

# SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



BOARD  
MEMBERS

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

## **Airport Advisory Committee Sustainability Subcommittee Meeting Commuter Terminal – Board Room**

### Meeting Agenda

Wednesday, November 12, 2008  
1:30 – 3:30 p.m.

- 1. ROLL CALL & APPROVAL OF MEETING MINUTES**  
Patricia Tennyson, Facilitator, Katz and Associates
- 2. PRIORITIES OF THE AIRPORT AUTHORITY RELATING TO SUSTAINABILITY**  
Matt Harris, Senior Director, Executive Office
- 3. PRESENTATION: TERMINAL DEVELOPMENT PROGRAM SUSTAINABILITY INITIATIVE**  
Steve Cornell, Director, Terminal Development Program
- 4. PRESENTATION: AIM TO SUSTAIN**  
Keith Wilschetz, Director, Airport Planning
- 5. EMPLOYEE ENGAGEMENT IN SUSTAINABILITY**  
Paul Manasjan, Director, Environmental Affairs
- 6. ANNOUNCEMENTS**
- 7. NEXT MEETING/ADJOURNMENT**  
To be determined by the subcommittee members