

# SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



## AIRPORT ADVISORY COMMITTEE MEETING

### AGENDA

Thursday, January 15, 2009  
1 p.m.

*Courtyard Marriott at Liberty Station  
Liberty Hall  
2592 Laning Road  
San Diego, CA 92106*

#### 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

#### EX OFFICIO BOARD MEMBERS

COL. CHRISTOPHER E. O'CONNOR  
PEDRO ORSO-DELGADO  
THOMAS L. SHEEHY

PRESIDENT/CEO  
THELLA F. BOWENS

This Agenda contains a brief general description of each item to be considered. If comments are made to the Committee without prior notice, or are not listed on the Agenda, no specific answers or responses should be expected at this meeting pursuant to State law.

Copies of written documentation relating to each item of business on the Agenda are on file in the Airport Authority's office and are available for public inspection.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE CLERK OF THE COMMITTEE.

*The Authority has identified a local company to provide oral interpreter and translation services for public meetings. If you require oral interpreter or translation services, please telephone the Corporate Services/Authority Clerk Department with your request at (619) 400-2400 at least three (3) working days prior to the meeting.*

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

Committee Members: Rick Alexander, Barbara Baker, Brad Barnum, Ruben Barrales, Richard Beach, Laurie Berman, Victor E. Bianchini, Sharon Bernie-Cloward, Kelley Brown, Daniel Burkhart, Clara Carter, John Chalker, Diane Coombs, Sharon Cooney, Mike Cully, Ken Curry, Peter Drinkwater, Oris Dunham, Doug Eatros, Gary Gallegos, Brad Gessner, Brian Gray, Chuck Hansen, John Hawkins, Trey Hettinger, Bella Heule, Bruce B. Hollingsworth, Curtis Holmes, Peter B. Houghton, Tim Hutter, Barry Jantz, Suhail Khalil, Lucy Killea, Ramona Salisbury Kiltz, Gary Knight, Kirk Lanz, Clifford Leary, Harry Mathis, Frank Milian, Richard Miller, Alan Murphy, Col. Dave Myers, Gail K. Naughton, Julianne Nygaard, Joe Panetta, David Peckinpaugh, Retired Vice Admiral Raymond Peet, Carelyn Reynolds, Elsa Saxod, Joseph Seibel, Sandor Shapery, Phil Stone, Larry Stambaugh, Phil Stone, Mike Tussey, Bill Urban, Jason M-B Wells, Captain Steve Wirsching, Julie Meier Wright.

## **APPROVAL OF MEETING MINUTES**

## **COMMENTS FROM CHAIR GAIL NAUGHTON**

## **WELCOME FROM SDCRAA BOARD MEMBER JAMES PANKIN**

## **NEW BUSINESS**

- 1. UPDATE ON THE REGIONAL AVIATION STRATEGIC PLAN (RASP)**  
Presented by: Ted Anasis, Manager of Airport Planning, San Diego County Regional Airport Authority *(20 minutes)*
- 2. UPDATE ON DESTINATION LINDBERGH**  
Presented by: Alan Bersin, Chairman, San Diego County Regional Airport Authority *(40 minutes)*
- 3. UPDATES ON AIRPORT ADVISORY SUBCOMMITTEES**  
Presented by: Bella Heule, Chair of Subcommittee Destination and Joe Seibel, Chair of Sustainability Subcommittee *(20 minutes)*

#### 4. AIRPORT RESIDENTIAL SOUND INSULATION PROGRAM

Presented by: Sjohnna Knack, Manager of Quieter Home Program, San Diego County Regional Airport Authority (20 minutes)

#### **PUBLIC COMMENT**

Public Comment is reserved for members of the public wishing to address the Committee on any matter for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Committee. Please submit a completed speaker slip to the Clerk of the Committee. **Each individual speaker is limited to three (3) minutes.**

#### **COMMITTEE MEMBER COMMENTS**

#### **ADJOURNMENT**

**NOTE:** Members of the public wishing to address the Board on Agenda Items must submit a speaker slip to the Clerk of the Committee. When called to speak, please state your name and city of residence for the record. Each speaker is limited to three (3) minutes per Agenda Item.

This information is available in alternative formats upon request. To request an Agenda in an alternative format, or to request a sign language or oral interpreter, or an Assistive Listening Device (ALD) for the meeting, please telephone the Authority Clerk's Office at (619) 400-2400 at least three (3) working days prior to the meeting to ensure availability.

For your convenience, the agenda is also available to you on our website at [www.san.org](http://www.san.org).

#### **UPCOMING MEETING SCHEDULE**

<b><i>Date</i></b>	<b><i>Day</i></b>	<b><i>Time</i></b>	<b><i>Meeting Type</i></b>	<b><i>Location</i></b>
April 16, 2009	Thursday	1 p.m.	Regular	Courtyard Marriott at Liberty Station, Liberty Hall (2592 Laning Road, SD CA 92106)
July 16, 2009	Thursday	1 p.m.	Regular	Courtyard Marriott at Liberty Station, Liberty Hall (2592 Laning Road, SD CA 92106)
October 8, 2009	Thursday	1 p.m.	Regular	Courtyard Marriott at Liberty Station, Liberty Hall (2592 Laning Road, SD CA 92106)