

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



BOARD
MEMBERS

Airport Advisory Committee Sustainability Subcommittee Meeting Commuter Terminal – Board Room

Meeting Agenda

Monday, July 21, 2008
2:00 – 3:30 p.m.

ALAN D. BERSIN*
BRUCE R. BOLAND
JIM DESMOND
RAMONA FINNILA*
JACK MILLER
JIM PANKNIN
ROBERT J. WATKINS*
ANTHONY K. YOUNG
CHARLENE ZETTEL
* EXECUTIVE COMMITTEE
PRESIDENT/CEO
THELLA F. BOWENS

1. ROLL CALL

Presented by: Patricia Tennyson, Facilitator, Katz and Associates

2. COMMENTS FROM CHAIR

Presented by: Joe Siebel

3. SUSTAINABILITY OVERVIEW AND PLANNING APPROACH

Presented by: David Boenitz, Director of Business Planning, Airport Authority

4. DISCUSSION OF ADDITIONAL DOCUMENTS

5. NEXT MEETING/ADJOURNMENT

To be determined by the subcommittee members