

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE  
AND SPECIAL BOARD MEETING MINUTES  
THURSDAY, JANUARY 28, 2016  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:**

Vice-Chair Alvarez called the regular meeting of the Capital Improvement Program Oversight Committee and regular Board Meeting to order at 9:03 a.m., Thursday, January 28, 2016, in the Board Room of the San Diego International Airport, SDCRAA Administration Building (formerly the Commuter Terminal), 3225 N. Harbor Drive, San Diego, CA 92101.

**PLEDGE OF ALLEGIANCE:** Board Member Gleason led the Pledge of Allegiance.

**ROLL CALL:**

Present:           Committee Members:   Alvarez, Boling, Gleason, Robinson

                    Board Members:         Janney

Absent:           Committee Members:   Hubbs

Also Present: Thella F. Bowens, President/CEO; Amy Gonzalez, Senior Director, General Counsel; Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk; Dawn D'Acquisto, Assistant Authority Clerk I

**NON-AGENDA PUBLIC COMMENT:** None

**NEW BUSINESS**

**1.   APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the October 22, 2015 regular meeting.

**ACTION: Moved by Board Member Boling and seconded by Board Member Robinson to approve staff's recommendations. Motion carried unanimously, noting Board Member Hubbs as ABSENT.**

**2. WATER STEWARDSHIP PLAN:**

Brendan Reed, Program Manager, Environmental Affairs, provided a presentation on the Water Stewardship Plan, which included the Vision, Objectives, and Goals, Relationship to ADP, Sustainability Planning, and Supporting Projects, Interdepartmental Collaboration and Stakeholder Engagement, Plan Implementation, and Next Steps.

**3. NORTHSIDE DEVELOPMENT PROGRAM UPDATE:**

Keith Wilschetz, Director, Airport Planning & Noise Mitigation, provided a presentation on the Northside Development Program, which included Key Project Milestones, Harbor Drive Improvements, RCC Wayfinding Signage, North Side Additional Landscape, RCC Bus Parking Facility, Taxi Hold Lot, RCC Bus Notification System, Palm Street Observation Area, and North Side Bypass Taxiway.

**4. RENTAL CAR CENTER UPDATE:**

Bob Bolton, Director, Airport Design & Construction, provided a presentation on the Rental Car Center, which included Schedule and Construction Update, Finished Interiors and Exteriors, Public Art, Environmental Features, Commissioning and Activation, Budget Update and Small Business.

**5. PHOTOVOLTAIC UPDATE:**

Bob Bolton, Director, Airport Design & Construction, provided a presentation on the Photovoltaic, which included Terminal 2 West Progress, North Side Update, Photovoltaic Monitoring, and Benefits.

Board Member Alvarez stated that this a good start and that there is more that can be done. He stated that the Authority should look into ways to communicate our efforts publically.

Chair Gleason concurred and stated that now might be a good time to tell our story.

**6. TERMINAL 2 PARKING PLAZA UPDATE:**

Bob Bolton, Director, Airport Design & Construction, provided a presentation on the Terminal 2 Parking Plaza, which included Project Milestones, Coastal Commission, Unique Features, Public Art, Small Business Development, and Next Steps.

**7. FINANCIAL UPDATE:**

Geoff Bryant, Manager, Airport Finance, provided a presentation on the Rental Car Center Financial Update.


*Board Member Gleason left the meeting at 10:17 a.m.*

**NON-AGENDA PUBLIC COMMENT:** None

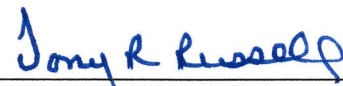
**COMMITTEE MEMBER COMMENTS:** None

**ADJOURNMENT:** The meeting was adjourned at 10:27 a.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM  
OVERSIGHT COMMITTEE THIS 28<sup>TH</sup> DAY OF APRIL, 2016.

  
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JEFFREY WOODSON  
VICE PRESIDENT, DEVELOPMENT

ATTEST:

  
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TONY R. RUSSELL  
DIRECTOR, CORPORATE &  
INFORMATION GOVERNANCE/  
AUTHORITY CLERK