

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
AIRPORT ADVISORY COMMITTEE MEETING MINUTES
Thursday, January 15, 2009
COURTYARD MARRIOTT AT LIBERTY STATION**

CALL TO ORDER

Chair Gail K. Naughton, Dean of the College of Business Administration at San Diego State University, called the meeting of the Airport Advisory Committee of the San Diego County Regional Airport Authority to order at 1:10 p.m. The meeting was held on Thursday, January 15, 2009, at the Courtyard Marriott at Liberty Station in Liberty Hall, 2592 Laning Road, San Diego, California 92106.

PLEDGE OF ALLEGIANCE

ROLL CALL

Committee Members Present:

Rick Alexander	East County EDC
Barbara Baker	Miramar Technical Advisory Committee
Richard Beach	President, Community Airfields Association of San Diego
Victor Bianchini	Vice Chair, Veterans Village of San Diego
Clara Carter	President/Founder, Multi-Cultural Convention Services Network
Diane Coombs	Executive Director, Citizens Coordinate for Century 3
Mike Cully	CEO/President, San Diego East County Chamber of Commerce
Peter Drinkwater	Airports Director, San Diego County
Chris Duggan	Alternate for Julie Meler Wright, San Diego Regional Economic Development Corporation
Doug Entros	FedEx Representative
Brad Gessner	General Manager, San Diego Convention Center
Chuck Hansen	Cruise Consortium
Terry Hansen	Alternate for Col. Dave Meyers, USMC MCI-West
John Hawkins	President/CEO, Cloud 9 Shuttle
Bella Heule	President, San Diego World Trade Center
Curtis Holmes	Transport Workers Union
Tim Hutter	Chair, Palomar Airport Study Group
Jimmy Jackson	Alternate for Larry Stambaugh, Calando Pharmaceuticals
Suhail Khalil	Board Member of the Peninsula Community Planning Board
Lucy Killea	Former State Senator, State Assembly Member
Ramona Salisbury Kiltz	SANDAG Comprehensive Plan Group & County League of Women Voters Representative
Gary Knight	North County Economic Development Corporation
Clifford Leary	Vice Chairman, Gillespie Field Development Council
Bob Leiter	Alternate for Gary Gallegos, SANDAG
Dirk Mathiasen	Alternate for Bruce B. Hollingsworth, San Diego Unified Port District
Harry Mathis	Chairman, MTS

Richard Miller	San Diego Chapter Sierra Club
Gail K. Naughton	Dean, SDSU College of Business Administration
Joe Panetta	President/CEO, BIOCMM
Carelyn Reynolds	President, Coronado Livery, Inc.
Carmen Sandoval	Alternate for Ruben Barrales, San Diego Regional Chamber of Commerce
Elsa Saxod	Chair, International Committee of San Diego Chamber
Major General Bob Scurlock	Alternate for VADM Raymond Peet, USN (ret.), Member of Board of Overseers, UCSD
Joseph E. Seibel	Golden Hill Community Representative
Sandor Shapery	President, Shapery Enterprises
Brian Trotier	Alternate for the Southeastern Economic Development Corporation
Mike Tussey	Deputy Director, Airport Division, City of San Diego
Amy Weaver	Alternate for Southwest Airlines

Regional Airport Authority Representatives Present:

Ted Anasis, Manager of Airport Planning, Airport Authority
Peggy L. Cooper, Strategic Planning Coordinator
Sjohnna Knack, Manager of Quieter Home Program
Keith Wilschetz, Director of Airport Planning

Regional Airport Authority Board Members Present:

Alan Bersin
James Panknin

Approval of Minutes

The October 9, 2008 Airport Advisory Committee meeting minutes were approved without any revisions.

Comments from Chair Gail Naughton

Ms. Gail Naughton welcomed the members to the January meeting. She announced that if Advisory Committee members were still interested in joining the Regional Aviation Strategic Plan (RASP) subcommittee to let Peggy Cooper know.

Welcome Remarks from Authority Board Member James Pankin:

Mr. James Panknin welcomed the Advisory Committee and thanked them for their participation. He encouraged all members to voice their input as this feedback is taken back to the Board. He said that the Committee is an essential partner and valued asset to help the Board make decisions.

NEW BUSINESS:

1. Mr. Ted Anasis, Manager of Airport Planning at the Airport Authority, presented an overview and update on the Regional Aviation Strategic Plan (RASP). The RASP team and subcommittee objective is to improve the regional airport system performance, while considering each airport's resources and capabilities. He identified three phases to the RASP:

1. *Data Gathering and Model Development*, which will include existing airport system capacities and local population estimates to project future regional demand and growth. This phase will also include a review of existing studies, such as the Destination Lindbergh study.
 2. *System Concepts and Strategies*, which will include an evaluation of existing facilities and suggestions for alternatives to optimize the region's aviation system to meet future demand.
 3. *RASP Implementation Plan*, which will include financing strategies, as well as execution and realization of the plans.
- Mr. Sandy Shapery asked if ground traffic analysis would be addressed in the RASP, and if there was research to forecast growth in that area.
 - Mr. Anasis said traffic analysis will be addressed in collaboration with SANDAG and an additional analysis will be conducted due to the recent economic turn.
2. Mr. Alan Bersin, Chairman of the Airport Authority Board, provided an update on Destination Lindbergh. He noted the location and expansion planning of Lindbergh Field has been a controversial topic for the last 50 years. With the joint efforts of the Airport Authority, SANDAG and the City of San Diego and consideration by the Advisory Committee, Destination Lindbergh will become a reality as the plan becomes finalized in the first quarter of 2009.

Research indicates in 2006 the Airport enplaned 9 million and that number is projected to grow to 24 million in the next three years. Even if the current economic crisis extends the timeframe of this growth, the history of previous slowdowns strongly suggests growth will resume. These figures illustrate the need for a long-term expansion effort and facility improvement plan.

The Destination Lindbergh team has examined the Airport's passenger service growth, including intermodal transportation options and utilizing property available on the north side of the Airport and looked at ways to address this growth. As of January 15, 2009, there were two preferred alternatives identified: Preferred Alternative A and Preferred Alternative B. Under Preferred Alternative A, Terminal 2 would remain and gates would be added to a new center terminal, while under Preferred Alternative B, a center terminal would be expanded replacing Terminal 2. The Ad-Hoc Committee will continue discussions in the coming months to determine the most suitable infrastructure layout. The target date for the implementation of the Destination Lindbergh plan is 2018 to 2020.

- Mr. Sandy Shapery asked what happened to the old agreement with the Marines about trading 27 acres of land to the Airport Authority.
 - Mr. Bersin said that with the present conflict and changes in national leadership, the possibility of obtaining land at MCRD is unknown.

However, Mayor Jerry Sanders, SANDAG and the Airport Authority will have that discussion in the future. At this time, the option is open and negotiations about obtaining additional available property will occur in the future.

- Mr. Chuck Hansen said he understands how difficult it is for the Airport Authority to receive approval to build a second runway due to politics, public policy and other exterior challenges. Since Lindbergh Field serves San Diego, Orange, Riverside, Imperial and San Bernardino counties, he would like to see coordination of these five counties into the RASP.
 - Mr. Sandy Shapery said that the next challenge for the Ad-Hoc Committee is to address how San Diego will begin to fund more parking and generate more public transit alternatives to serve the Airport.
3. Chair Bella Heule provided an update on the Destination Lindbergh Subcommittee. The subcommittee has met every three weeks since April 2008. In November, the subcommittee developed criteria to score the plans and further narrow down the alternatives for the Ad-Hoc Committee and Board.

Chair Joe Seibel provided an update on the Sustainability Subcommittee. Matt Harris provided updates on what the Airport Authority is doing to encourage sustainability efforts, including the start of a free shuttle service for airport employees from the Old Town Transit Center to the Airport. Additionally, the Airport Authority received a grant for some diesel-particulate vehicles from the Environmental Protection Agency to reduce their carbon footprint. Steve Cornell shared renderings of the proposed new Airport facility and hosted a virtual tour of the new terminal's smart curb check-in area and parking structure. There was also a presentation on a new internal budget approval process and a sustainability-inspired contest that challenged Airport employees to conserve time and energy in their respective areas to increase efficiency.

4. Ms. Sjohnna Knack, manager of the Quieter Home Program (Program), presented an overview of Program. The Federal Aviation Administration (FAA) determined that residences within the 65+ decibel level contour near the Airport are eligible for sound attenuation treatments to mitigate aircraft noise. To date, six schools and 960 homes have been completed, and approximately 9,000 homes have yet to be completed. Owners of completed homes complete a survey about their experience with the program, which helps the project team improve the Program. In the coming year, the program pace will be accelerated to complete approximately 300 non-historical homes per a year and 150 historic homes per a year.

PUBLIC COMMENTS:

- There were no public comments.


COMMITTEE MEMBER COMMENTS:

- There were no committee member comments.

ADJOURNMENT:

The Committee adjourned at 2:40 p.m. The next regular meeting will be held on Thursday, April 16, 2009 at 1 p.m. at the Courtyard Marriott at Liberty Station, Liberty Hall, San Diego, CA 92106.

APPROVED BY A MOTION OF THE ADVISORY COMMITTEE THIS 16TH DAY OF APRIL 2009.



DAN FRAZEE
DIRECTOR, AIRPORT NOISE MITIGATION



GAIL NAUGHTON
CHAIR, ADVISORY COMMITTEE MEETING