

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



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AIRPORT ADVISORY COMMITTEE MEETING

AGENDA

Thursday, July 16, 2009
1:00 p.m.

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

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, Barry Bardack, Brad Barnum, Ruben Barrales, Richard Beach, Laurie Berman, Victor E. Bianchini, Sharon Bernie-Cloward, Daniel Burkhart, Clara Carter, John Chalker, William Clevenger, Diane Coombs, Sharon Cooney, Mike Cully, Peter Drinkwater, Oris Dunham, Doug Eatros, Gary Gallegos, Gary Geis, Brad Gessner, Brian Gray, Chuck Hansen, John Hawkins, Trey Hettinger, Bella Heule, Curtis Holmes, Tim Hutter, Barry Jantz, Suhail Khalil, Lucy Killea, Ramona Salisbury Kiltz, Gary Knight, Dirk Mathiasen, Harry Mathis, Richard Miller, Alan Murphy, Gail K. Naughton, Julianne Nygaard, Joe Panetta, Carelyn Reynolds, Elsa Saxod, Bob Scurlock, Joseph Seibel, Sandor Shapery, Larry Stambaugh, Phil Stone, Joe Terzi, Mike Tussey, Bill Urban, Amy Weaver, Jason M-B Wells, Captain Steve Wirsching, Julie Meier Wright.

APPROVAL OF MEETING MINUTES

WELCOME FROM SDCRAA BOARD MEMBER BOB WATKINS, SDCRAA BOARD VICE CHAIR

COMMENTS FROM CHAIR BELLA HEULE

NEW BUSINESS

1. UPDATES ON AIRPORT ADVISORY SUBCOMMITTEES

Presented by: Joseph Seibel, Chair of Sustainability Subcommittee and Oris Dunham, Chair of Regional Aviation Strategic Plan (RASP) Subcommittee

2. OVERVIEW OF THE CONCESSIONS DEVELOPMENT PROGRAM AT SDIA

Presented by: Vernon Evans, Vice President – Finance/Treasurer, San Diego County Regional Airport Authority and Bhavesh Patel, Real Estate Manager, San Diego County Regional Airport Authority

3. TERMINAL DEVELOPMENT PROGRESS UPDATE

Presented by: Bryan Enarson, Vice President of Development, San Diego County Regional Airport Authority

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.

UPCOMING MEETING SCHEDULE

<i>Date</i>	<i>Day</i>	<i>Time</i>	<i>Meeting Type</i>	<i>Location</i>
October 8, 2009	Thursday	2:00 p.m.	Regular	Courtyard Marriott at Liberty Station, Liberty Hall (2592 Laning Road, SD CA 92106)
January 21, 2010	Thursday	2:00 p.m.	Regular	Courtyard Marriott at Liberty Station, Liberty Hall (2592 Laning Road, SD CA 92106)
April 15, 2010	Thursday	2:00 p.m.	Regular	Courtyard Marriott at Liberty Station, Liberty Hall (2592 Laning Road, SD CA 92106)