

Revised 10/21/10



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
EXECUTIVE COMMITTEE

Item No.
6

Meeting Date: **OCTOBER 25, 2010**

Subject:

Acceptance of the Proposed 2011 Master Calendar of Board and Committee Meetings

Recommendation:

Provide direction to staff and direct staff to forward the proposed 2011 Master Calendar to the Board for acceptance

Background/Justification:

The Board adopted Resolution No. 03-074 R and Resolution No. 2007-0053, setting the date and time of Board and Committee meetings. The Board also adopted Resolution No. 03-058 R, 2004-0028 and 2007-0089, setting the frequency of Committee meetings.

The proposed calendar was developed following the criteria adopted by the Board. The December Executive Committee meeting was scheduled on a different day because of the proximity to a holiday. Meetings for the Audit and Executive Personnel and Compensation Committee are scheduled to accommodate the performance evaluations for the President/CEO, Chief Auditor and General Counsel.

We have scheduled special Board Meetings in the month of March and September to accommodate anticipated Board Retreats, and we scheduled a special Board and Finance Committee meeting to hold a budget workshop.

The proposed 2011 Master Calendar of Board and Committee meetings is attached as Exhibit A.

Fiscal Impact:

Not Applicable.

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 R. RUSSELL
DIRECTOR, CORPORATE SERVICES/AUTHORITY CLERK

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2011 MASTER CALENDAR OF BOARD/COMMITTEE MEETINGS

MONTH	ALUC/BOARD 1 st Thursday 9:00 AM	EXECUTIVE COMMITTEE (Two (2) Mondays Preceding the Board meeting) 9:00 AM	AUDIT COMMITTEE Monday (Quarterly) 10:00 AM	EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE 3 rd Wednesdays 10:00 AM	FINANCE COMMITTEE Meets with the Executive Committee 9:00 AM	TERMINAL DEVELOPMENT PROGRAM COMMITTEE Quarterly 9:00 AM	REGIONAL AVIATION STRATEGIC PLAN COMMITTEE Quarterly 10:00 AM
January	6	24		19	**24	11	
February	3	21	7		**21		
March	3	28			**28		15
March	11 & 12 Retreat						
April	7	25		20	**25		
May	5 16 Budget Workshop	23	9		**23	11	
June	2	27			**27		14
July	7	25		20	**25	12	
August	4	22	29		**22		
September	1	26			**26		
September	23 & 24 Retreat						
October	6	24		19	**24	11	
November	3	21	***17		**21		
December	1	*21			**21		

*Denotes a change in the regular schedule due to holidays

**Currently meets in conjunction with the Executive Committee

***Denotes change to accommodate the presentation of the audited financial statements