<br>EVENT/MEETING/TRAINING  |
| ☐ Brown Act☐ Pre-approved☐ Res. 2008-0112   | Date: 10-07-10 Time: 9:00 am Location: 5DIA     | Board Meeting   |
| ☐ Brown Act☐ Pre-approved☐ Res. 2008-0112   | Date: 10 - 20 - 10 Time: 9:30 am Location: 5D19 | Terminal Dev. Mtg.  |
| ☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112 | Date: 10-25-10 Time: 9:00 am Location: 5D/A     | Executive/Finance<br>Mtg.   |
| ☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112 | Date: 10-06-10 Time: 10:30 am Location: 5DIA    | Press Conference for<br>British Air, American +<br>Theria New Service to<br>San Diego |
| ☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112 | Date: Time: Location:                           |   |
| ☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112 | Date: Time: Location:                           |   |
| ☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112 | Date:<br>Time:<br>Location:                     |   |
| ☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112 | Date: Time: 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.

# **ROBERT GLEASON**

**SDCRAA** 

### SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

**Board Member Event/Meeting/Training Report Summary** 

Period Covered: October 2010

OCT 25 2010

**Corporate Services** 

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| COPYLICOSY ADDRESS   | ABBUKSAMUR (Herrepahu)   | TO STATE OF THE ST |
|--|--|--|
| RO   | BERT H. GLEASON  | 10.25.10   |
| 2000年 · 1000 · | POWNING MEDITAL (OLGANIE (ON COLGANIE (ON CO | SOUND SEASON OF THE SEASON OF SEASON  |
| ☐ Brown Act ☐ Pre-approved   | Date: October 6, 2010 Time: 10:30 a.m.   | Participate as official SDCRAA representative and spokesperson at press conference announcing nonstop service to London; other speakers included representatives   |
| Res. 2009-0149R  | Location: SDCRAA offices   | from British Airways, American Airlines, and Mayor Jerry<br>Sanders from the City of San Diego   |
| M Brown Act  | Date: October 7, 2010  |  |
| ☐ Pre-approved   | Time: 9:00 a.m.  | Board/ALUC Meeting   |
| ☐ Res. 2009-0149R  | Location: SDCRAA offices   |  |
| Brown Act  | Date: October 20, 2010   |  |
| ☐ Pre-approved   | Time: 9:30 a.m.  | Terminal Development Program Committee Meeting   |
| □ Res. 2009-0149R  | Location: SDCRAA offices   |  |
| Brown Act  | Date: October 25, 2010   |  |
| ☐ Pre-approved   | Time: 9:00 a.m.  | Executive & Finance Committee Meeting  |
| ☐ Res. 2009-0149R  | Location: Westin Gaslamp Quarter   |  |
| ☐ 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:  |  |
| Y 115 17 1   | Y  | the time and 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.

### JIM PANKNIN

SDCRAA OCT 28 2010

**Corporate Services** 

### SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Member Event/Meeting/Training Report Summary

| Period Covered: | October 2 | 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.

| BOARD MEMBER NAME: (Please print) |   | DATE OF THIS REPORT:   |
|-----------------------------------|---|--|
| Jim Panknin                       |   | 10/28/2010   |
| TYPE OF<br>MEETING                | DATE/TIME/LOCATION OF<br>EVENT/MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING  |
| Brown Act                         | Date: Oct 7, 2010                               |  |
| ☐ Pre-approved                    | Time: 9:00 AM                                   | Board Meeting  |
| LI Res. 2009-0149R                | Location: Commuter Terminal                     |  |
| ) Brown Act                       | Date: Oct 20, 2010                              |  |
| ☐ Pre-approved                    | Time: 2:00 PM                                   | Advisory Committee Meeting   |
| ☐ Res. 2009-0149R                 | Location: WTC San Diego                         | The state of the s |
| > Brown Act                       | Date: Oct 25, 2010                              |  |
| [] Pre-approved                   | Time: 9:00 AM                                   | Executive/Finance Committee  |
| □ Res. 2009-0149R                 | Location: Commuter Terminal                     | \  |
| ☐ Brown Act                       | Date: Oct 26, 2010                              |  |
| ☐ Pre-approved                    | Time: 7:30 AM                                   | WTC Executive Committee  |
| Res. 2009-0149R                   | Location: WTC San Diego                         |  |
| 1) Brown Act                      | Date: Oct 27, 2010                              |  |
| ☐ Pre-approved                    | Time: 7:30 AM                                   | WTC Board Meeting  |
| Res. 2009-0149R                   | Location: Qualcomm                              |  |
| ☐ Brown Act                       | Date:   |  |
| ☐ Pre-approved                    | Time:   |  |
| i.) Res. 2009-0149R               | Location:                                       | *  |
| □ Brown Act                       | Date:   |  |
| ☐ Pre-approved                    | Time:   |  |
| ☐ Res. 2009-0149R                 | Location:                                       |  |
| ☐ Brown Act                       | Date:   |  |
| ☐ Pre-approved                    | Time:   |  |
| ⊔ Res. 2009-0149R                 | Location:                                       |  |
| W                                 | Y   | the Ame get 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.

# TOM SMISEK

OCT 25 2010

### SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Corporate Services

**Board Member Event/Meeting/Training Report Summary** 

Period Covered: OLTOBER 1-31, 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.

| BOARD ME          | MBER NAME: (Please print)                    | DATE OF THIS REPORT:                                  |
|-------------------|--|---|
| Tom 3             | MIGER  | OCTOBER 25, 2010                                      |
| TYPE OF MEETING   | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING |
| M Brown Act       | Date: OLDBER 1,2010                          | SANDAG TRANSPORTATION                                 |
| ☐ Pre-approved    | Time: 9;00 AM                                | COMMITTEE MITE-SDERAA                                 |
| ☐ Res. 2009-0149R | Location: GANDAG                             | TREPRESENTATIVE                                       |
| M Brown Act       | Date: OCTUBER 7,2010                         | SDERAA BOARD MEETING                                  |
| ☐ Pre-approved    | Time: 9:00 AM                                |   |
| ☐ Res. 2009-0149R | Location: SDIA                               |   |
| ⊠ Brown Act       | Date: OCTOBER 15, 2010                       | SANDAG TRANSPORTATION                                 |
| ☐ Pre-approved    | Time: 8:30 AM                                | COMMITTEE MIL-SDORAA RETRESENTATIVE                   |
| ☐ Res. 2009-0149R | Location: SANDAG                             | Le reservine  |
| Brown Act         | Date: 6 CTO BER 20, 2010                     | SUCRAA TOP COMMITTEE                                  |
| ☐ Pre-approved    | Time: 9:30 AM                                | MTG/SPECIAL BOARD MIG                                 |
| ☐ Res. 2009-0149R | Location: SDIA                               |   |
| M Brown Act       | Date: 04708ER 25, 2010                       | SDERAA EXECUTIVE COMMITTEE                            |
| ☐ Pre-approved    | Time: 9,00 AM                                | MEETING   |
| ☐ Res. 2009-0149R | Location: SDIA                               | •   |
| ☐ 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.